

**NOTICE AND AGENDA
MIDWAY WATER ADVISORY BOARD
TUESDAY, DECEMBER 8TH, 2015**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Tuesday, December 8th, 2015 at 6:00 p.m. in the Midway City Office Building at 75 North 100 West Midway, Utah. Notice of the meeting and agenda was posted in the Midway City Office Building, Main Street Station and 7-Eleven, a copy was sent to each of the Trustees and a copy posted on the Utah Meeting Notice Web Site.

The agenda shall be as follows:

1. Roll Call
2. General Consent Calendar:
 - a. Approve the Agenda for December 8, 2015
 - b. Approve the Minutes of the October 5, 2015
3. Susi Smith Residence – 521 North Pine Canyon Road
 - a. Discussion of Susi Smith Residence
 - b. Motion to Recommend or Deny to City Council
4. New/Old Business
5. Adjourn

Dated November 23, 2015

Jennifer Sweat
Secretary

The order of individual items on this agenda is subject to change in order to accommodate the needs of the Board and those in attendance.

This agenda can be amended up to 24 hours before the meeting. Any Changes will be posted on the agenda located in the Midway City Office Building, 75 North 100 West Midway, Utah
If you are planning to attend this public meeting and need special assistance in accordance with the Americans with Disabilities Act, please notify Jennifer Sweat secretary for the Midway Water Advisory Board prior to the meeting at 435-654-3223 x 101.