

MINUTES OF THE WASATCH PEAKS ROAD & FIRE DISTRICT BOARD MEETING

The Meeting of the Board of Trustees of the Wasatch Peaks Ranch Road & Fire District was held on December 27, 2023 at 1:00 P.M. at the district office located at 36 South State Street, Suite 500, Salt Lake City 84111.

This meeting was conducted electronically in accordance with the Utah Open Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present

Gary Derck
Ed Schultz

Secretary
Vice Chair

Staff Members Present

Mitchell Lee
Evan Tufts
Nate Bell

District Clerk
District Treasurer
Director of Roads & Utilities

Guests:

Jenny Robinson
Brent Rose

WPR
Clyde-Snow

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Wasatch Peaks Ranch Road & Fire District.

CALL TO ORDER

At 1:02 Gary Derck asked the District Clerk, Mitchell Lee to call the meeting to order and recognize all those present.

Conflicts of Interest

There were none.

OUR COMMUNITY

Public Comments

Mitchell Lee opened the public hearing and invited public comments.
There were none. Mitchell Lee closed the public hearing

**Item 1 Easement Agreements
between WPR HOA & WPR
RFD + WPR & WPR RFD**

Mitchell Lee asked Brent Rose to provide detail on the purpose of the Easement Agreements. Gary Derck made a motion to approve the meeting minutes as previously stated. Following a second from Ed Schultz.

Derck – Aye Schultz – Aye

Discussion

**Item 2 Discuss and Execute
Infrastructure Acquisition
Resolution 2023-05**

Mitchell Lee asked the Board to consider the approval and execution of Infrastructure Acquisition Resolution 2023-05. After a discussion regarding the approval of the referenced agreement, Gary Derck made a motion to approve Resolution 2023-05 as noted. Following a second from Ed Schultz.

Schultz – aye Derck – aye

Discussion

Infrastructure includes Wasatch Peaks Road (0A, 0B, 0C, 0C2), Peaks View Drive, Snowberry Lane, Member Services, BoR Canal Bridge, Substation Road

<u>BOARD MEMBERS INPUT, REPORTS, FOLLOW-UP ITEMS OR QUESTIONS</u>	There were none.
<u>ADJOURNED</u>	Inasmuch as all agenda items have been satisfied, Gary Derck made a motion to adjourn the meeting. Following

IN-PERSON BOARD MEETING COMMENTS:

There were none.