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**PUBLIC NOTICE**

Notice is Hereby Given that the Tooele City Water Special Service District will have a Meeting on Wednesday, February 17, 2021, at the hour of 5:30 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

*We encourage you to join this meeting electronically by logging on to the Tooele City Facebook page at <https://www.facebook.com/tooelecity>. If you choose to attend, please maintain social distancing, limit the number of people that attend with you, and wear a face covering.*

1. **Open Meeting**
2. **Roll Call**
3. **Resolution 2021-01** A Resolution of the Tooele City Water Special Service District Board Approving a Temporary Water Right Lease Agreement with Geofortis Utah Minerals LLC.  
Presented by Paul Hansen, Tooele City Engineer
4. **Adjourn**

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Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2113 or [michellep@tooelecity.org](mailto:michellep@tooelecity.org), Prior to the Meeting.