

MINUTES OF THE  
SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A special meeting of the Board of Trustees of the Magna Water District was held Thursday, September 2, 2021 at 2:00 p.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Staff Present:**

Clint Dilley, General Manager  
LeIsle Fitzgerald, Controller

**Also Present:**

Katy Steffey, Smith Hartvigsen, PLLC, electronically

**Call to Order:** Mick Sudbury called the meeting to order at 2:00 pm.

**Welcome the Public and Guests:** Chairman welcomed those in attendance.

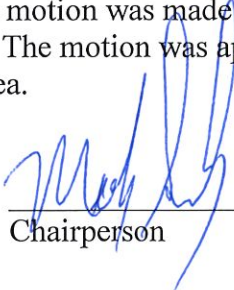
**Motion to meet immediately in closed session to discuss pending or reasonably imminent litigation pursuant to Utah Code Ann. §§ 52-4-204 through 205:** Mick Sudbury made a motion to meet immediately in closed session to discuss pending or reasonably imminent litigation pursuant to Utah Code Ann. 52-4-204 through 205. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea. The open session of the Board meeting was closed at 2:01 p.m.

**Motion to close the closed session and to reopen the open session of the Board Meeting:** Jeff White made a motion to close the closed session and reconvene the open session at 3:22 pm. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea.

**Consider action on any noticed agenda item discussed in closed meeting:** None.

**Adjourn:** Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 3:22 pm. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.

  
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Attest

  
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Chairperson