

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Brad Wilson, the undersigned City Recorder of Midway City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the November 20, 2018 public meeting held by the City as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices on November 16, 2018, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, delivered to the Wasatch Wave pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2018 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted in Midway, Utah at the principal office of said City Council, (ii) posted on the Utah Public Notice Website (<http://pmn.utah.gov>) and (iii) provided to at least one newspaper of general circulation within the City pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this November 19, 2018.





City Recorder

SCHEDULE 1

NOTICE OF MEETING

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 20 November 2018, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character & natural environment, as well as remaining fiscally responsible.

1. Call to Order

a. Pledge of Allegiance

b. Prayer and/or Inspirational Message

Any Midway resident interested in giving a prayer and/or an inspirational message may contact the City Recorder at bwilson@midwaycityut.org or 435-654-3223 x118.

2. Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

a. Agenda for the 20 November 2018 City Council Regular Meeting

b. Warrants

c. Revision to the Approved Minutes of the 16 October 2018 City Council Regular Meeting

d. Minutes of the 6 November 2018 City Council Work Meeting

e. Minutes of the 6 November 2018 City Council Regular Meeting

3. Public Comment (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

4. 2018 Special Bond Election / Canvass Ballots (City Recorder – Approximately 10 minutes) – Canvass the ballots for the 2018 Midway City Special Bond Election.

5. Adjournment

Published on the Utah Public Notice Website on 16 November 2018 at 11:00 a.m. by Brad Wilson (City Recorder)
Posted on 16 November 2018 at 5:00 p.m. by Becky Wood (Deputy City Recorder)

The order of individual items on this agenda is subject to change up to 24 hours in advance.
All times are approximate.

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

MIDWAY CITY MEETINGS SCHEDULE 2018

City Council

The Midway City Council will hold regular meetings on the first and third Tuesdays of each month. These meetings will be held in the City Council Chambers, Midway Community Center, 160 West Main Street, Midway, Utah, at 6:00 p.m.

The Midway City Council will also hold work meetings on the first and third Tuesdays of each month. These meetings will be held in the Old City Council Chambers, Midway City Office Building, 75 North 100 West, Midway, Utah at 9:00 a.m.

Planning Commission

The Midway City Planning Commission will hold regular meetings on the second Tuesday of each month. The meetings will be held in the City Council Chambers, Midway Community Center, 160 West Main Street, Midway, Utah. They will begin at 7:00 p.m. with a council meeting report given at 6:50 p.m. in the same room.

Board of Adjustments

The Midway City Board of Adjustments will hold meetings, as business requires, on the first Wednesday of each month in the City Council Chambers, Midway Community Center, 160 West Main Street, Midway, Utah.

Municipal Building Authority

The Midway City Municipal Building Authority will hold meetings, as business requires, in the City Council Chambers, Midway Community Center, 160 West Main Street, Midway, Utah.

Community Development and Renewal Agency

The Midway City Community Development and Renewal Agency will hold meetings, as business requires, in the City Council Chambers, Midway Community Center, 160 West Main Street, Midway, Utah.

Trails & Parks Advisory Committee

The Midway City Trails & Parks Advisory Committee will hold meetings, as business requires, on the second Tuesday of each month at 7:00 p.m. The meetings will be held in the Old City Council Chambers, Midway City Office Building, 75 North 100 West, Midway, Utah.

Open Space Advisory Committee

The Midway City Open Space Advisory Committee will hold meetings, as business requires, on the third Tuesday of each month at 7:00 p.m. The meetings will be held in the Old City Council Chambers, Midway City Office Building, 75 North 100 West, Midway, Utah.

Water Advisory Board

The Midway Water Advisory Board will hold regular meetings for 2018 on the first Monday of each month at 6:00 p.m., as business requires, at the Midway City Office Building, 75 North 100 West, Midway, Utah.

Vision Architectural Committee

The Midway City Vision Architectural Committee will hold meetings, as business requires, on the first and third Tuesdays of each month in the Downstairs Conference Room, Midway City Office Building, 75 North 100 West, Midway, Utah.

Development Review Committee

The Midway City Development Review Committee will hold meetings, as business requires, on the second Tuesday of each month in the Downstairs Conference Room, Midway City Office Building, 75 North 100 West, Midway, Utah.

Historic Preservation Committee

The Midway City Historic Preservation Committee will hold meetings, as business requires, on the second and forth Thursdays of each month at 9:00 a.m. in the Old City Council Chambers, Midway City Office Building, 75 North 100 West, Midway, Utah.

Midway Sanitation District

The Midway Sanitation District Board of Trustees will hold 12 regularly scheduled meetings during the year 2018. Meetings will be held on the first Wednesday of each month (unless otherwise noted) at 5:30 p.m. in the Midway City Office Building, 75 North 100 West, Midway, Utah.

**Agendas for all meetings will be posted at the
Midway City Office Building, 7-Eleven, Ridley's Express and
www.utah.gov/pmn**

CANVASS BALLOTS

2018 SPECIAL BOND ELECTION

CANVASS PROCESS

- Present certificate of compliance with the Open and Public Meetings Act
- Motion to set as a board of canvassers
- Review proposition
- Review returns for each precinct
- Review total returns
- Motion to accept the returns and declare the proposition to have carried
- Adjourn

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IN WITNESS WHEREOF, I have hereunto subscribed my official signature this November 19, 2018.




City Recorder

BOARD OF CANVASSERS

Motion to set as a board of canvassers for the purpose of canvassing the returns of the special bond election held on 6 November 2018.

