

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF WHEELER BASIN LOCAL DISTRICT
(THE "DISTRICT")
HELD
NOVEMBER 28, 2023

A special meeting of the Board of Trustees of the Wheeler Basin Local District (referred to hereafter as the "Board") was convened on Tuesday, November 28, 2023, at 3:15 p.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

Jim Hill, Chair (via Microsoft Teams)
Steve Issowits
Eric Ahern

Also, In Attendance Were:

Shelby Clymer and Josh Miller, CliftonLarsonAllen LLP ("CLA") (via Microsoft Teams)
Ragen Mansfield, District Clerk
D. Brent Rose, Clyde Snow & Sessions, P.C. (via Microsoft Teams)

ADMINISTRATIVE
MATTERS

Call to Order: The meeting was called to order at 3:34 p.m. by Chairman Hill, who recited the following:

"As the Chair of the Board of Trustees of the Wheeler Basin Local District, I hereby call this regular meeting of the Board to order at 3:34 P.M. on November 28, 2023, at 3925 E. Snowbasin Road, Huntsville, Utah 84317. 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."

FINANCIAL
MATTERS

Tentative Operating and Capital Budget for Calendar Year 2024 and Set a Public Hearing to Take Public Comment on the Same: Ms. Clymer presented the tentative operating and capital budget for calendar year 2024 with the Board. Discussion ensued regarding reducing administrative expenditures and the 2024 meeting schedule. Following review, Trustee Issowits made a motion to approve the tentative operating and capital budget for calendar year 2024 and set a public hearing for December 11, 2023 at 2:45 p.m. Trustee Ahern seconded the motion. The motion passed unanimously.

OTHER BUSINESS

The Board determined to hold regular Board meetings on the first Monday of June, November and December of 2024 at 3:00 p.m.

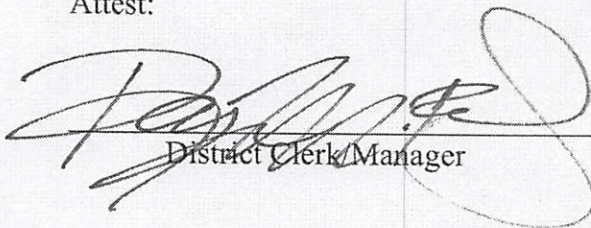
ADJOURNMENT

There being no further business to come before the Board at this time, Chairman Hill adjourned the meeting at 3:48 p.m.

Respectfully submitted,

By  _____
District Chair

Attest:

 _____
District Clerk/Manager