

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF TRAPPERS LOOP WATER
IMPROVEMENT DISTRICT (THE “DISTRICT”)
HELD
MAY 6, 2024

A regular meeting of the Board of Trustees of the Trappers Loop Water Improvement District (referred to hereafter as the “Board”) was convened on Monday, May 6, 2024, at 2:00 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)
Eric Ahern, Vice Chair
Ryan Woolsey, Treasurer

Also, In Attendance Were:

Josh Miller and David Hutchison, CliftonLarsonAllen LLP (“CLA”) (via Microsoft Teams)
Ragen Mansfield, District Clerk
D. Brent Rose, Clyde Snow & Sessions, P.C.

ADMINISTRATIVE
MATTERS

Call to Order: The meeting was called to order at 2:15 p.m. by Chairman Hill, who recited the following:

“As the Chair of the Board of Trustees of the Trappers Loop Water Improvement District, I hereby call this regular meeting of the Board to order at 2:15 p.m. on May 7, 2024, 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.”

Oath of Office: Chairman Hill thanked Trustee Issowits for his service. Attorney Rose administered the oath of office to Eric Ahern.

Election of Officers: Trustee Woolsey made a motion to elect Jim Hill as Chair, Eric Ahern as Vice Chair, Ryan Woolsey as Treasurer and Ragen Mansfield as Clerk. Trustee Ahern seconded the motion. The motion passed unanimously.

February 5, 2024 Minutes: Following review, Trustee Woolsey made a motion to approve the February 5, 2024 Minutes. Trustee Ahern seconded the motion. The motion passed unanimously.

FINANCIAL
MATTERS

Claims: Mr. Hutchison reviewed the claims with the Board. Trustee Ahern inquired about expenses that carried over from 2023. Following review and

discussion, Trustee Ahern made a motion to approve the claims. Trustee Woolsey seconded the motion. The motion passed unanimously.

March 31, 2024 Unaudited Financial Statements: Mr. Hutchison reviewed the financial statements with the Board. The Board followed up on items that carried over from 2023. Following review and discussion, Trustee Woolsey made a motion to accept the March 31, 2024 Unaudited Financial Statements. Trustee Ahern seconded the motion. The motion passed unanimously.

TRUSTEES'
MATTERS

Mountain Green Sewer Improvement District Master Development Agreement Snowbasin Resort: Attorney Rose presented the agreement to the Board. Following review and discussion, Trustee Woolsey made a motion to ratify approval and execution of the Mountain Green Sewer Improvement District Master Development Agreement Snowbasin Resort. Trustee Ahern seconded the motion. The motion passed unanimously.

Request for a Power Easement: This item was not needed.

MANAGERS
MATTERS

Surety Bond in the amount of \$70,000.00: Mr. Miller provided an update for the Board, noting that additional research must be conducted before Board action is needed and will provide more information soon.

OTHER BUSINESS

Attorney Rose reported the Trustees should sign a statement of interest consistent with Trustees of other districts. No action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Woolsey made a motion to adjourn the meeting at 2:38 p.m. Trustee Ahern seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____
District Chair

Attest:

District Clerk/Manager