

# WASATCH PEAKS RANCH UTILITY DISTRICT

36 S. State Street  
Suite 500  
Salt Lake City, UT 84111

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Tuesday, March 26, 2024

**TIME:** 5:15 p.m.

**LOCATION:** 36 S. State Street  
Suite 500  
Salt Lake City, UT 84111

You can also attend the meeting in the following ways:

1. Online Microsoft Teams Meeting via link below:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGNjMGVIYzQtYmRjMy00ZjNmLWlZnNjMtYjExNjQ4NmQ1ODhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGNjMGVIYzQtYmRjMy00ZjNmLWlZnNjMtYjExNjQ4NmQ1ODhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

2. To join via telephone, dial 720-547-5281 and enter the following information:

Conference ID: 353 827 842#

**BOARD OF TRUSTEES**

Gary Derck  
Vance Bostock  
Ed Schultz

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of WPR Utility District (the “District”), will hold a meeting of the Board on Tuesday, March 26, 2024, commencing at 5:15 p.m., at 36 South State Street, Suite 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

*“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 5:15 P.M. on Tuesday, March 26, 2024, 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.”*

### **I. ADMINISTRATIVE MATTERS**

A. Call to order.

B. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

C. Review and consider approval of minutes from February 27, 2024 regular meeting (enclosure).

**II. FINANCIAL MATTERS**

A. Approve and/or ratify approval of payment of claims (enclosure).

B. Conduct public hearing on the amendment of the budget for calendar year 2024 and consider adoption of the same (enclosure).

**III. OPERATIONAL MATTERS**

**IV. MANAGER'S MATTERS**

A. Discuss utilization of website.

B. Review and consider approval of CliftonLarsonAllen LLP Master Services Agreement and related Statements of Work for 2024 (enclosure).

**V. LEGAL MATTERS**

**VI. TRUSTEES' MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**[This notice to be posted at the District office, published on the Utah Public Notice Website at least seven days prior to the meeting.]**

*Mitchell Lee*

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District Clerk