

MINUTES OF THE
ELECTION CANVASS CERTIFICATION MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

An election canvass certification meeting of the Board of Trustees of the Magna Water District was held Tuesday, November 16, 2021, at 6:00 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, excused

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, Controller

Also Present:

Emily Gorham, Smith Hartvigsen, PLLC
Todd Richards, Planning & Zoning

Call to Order: Mick Sudbury called the meeting to order at 6:00 pm.

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

Presentation of the election results performed by Salt Lake County Elections Division, held on November 2, 2021: LeIsle Fitzgerald indicated to the Board the District received the Trustee Election results around 3:00 pm. The result of the election is as follows:

2,559 Ballots received by Salt Lake County
3,876 Votes Cast
1,685 Votes for Mick Sudbury – 43.47%
1,115 Votes for Jeffery C White – 28.77%
1,041 Votes for Shawn Ron Wall – 26.86%
3,876 Total Votes
35 Votes for Write-In Candidate Audrey Pierce – 0.90%

Motion to adopt Resolution No 2021-04 Certifying the 2021 Trustee Election Results: A motion was made to adopt Resolution No 2021-04, a resolution of the Magna Water District Certifying the 2021 General Election Results by Jeff White, seconded by Mick Sudbury, and approved as follows: Mick Sudbury, yea, and Jeff White, yea. The resolution stated the Board accepts and approves the election report for the 2021 Municipal General Election for the Magna Water District, to approve the number of votes indicated, and declared “elected” the following persons to the office of Board Member At-Large, Mickey Sudbury and Jeffery C White.

**Election Canvass Certification
Board Meeting Minutes
November 16, 2021**

Magna Water District Clerk is authorized and directed to file the Certified Report of the Election Results when signed by the election officer and by the members of the Board as follows:

- a. Record or file the certified report in a book kept for that purpose;
- b. Prepare and transmit a certificate of election to each elected candidate;
- c. Within seven days of the date of this resolution: (1) publish the attached notice in a newspaper of general circulation within the District; (2) post the attached notice to the Utah Public Notice Website for one week; and (3) post the attached notice on the Magna Water District website for one week; and
- d. File a copy of the certified report with the Lieutenant Governor.

Other Business: Clint publicly congratulated Jeff and Mick on a great campaign. He expressed his pleasure of working with them in the past couple of years. He looks forward working with them in the next four years. All other Staff agreed and congratulated both Trustees.

Adjourn: Having no further business to discuss, a motion was made by Jeff White, seconded by Mick Sudbury, to adjourn the meeting at 6:18 pm. The motion was approved as follows: Jeff White, yea, and Mick Sudbury, yea.

LeAnn Fitzgerald

Attest

Mick Sudbury

Chairperson

RESOLUTION NO. 2021-04

A RESOLUTION OF MAGNA WATER DISTRICT
CERTIFYING THE 2021 GENERAL ELECTION RESULTS

RECITALS

WHEREAS, Magna Water District (the “**District**”) is a governmental entity charged with providing water and sewer services to residents of the District; and

WHEREAS, the District’s 2021 general election was held on November 2, 2021; and

WHEREAS, the Board of Trustees (the “**Board**”) serves as the governing body for the District; and

WHEREAS, the Salt Lake County Clerk’s Office, Election Division, received and counted the election returns for the 2021 Municipal Election and has prepared the attached election report; and

WHEREAS, the Board met on November 16, 2021, to canvass the returns of the 2021 municipal general election; and

WHEREAS, the Board publicly canvassed the returns and determined from the returns the vote of each candidate.

WHEREAS, the Board desires to certify the 2021 general elections results pursuant to Utah Code Ann. § 20A-4-304.

NOW, THEREFORE, BE RESOLVED by the Board effective immediately:

1. The Board accepts and approves the attached election report for the 2021 Municipal General Election for the Magna Water District.

2. The following candidates are declared to have received the number of votes indicated.

Magna Water District Board of Trustees At-Large (vote for two)

	<u>Total</u>
<i>Ballots Counted</i>	2,559
<i>Mickey Sudbury</i>	43.47%
<i>Jeff White</i>	28.77%
<i>Shawn Ron Wall</i>	26.86%
<i>Audrey Pierce (write-in)</i>	00.90%

2. The Board declares “elected” the following persons to the office indicated:

Board Member At-Large

Mickey Sudbury

Board Member At-Large

Jeffery C White

3. Pursuant to Utah Code § 20A-4-304, the District Clerk is authorized and directed to file the Certified Report of the Election Results when signed by the election officer and by the members of the Board as follows:

- a. Record or file the certified report in a book kept for that purpose;
- b. Prepare and transmit a certificate of election to each elected candidate;
- c. Within seven days of the date of this resolution: (1) publish the attached notice in a newspaper of general circulation within the District; (2) post the attached notice to the Utah Public Notice Website for one week; and (3) post the attached notice on the Magna Water District website for one week; and
- d. File a copy of the certified report with the Lieutenant Governor.

APPROVED and ADOPTED this 16th day of November 2021.

MAGNA WATER DISTRICT

By: Mick Sudbury
Mick Sudbury, Chair

ATTEST

LeIsle Fitzgerald
LeIsle Fitzgerald, District Clerk

Voting:
Dan L. Stewart voting aye
Mick Sudbury voting aye
Jeff White voting aye

2021 ELECTION RESULTS NOTICE

Magna Water District
8885 West 3500 South
Magna, UT 84044

The Magna Water District Board of Trustees has prepared a certified report of the election results for the general municipal election held on November 2, 2021. A copy the certified report is available on the Magna Water District website <https://www.magnawater.com>. To view or request a copy of the certified report, please contact LeIsle Fitzgerald at leisle@magnawater.com or (801) 250-2118.