

**NOTICE AND AGENDA  
MIDWAY WATER ADVISORY BOARD  
MONDAY, FEBRUARY 4, 2019**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, February 4, 2019 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 4, 2019**
  - b. **Approve Meeting Minutes for January 7, 2019**
2. **Richard Bloomfield/Silver Rim Water Holdings LLC**
  - a. **Discussion on Change Application**
  - b. **Possible Recommendation to City Council**
3. **New/Old Business - No motions or recommendations given**
4. **Adjourn**