

**NOTICE AND AGENDA
MIDWAY WATER ADVISORY BOARD
MONDAY, January 7, 2019**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, January 7, 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 January 7, 2019**
 - b. **Approve Meeting Minutes for November 5, 2018**
 - c. **Approve 2019 Meeting Dates**
 - d. **Approve Chairman/Co-Chairman for 2019**
2. **Lime Canyon Meadows – 960 Lime Canyon Road**
 - a. **Discussion on subdivision water requirements**
 - b. **Possible Recommendation to City Council**
3. **Homestead Resort - Potential Master Plan Update**
 - a. **No motions or recommendations given**
4. **New/Old Business - No motions or recommendations given**
5. **Adjourn**