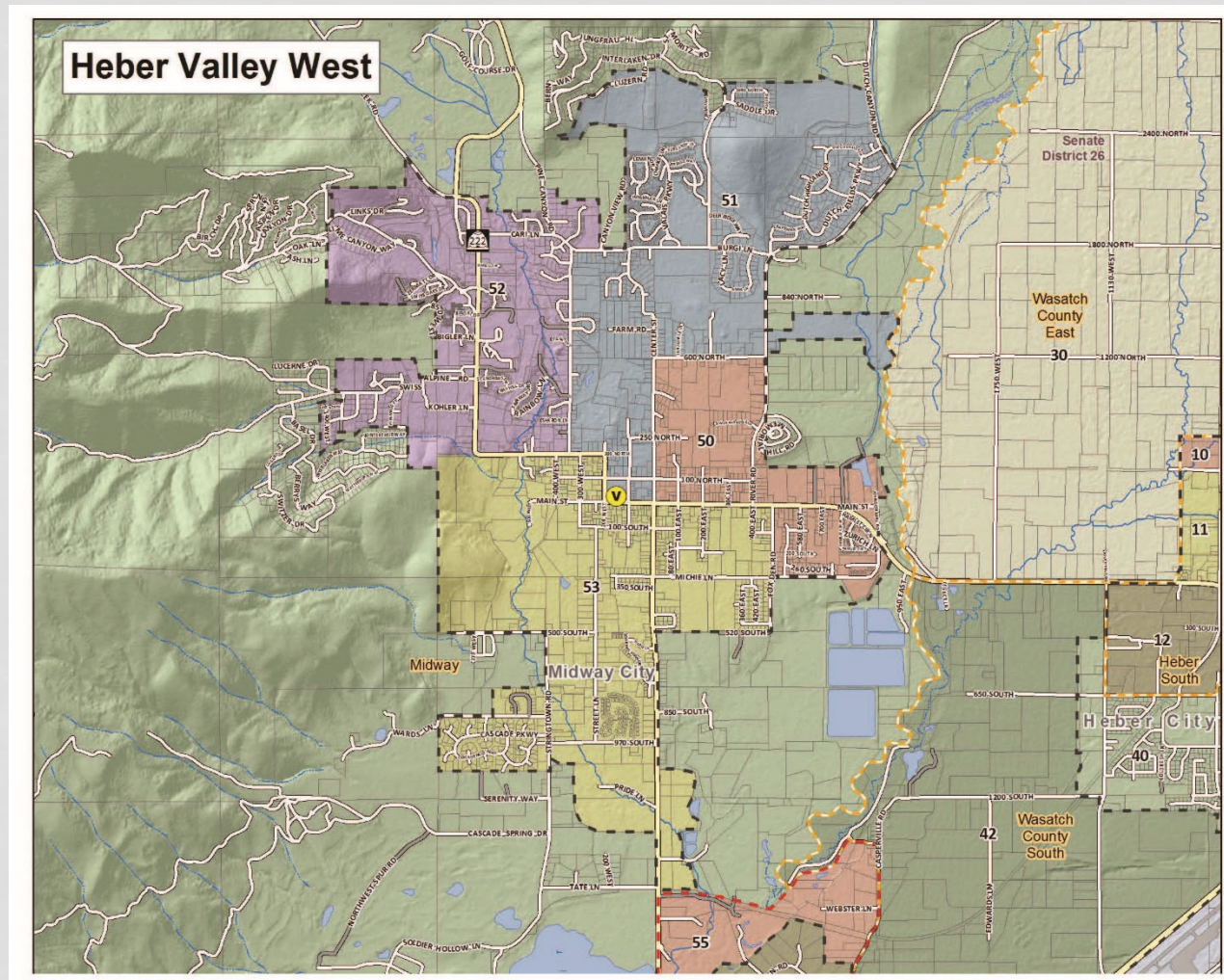
PROPOSITION

Shall Midway City, Utah (the "City"), be authorized to issue General Obligation Bonds in an amount not to exceed Five Million Dollars (\$5,000,000) (the "Bonds") for the purpose of partnering with willing landowners, private organizations, land preservation foundations, governmental agencies and private donors, all at the discretion of the City Council, to pay all or a portion of the costs (to preserve open space (as open space is defined and is consistent with the Midway City General Plan and as permitted by the laws of the State of Utah) and related improvements, within the proposed annexation boundaries of the City as established in the land use map of the City dated December 13, 2017, including but not limited to acquisition of land, development rights, conservation easements, maintenance of use agreements, or related start-up expenses; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued all at once an annual property tax to pay debt service on the Bonds will be required over a period of twenty-one (21) years in the estimated amount of \$110.76 per year on a \$440,000 residence and in the estimated amount of \$201.39 per year on a business property having the same value.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the City may be required to levy in order to pay debt service on the Bonds. The City is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and current taxable values of property in the City.

RETURNS FOR EACH PRECINCT



RETURNS FOR EACH PRECINCT

Precinct	For	Against	% For	% Against
50	225	261	46.30	53.70
51	546	596	64.85	35.15
52	376	292	56.29	43.71
53	367	320	53.42	46.58

TOTAL RETURNS

Total Votes Cast	2,683
Total Voters Challenged	0
Total Provisional Ballots	30
Total Provisional Ballots Counted	30
Total Votes Cast in Favor	1,467
Total Votes Cast Against	1,216

ACCEPT RETURNS

Motion to accept the returns and declare the proposition to have carried.