

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR UTILITY DISTRICT (THE "DISTRICT")
HELD
June 23 ,2026

A regular meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the "Board") was convened on Tuesday, June 23 ,2026, at 5:02 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, Nate Bell, Suzanne Bennett, and Kelli Reid; Wasatch Peaks Ranch

Todd Godfrey; Hayes Godfrey Bell, P.C.

Michael Miller, a member of the public.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:02 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 5:02 P.M. on June 23 ,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 May 26, 2026, Regular Meeting:

The Board reviewed the minutes. Trustee Robinson made a motion to approve the minutes from the May 26, 2026, regular meeting. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Annual Meeting Schedule:

Ms. Herrick reviewed the 2026-2027 meeting schedule with the Board. Trustee Robinson made a motion to approve the 2026-2027 meeting schedule. 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. Trustee Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Property Tax Impact Statement:

Ms. Herrick reviewed the Property Tax Impact Statement with the Board and Mr. Tufts provided an update on the TNT process.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell gave an update on the District's consumer confidence report and ground water levels and potential water restrictions later in the summer. Various questions were asked and answered and a discussion ensued regarding water restrictions.

Equipment Billing Rates:

Mr. Bell gave a summary of the updates to the District Equipment Rates. 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.

LEGAL MATTERS

Water Rights Assignment:

Ms. Herrick reviewed the Water Rights Assignment for 2,499 acre feet with the Board. Trustee Schultz made a motion to approve the Water Rights Assignment. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

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 5:14 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 06-23-2026 (WPR Util)docx

Final Audit Report

2026-07-29

Created:	2026-07-28
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
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