

RECORD OF PROCEEDINGS

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

A regular meeting of the Board of Trustees of the Wasatch Peaks Ranch Utility District (referred to hereafter as the “Board”) was convened on Tuesday, October 31, 2023, at 5:30 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 (via Microsoft Teams)

Also, In Attendance Were:

Shelby Clymer, CliftonLarsonAllen LLP (“CLA”) (via Microsoft Teams)
Mitchell Lee, District Clerk (via Microsoft Teams)
Evan Tufts, District Treasurer
D. Brent Rose, Clyde Snow & Sessions, P.C.
Nate Bell, WPR Development Company

ADMINISTRATIVE MATTERS

Call to Order and Agenda: The meeting was called to order at 5:30 p.m. by Trustee Bostock, who recited the following:

“As the Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:30 P.M. on October 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.”

Quorum, Location of Meeting, and Posting of Meeting Notice: The Board confirmed a quorum, the location of the meeting and the posting of the meeting notice.

The Board entered into a discussion regarding the location of the District’s Board meeting. It was determined to conduct the meeting at the above-stated date, time and location, which is within 20 miles of the District. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District’s boundaries have been received. This

RECORD OF PROCEEDINGS

meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxing electors within the District's boundaries.

Public Comment: The Chair noted that there was no one from the public in attendance or participating electronically.

Minutes from August 22, 2023 Regular Meeting, August 22, 2023 Truth in Taxation Meeting and August 31, 2023 Special Meeting: Following discussion, Trustee Derck made a motion to approve the Minutes from August 22, 2023 Regular Meeting, August 22, 2023 Truth in Taxation Meeting and August 31, 2023 Special Meeting. Trustee Schultz seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Claims in the amount of \$15,908.32: Ms. Clymer reviewed the claims with the Board. Following review and discussion, Trustee Schultz made a motion to approve and ratify the claims in the amount of \$15,908.32, as presented. Trustee Schultz seconded the motion. The motion passed unanimously.

OPERATIONAL MATTERS

Residential Sewer and Water Inspections: The Board discussed residential sewer and water inspections, noting that MGSID handles the sewer inspections.

Will-Serve Letters and Addressed Entities: This item was previously resolved.

MANAGER MATTERS

Utilization of Website: This item was deferred.

LEGAL MATTERS

None.

TRUSTEE MATTERS

None.

OTHER BUSINESS

None.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 5:38. Trustee Derck seconded the motion. The motion passed unanimously.

Respectfully submitted,

By 
District Chair

Attest:


District Clerk