

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR UTILITY DISTRICT (THE "DISTRICT")
HELD

August 25, 2026

A regular meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the "Board") was convened on Tuesday, August 25, 2026, at 5:00 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, Matt Musil, and Kelli Reid;
Wasatch Peaks Ranch

Michael Miller, a member of the public.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:00 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 5:00 P.M. on August 25, 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:

Trustee Robinson made a motion to open the public comment period. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

There were no comments from the public.

Trustee Robinson made a motion to close the public comment period. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Minutes from July 28, 2026, Regular Meeting and August 17, 2026 Special Meeting:

The Board reviewed the minutes. Trustee Schultz made a motion to approve the minutes from the July 28, 2026, regular meeting and the August 17, 2026 special meeting. Trustee Robinson seconded the motion. The motion passed by Trustees Schultz, and Derck. Trustee Robinson abstained, as she was not in attendance at the July meeting.

FINANCIAL MATTERS

Payment of Claims:

Ms. Reid reviewed the payment of claims from July 14th - August 12th with the Board. Various questions were asked and answered. 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.

Public Hearing of FY2026-2027 Operating and Capital Budget:

Mr. Tufts reviewed the FY 2026-2027 budget with the Board, noting that the budget included in the Board packet contained placeholder ("TBD") amounts for the Infrastructure Contribution (Revenue) and Infrastructure Acquisition (Costs) which should be revised to \$23,512,000. 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.

Adoption of FY2026-2027 Operating and Capital Budget:

Trustee Robinson made a motion to adopt the Operating and Capital Budget for Fiscal Year 2026-2027, with the Infrastructure Contribution (Revenue) and Infrastructure Acquisition (Costs) each set at \$23,512,000. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell gave an update on the District's new infrastructure coming online and reported there was a water line break on Wasatch Peaks Road, which has been repaired.

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 5:13 p.m. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk