

TRAPPERS LOOP WATER IMPROVEMENT DISTRICT

3925 E. Snowbasin Road
Huntsville, Utah 84317

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, December 11, 2023

TIME: 2:30 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_YzFINDAxZjgtNTU4OC00MGQ3LWE3MTMtZWmzZTk2YzY4ZjQ1%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: 826 718 615#

BOARD OF TRUSTEES
Jim Hill
Steve Issowits
Ryan Woolsey

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Trappers Loop Water Improvement District (the “District”), will hold a meeting of the Board on Monday, December 11, 2023, commencing at 1:00 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 August 16, 2023 Minutes and 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 amendment of the budget for calendar year 2023 and consider adoption of the same (enclosure).
- B. Consider adoption of the operating and capital budget for calendar year 2024 (enclosure).

III. TRUSTEES' MATTERS

- A. Discuss Trustees and positions.

IV. MANAGERS MATTERS

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

V. OTHER BUSINESS

VI. 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.]