

OCOTBER 16, 2025
SPECIAL BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 16, 2025, at 10:00 am
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

A. Call to Order

B. Public, Board and Staff join in the Pledge of Allegiance

C. Welcome the Public and Guests

D. Public Comment

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

E. Discussion on District’s 2026 Tentative Budget.

F. Approval of Resolution 2025-08 Adoption of the District’s Tentative 2026 Budget.

For information and discussion only – no action items:

1. Next month’s board meeting – November 13, 2025, at 10:00 am

G. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss (1) the character, professional competence, or physical or mental health of an individual, and (2) collective bargaining purposes pursuant to Utah Code Ann. §§ 52-4-204 through 205.

H. Motion to close the closed meeting and re-open the public board meeting.

I. Consider action on any noticed agenda item discussed in closed meeting.

J. Other Business

K. Adjourn