

TRAPPERS LOOP WATER IMPROVEMENT DISTRICT

3925 E. Snowbasin Road
Huntsville, Utah 84317

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, May 6, 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_NTFmOTM4Y2ItMjFmMy00NDE2LTgyYjMtN2M0N2U5OTk1NTZh%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: 447 165 011#

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, May 6, 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. Administer Oath of Office.
- C. Consider election of officers.
- D. Review and consider approval of February 5, 2024 Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).

III. TRUSTEES' MATTERS

- A. Ratify approval of Mountain Green Sewer Improvement District Master Development Agreement Snowbasin Resort (enclosure).
- B. Discuss request for a power easement.

IV. MANAGERS MATTERS

- A. Consider approval of surety bond in the amount of \$70,000.00 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 24 hours prior to the meeting.]