

**NOTICE AND AGENDA
MIDWAY WATER ADVISORY BOARD
MONDAY, June 3, 2024**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, June 3, 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 June 3, 2023**
 - b. Approve Meeting Minutes May 6, 2024**
- 2. The Homestead Resort – 2024 Master Plan Water Calculation**
 - a. Discussion Water Requirement continued from May 6, 2024 meeting**
 - b. Possible Recommendation to City Council**
- 3. New/Old Business - No motions or recommendations**
- 4. Adjourn**