

TRAPPERS LOOP WATER IMPROVEMENT DISTRICT

3925 E. Snowbasin Road
Huntsville, Utah 84317

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, February 5, 2024

TIME: 2:00 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_YWYzYTA4NGYtY2ZhNy00ZjA1LTgxZGEtZDQ2OGQ0YmU0ZGUw%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: 280 105 634#

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, February 5, 2024, commencing at 2:00 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 December 11, 2023 Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).

- B. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).

III. TRUSTEES' MATTERS

- A. Ratify approval of Water Rights Convey and WBWCD Assign Agreement (enclosure).

IV. MANAGERS MATTERS

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.]