

MINUTES OF TRUTH IN TAXATION PUBLIC HEARING MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR UTILITY DISTRICT (THE “DISTRICT”)
HELD

AUGUST 17, 2026

A Truth in Taxation Public Hearing meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the “Board”) was convened on Monday, August 17, 2026, at 6:00 p.m. at 4175 N Morgan Valley Drive, Morgan, UT 84050 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck

Jenny Robinson

Also, In Attendance Were:

Carley Herrick, Kelli Reid, and Nathan Bell; Wasatch Peaks Ranch;

Brad Christopherson; Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 6:05 p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Utility District, I hereby call this Truth and Taxation Public Hearing meeting of the Board to order at 6:05 P.M. on August 17, 2026, at 4175 N Morgan Valley Drive, Morgan, UT 84050. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.

District Overview Presentation:

Mr. Derck presented an overview of the District, including its organizational structure and governance, current mill levy rates, services provided by the District, anticipated operational and capital needs, and the District’s projected budget and financial requirements.

FINANCIAL MATTERS

Public Hearing on the District’s Proposed Property Tax Increase:

Trustee Robinson made a motion to open the public hearing on the District’s proposed property tax increase at 6:11 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Derck and Robinson.

Mr. Derck noted that no members of the public were present online or at the District offices. Trustee Robinson made a motion to close the public hearing on the District’s proposed property tax increase at 6:12 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Derck and Robinson.

Resolution Levying the Ad Valorem Property Tax of the District at a Rate Exceeding the Certified Tax Rate for Fiscal Year 2026-2027:

Trustee Derck reviewed the resolution with the Board. Trustee Robinson made a motion to adopt the Resolution Levying the Ad Valorem Property Tax of the District at a rate exceeding the Certified Tax Rate for Fiscal Year 2026-2027. Trustee Derck seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Robinson motioned to adjourn the meeting at 6:13 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Derck and Robinson.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk

WPR Utility District - Minutes - 08.17.26

Final Audit Report

2026-08-25

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