

**NOTICE AND AGENDA  
MIDWAY WATER ADVISORY BOARD  
MONDAY, February 3, 2020**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, February 3, 2020 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. **General Consent Calendar**
  - a. **Approve Agenda for February 3, 2020**
  - b. **Approve Meeting Minutes January 6, 2020**
2. **Scotch Fields Phase 4 and 5 Amended Mast Plan**
  - a. **Discussion on water calculations for new phasing plan**
  - b. **Possible Recommendation to City Council**
3. **Revise Water Requirements (Wetland, Irrigation etc.) – Discussion Only**
4. **New/Old Business - No motions or recommendations given**
5. **Adjourn**

