

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
WASATCH PEAKS RANCH UTILITY DISTRICT (THE “DISTRICT”)
HELD
AUGUST 31, 2023

A special meeting of the Board of Trustees of the Wasatch Peaks Ranch Utility District (referred to hereafter as the “Board”) was convened on Thursday, August 31, 2023, at 1:30 p.m., at 36 S. State Street, Suite 500, Salt Lake City, Utah 84111. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

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

Also, In Attendance Were:

Josh Miller and Shelby Clymer, CliftonLarsonAllen LLP (“CLA”) (via Microsoft Teams)
Mitchell Lee, District Clerk
Evan Tufts, District Treasurer
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 1:30 p.m. by Trustee Bostock, who recited the following:

“As the Chair of the Board of Trustees of the WPR Utility District, I hereby call this regular meeting of the Board to order at 1:30 P.M. on August 31, 2023, at 36 S State Street, Suite 500, Salt Lake City, UT 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: The Chair noted that there was no one from the public in attendance or participating electronically.

FINANCIAL MATTERS

Public Hearing on the 2024 Budget and Resolution to Adopt the 2024 Budget: Ms. Clymer reviewed the 2023-2024 District Fee Schedule with the Board, noting it needs to be corrected based on the updated sewer base rate of \$175 per month.

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Trustee Schultz made a motion to open the public hearing on the 2024 Budget at 1:32 p.m. Trustee Derck seconded the motion. The motion passed unanimously.

No public comments were received.

Trustee Derck made a motion to close the public hearing on the 2024 Budget at 1:33 p.m. Trustee Schultz seconded the motion. The motion passed unanimously.

Following review and discussion, Trustee Derck made a motion to approve the 2024 Budget and adopt the Resolution to Adopt the 2024 Budget, as presented, and to approve the 2023-2024 District Fee schedule, as amended. Trustee Schultz seconded the motion. The motion passed unanimously.

2023-2024 District Fee Schedule: This item was discussed previously.

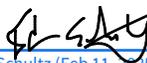
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz made a motion to adjourn the meeting at 1:36 p.m. Trustee Derck seconded the motion. The motion passed unanimously.

Respectfully submitted,

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