

# WHEELER BASIN LOCAL DISTRICT

3925 Snowbasin  
Ogden, UT 84403

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, December 11, 2023

**TIME:** 2:45 p.m.

**LOCATION:** 3925 E. Snowbasin Road  
Huntsville, Utah 84317  
And via Microsoft Teams

You can also attend the meeting in the following ways:

To join online, use the link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTA0MTY5OTktNDNINy00ZTAxLWI2NDQtNmY3ZDIxNDNjNTdh%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_NTA0MTY5OTktNDNINy00ZTAxLWI2NDQtNmY3ZDIxNDNjNTdh%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)

To join by phone, call 720-547-5281 and enter phone conference ID: 875 090 341#

**BOARD OF TRUSTEES**  
Jim Hill  
Steve Issowits  
Eric Ahern

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Wheeler Basin Local District (the “District”), will hold a meeting of the Board on Monday, December 11, 2023, commencing at 2:45 p.m., at 3925 E. Snowbasin Road Huntsville, Utah 84317 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Review and consider approval of November 28, 2023 Minutes (enclosure).
- C. Adopt 2024 annual meeting schedule and provide for publication of notice (enclosure).

**II. FINANCIAL MATTERS**

- A. Conduct public hearing on the operating and capital budget for calendar year 2024 and consider adoption of the same (enclosure).

**III. MANAGERS MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**[This notice to be posted at the District office, published on the Utah Public Notice Website at least 7 days prior to the meeting.]**