

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 Wednesday, May 29, 2024, at 4:30 pm, 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  
Trevor Andra, District Engineer  
Raymond Mondragon, Water Operations Manager  
Dallas Henline, Wastewater Operations Manager  
Andrew Sumsion, HR Manager

**Call to Order:** Board Chairman, Mick Sudbury, called the meeting to order.

**Public, Board, and Staff join in the Pledge of Allegiance:** Board Chairman led everyone in the Pledge of Allegiance.

**Welcome the Public and Guests:** There were no public or guests present.

**Inquire of any conflicts of interests that need to be disclosed to the Board:** There are no conflicts of interests with the items on the agenda.

**PROJECT AWARDS & AGREEMENTS**

**Discussion and possible motion to approve the following project awards and agreements:**

**Purchase and Sale Agreement between Union Pacific Railroad Company and Magna Water District with a purchase price of \$7,474,591.08, for Parcel #14-31-200-005, 17.69 Acres, at 8979 W 3500 S:** Mick Sudbury expressed his desire, and wanted to go on record with this statement, that the District determine how many acres are needed for the infrastructure planned for this property and any other future planned infrastructure the District identifies, plus a buffer amount of property, then any extra property not needed, needs to be sold and the profits from any land sale be put back into the District's reserves. Clint and Trevor suggested having a preliminary engineering study done that will perform geotechnical, preliminary site grading that will identify exactly the size of property needed for the infrastructure. The District will be subdividing and sale the extra property. A motion was made by Jeff White, seconded by Dan Stewart, to approve the Purchase and Sale Agreement between Union Pacific Railroad

Approved June 13, 2024

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Company and Magna Water District with a purchase price of \$7,474,591.08, for Parcel #14-31-200-005, 17.69 Acres, at 8979 W 3500 S. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:24 to 5:52.

**Adjourn:** Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 4:43 pm. The motion was approved as follows: Jeff White, yea, Dan Stewart, yea, and Mick Sudbury, yea.

*LeAnn Fitzgerald*

Attest

*Mick Sudbury*

Chairperson