

**NOTICE AND AGENDA
MIDWAY WATER ADVISORY BOARD
MONDAY, February 5, 2024**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, February 5, 2024, 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 February 5, 2024**
 - b. **Approve Meeting Minutes October 2, 2023**
 - c. **Approval of 2024 Meeting Schedule**
 - d. **Approval of Chair and Co-Chairman of Board**
2. **Alex and Samantha Farrell – Alex Farrell Home**
 - a. **Discussion Water Requirements for lot of record**
 - b. **Possible Recommendation to City Council**
3. **New/Old Business - No motions or recommendations**
4. **Adjourn**

