

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, June 18, 2026, at 3:00 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 3:00 pm.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Dan Stewart

Management Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, District Controller

Also Present:

Dan Peay, Magna Resident

Pledge of Allegiance: Chairman led those in attendance in the Pledge of Allegiance.

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

Public Comment: None.

Chairman asked if any of the staff or board members had a conflict of interest with anything on this agenda. There were no conflict of interest.

Discussion and possible motion to approve the following administrative items:

Resolution 2026-03 Adjusting Revenues Budgeted in the District's 2026 Budget: A motion was made by Jeff White, seconded by Dan Stewart, to approve Resolution 2026-03 Adjusting Revenues Budgeted in the District's 2026 Budget. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 0:30 to 4:19.

Resolution 2026-04 Adopting Final 2026 Tax Rates: A motion was made by Jeff White, seconded by Dan Stewart, to approve Resolution 2026-04 Adopting Final 2026 Tax Rates, for the water purification and sewer disposal tax rate of 0.000505, and the debt service tax rate of 0.000655, a total tax rate of 0.001160. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 4:20 to 6:43.

Other Business: None.

Adjourn: Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 3:07 pm. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.

LeAnne Fitzgerald

Attest

Mick Sudbury

Chairperson



**MAGNA WATER DISTRICT
MEETING PACKET
FOR THE
SPECIAL BOARD MEETING
THURSDAY JUNE 18, 2026
3:00 PM**

8885 W 3500 S, MAGNA, UT 84044

GENERAL OFFICE BUILDING

(801)250-2118

Fax(801)250-1452

JUNE 18, 2026
SPECIAL BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 18, 2026 at 3:00 pm

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. Inquire of any conflicts of interests that need to be disclosed to the Board

F. Discussion and possible motion to approve the following administrative items:

1. Resolution 2026-03 Adjusting Revenues Budgeted in the District's 2026 Budget.
2. Resolution 2026-04 Adopt the District's Final 2026 Tax Rates.

G. Other Business

H. Adjourn

RESOLUTION NO. 2026-03

A Resolution Adjusting Revenues Budgeted in the District's 2026 Budget

WHEREAS Magna Water District adopted its 2026 calendar year Budget on December 11, 2025: and

WHEREAS the property tax revenues for the District in the District's original 2026 budget were estimated to be \$1,459,365 for the water system, \$1,487,537 for the sewer system and \$481,224 for the secondary water system: and

WHEREAS the property tax revenues are now more accurately projected to be \$1,419,766 for the water system, \$1,456,261 for the sewer system, and \$476,678 for the secondary water system; an overall projected property tax revenue total of \$3,352,705; and

WHEREAS this net overall decrease of \$75,421 in anticipated property tax revenue permits a corresponding increase in revenues budgeted for water sales, sewer sales and secondary water sales of \$75,421. Water sales increase of \$39,599, sewer sales increase of \$31,276, and secondary water sales increase of \$4,546; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of the District to make these revenue adjustments in the District's 2026 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Magna Water District, that, in accordance with U.C.A. §17B-1-622, the District hereby adjusts the District's 2026 Budget as follows:

1. The projected revenues from property taxes for the water system are hereby decreased by \$39,599 to \$1,419,766 and the revenues projected from water sales revenue are hereby increased by a corresponding amount of \$39,599 to \$5,539,599, as shown on the attached budget form.
2. The projected property taxes for the sewer system are hereby decreased by \$31,276 to \$1,456,261 and the revenues projected from sewer sales revenue are hereby increased by a corresponding amount of \$31,276 to \$6,031,276, as shown on the attached budget form.
3. The projected property taxes for the secondary system are hereby decreased by \$4,546 to \$476,678 and the revenues projected from secondary water sales revenue increased by a corresponding amount of \$4,546 to \$754,546, as shown on the attached budget form.

ADOPTED AND APPROVED on this 18th day of June 2026.

MAGNA WATER DISTRICT

By: _____

Mick Sudbury, Chairman
Board of Trustees

ATTEST:

LeIsle Fitzgerald, Board Clerk

RESOLUTION NO. 2026-04

A Resolution Adopting Final 2026 Tax Rates

WHEREAS, Magna Water District adopted its 2026 calendar year Budget on December 11, 2025, and amended it on June XX, 2026: and

WHEREAS, the projected maintenance and operation property tax revenue in the District's 2026 budget for water purification and sewer disposal is \$1,458,991 and the projected debt service property tax revenue in the District's 2026 budget for interest and sinking funds is \$1,893,714, resulting in tax rates of 0.000505 and 0.000655 respectively, based on the certified tax rate valuation of \$2,889,091,134 as provided by the Salt Lake County Auditor's Office via the online tax rate database as of June 15, 2026; and

WHEREAS the debt service tax rate of 0.000655 is less than or equal to the maximum rate allowed by law; and

WHEREAS the water purification and sewer disposal tax rate of 0.000505 is less than or equal to the maximum rate allowed by law; and

WHEREAS the District's Board of Trustees desires to adopt these tax rates as the District's final 2026 tax rates, subject to any future changes to the tax rate data by State or County officials.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Magna Water District: that the District's final 2026 tax rate for water purification and sewer disposal shall be, and hereby is, 0.000505; that the District's final 2026 tax rate for debt service of interest and sinking funds shall be, and hereby is, 0.000655.

BE IT FURTHER RESOLVED by the District's Board of Trustees that the District's total combined final 2026 tax rate be, and hereby is, 0.001160.

ADOPTED AND APPROVED on this 18th day of June 2026.

MAGNA WATER DISTRICT

By:

Mick Sudbury, Chairman
Board of Trustees

ATTEST:

LeIsle Fitzgerald
Board Clerk

Utah State Tax Commission - Property Tax Division Tax Rate Summary (693) ENTITY: 4080 MAGNA WATER DISTRICT	Form PT-693 Rev. 2/15
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SALT LAKE COUNTY

Tax Year: 2026

The Board of Trustees for the above special district has set the current year's tax rates as follows:

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
20 Interest and Sinking Fund/Bond §11-1-4	0.000655	0.000655	Sufficient	1,893,714
140 County Improvement District §17B-2a-401	0.000505	0.000505	0.0008	1,458,991
Total Tax Rate	0.001160	0.001160	Total Revenue	\$3,352,705

Certification by Taxing Entity

I, _____, as authorized agent, hereby certify that this statement is true and correct and in compliance with all sections of the Utah State Code relating to the tax rate setting process.

Signature: _____ Date: _____

Title: _____ Telephone: _____

Mailing address: _____

Utah State Tax Commission - Property Tax Division Resolution Adopting Final Tax Rates and Budgets	Form PT-800 Rev. 02/15
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Rev. 02/15

Tax Year: 2026

MAGNA WATER DISTRICT

1. Fund/Budget Type	2. Revenue	3. Tax Rate
20 Interest and Sinking Fund/Bond	1,893,714	0.000655
140 County Improvement District	1,458,991	0.000505
190 Discharge of Judgement		
	\$3,352,705	0.001160

Signature of Governing Chair

Title: _____