

RECORD OF PROCEEDINGS

MINUTES OF A TRUTH IN TAXATION PUBLIC HEARING MEETING
OF THE BOARD OF TRUSTEES OF THE
WASATCH PEAKS RANCH UTILITY DISTRICT (THE “DISTRICT”)
HELD
AUGUST 22, 2023

A Truth in Taxation public hearing meeting of the Board of Trustees of the Wasatch Peaks Ranch Utility District (referred to hereafter as the “Board”) was convened on Tuesday, August 22, 2023, at 6:30 p.m., at Bar W Lodge, 4175 N. Morgan Valley Drive, Morgan, Utah 84050. This District Board meeting was also held via Zoom. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

Vance Bostock, Chair (via Zoom)
Ed Schultz, Vice Chair
Gary Derck, Secretary

Also, In Attendance Were:

Josh Miller and Shelby Clymer, CliftonLarsonAllen LLP (“CLA”) (via Zoom)
Mitchell Lee, District Clerk
D. Brent Rose, Clyde Snow & Sessions, P.C.
Jenny Robinson and Nate Bell, WPR Development Company

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 6:30 p.m. by Trustee Bostock.

FINANCIAL MATTERS

Public Hearing on the District’s Proposed Property Tax Increase: Trustee Bostock opened the public hearing on the District’s proposed property tax increase at 6:31 p.m.

It was noted that publication of Notice stating that the Board would consider a proposed property tax increase and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 6:32 p.m.

Resolution Levying the Ad Valorem Property Tax of the District at a Rate Exceeding the Certified Tax Rate for Fiscal Year 2023-2024: Attorney Rose reviewed the resolution with the Board, noting that increasing the tax and levying the Ad Valorem property tax is positive for the District. Following review and discussion, Trustee Derck 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 2023-2024, as amended to include the final

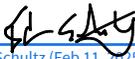
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tax rate of .0008. Trustee Schultz seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Derck made a motion to adjourn the meeting at 6:35 p.m. Trustee Schultz seconded the motion. The motion passed unanimously.

Respectfully submitted,

By 
Ed Schultz (Feb 11, 2025 06:19 MST)
District Trustee