

MINUTES OF REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WPR UTILITY DISTRICT (THE “DISTRICT”)  
HELD  
April 28, 2026

A regular meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the “Board”) was convened on Tuesday, April 28, 2026, at 5:03 p.m., at 36 S. State St., Suite 500, Salt Lake City, Utah 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck  
Ed Schultz  
Jenny Robinson

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Matt Musil, Suzanne Bennett, and Kelli Reid; Wasatch Peaks Ranch  
Todd Godfrey; Hayes Godfrey Bell, P.C.

An unknown individual listed as “Michael”.

ADMINISTRATIVE MATTERS

**Call to Order:**

The meeting was called to order at 5:03 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 regular meeting of the Board to order at 5:03 P.M. on April 28, 2026, at 36 S. State St., Suite 500, Salt Lake City, Utah 84111. 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.*

**Public Comment:**

None.

**Minutes from March 24, 2026, Regular Meeting:**

The Board reviewed the minutes. Trustee Robinson made a motion to approve the minutes from the March 24, 2026, regular meeting. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

FINANCIAL MATTERS

**Payment of Claims:**

Ms. Reid reviewed the payment of claims with the Board provided clarity on the member credits shown on the payment of claims. Trustee Robinson made a motion to approve and/or ratify approval of the payment of claims. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

**Public Hearing on Amendment to the General Fund of the Budget for Fiscal Year 2025-2026:**

Trustee Schultz made a motion to open the public hearing. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck. No public comment was made. Trustee Schultz made a motion to close the public hearing. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

**Approval of FY2025-2026 Amendment to the General Fund Budget:**

Trustee Robinson made a motion to approve the 2025-2026 Fiscal Year General Fund Budget Amendment. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

**Draft Budget for FY2026-2027:**

Mr. Tufts gave an update on the draft budget for FY2026-2027 and schedule for review and approval. Various questions were asked and answered and a discussion ensued.

**MANAGER AND OPERATIONAL MATTERS**

**Operational Updates**

Trustee Derck provided the Board with an update regarding the District's water operations and upcoming development work and utility dedications.

**Emergency Response Plan**

Trustee Derck reviewed the Emergency Response Plan. Various questions were asked and answered. Trustee Schultz made a motion to approve the Emergency Response Plan. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

**LEGAL MATTERS**

None.

**BOARD MEMBER MATTERS**

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Robinson motioned to adjourn the meeting at 5:21 p.m. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk






# Minutes 04-28-2026 (WPR Util)docx

Final Audit Report

2026-05-27

Created:	2026-05-26
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
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-  Document created by Carley Herrick (carley.herrick@wasatchpeaksranch.com)  
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-  Document e-signed by Gary Derck (gderck@wprdevco.com)  
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