

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 Tuesday, April 11, 2023, at 10:00 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Call to Order:** Mick Sudbury called the meeting to order at 10:00 a.m.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Staff Present:**

Clint Dilley, General Manager  
Lelsle Fitzgerald, District Controller  
Andrew Sumsion, HR Manager

**Also Present:**

Katy Steffey, Smith Hartvigsen PLLC

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

**Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual and collective bargaining strategies, pursuant to Utah Code Ann. §§ 52-4-204 through 205.** Jeff White made a motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual and collective bargaining strategies, pursuant to Utah Code Ann. 52-4-204 through 205. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea at 10:03 a.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 12:52 p.m. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, 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 12:52 pm. The motion was approved as follows: Jeff White, yea, Dan Stewart, yea, and Mick Sudbury, yea.

*Lelsle Fitzgerald*  
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Attest

*Mick Sudbury*  
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Chairperson