

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF WHEELER BASIN LOCAL DISTRICT
(THE "DISTRICT")
HELD
DECEMBER 11, 2023

A special meeting of the Board of Trustees of the Wheeler Basin Local District (referred to hereafter as the "Board") was convened on Monday, December 11, 2023, at 2:45 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 3:18 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 3:18 P.M. on December 11, 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."

November 28, 2023 Minutes: Trustee Issowits noted a spelling error and requested the addition of a note under Financial Matters that discussion ensued regarding reducing administrative costs and the meeting schedule. Trustee Issowits made a motion to approve the November 28, 2023 Minutes, as amended. Trustee Ahern seconded the motion. The motion passed unanimously.

2024 Annual Meeting Schedule and Publication of Notice: Mr. Miller presented a schedule for 2024 meetings for the Board. Trustee Ahern made a motion to adopt a meeting schedule of meetings on May 6, 2024, November 4, 2024 and December 2, 2024 at 2:30 p.m. at 3925 E. Snowbasin Road Huntsville, Utah 84317 and via video teleconference. Trustee Issowits seconded the motion. The motion passed unanimously.

FINANCIAL
MATTERS

Public Hearing on the Operating and Capital Budget for Calendar Year 2024 and Adoption of the Same: Ms. Clymer presented the operating and capital budget for calendar year 2024 to the Board. Trustee Issowits expressed his desire to reduce annual costs as much as possible.

Following review and discussion, Trustee Issowits made a motion to adopt the operating and capital budget for calendar year 2024 and to adopt the Resolution Adopting the Operating and Capital Budget for Calendar Year 2024. Trustee Ahern seconded the motion. The motion passed unanimously.

MANAGERS
MATTERS

CliftonLarsonAllen LLP Master Services Agreement and Statement(s) of Work for 2024: Following review and discussion, Trustee Ahern made a motion to approve the CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024, subject to final review by legal and Chairman Hill. Trustee Issowits seconded the motion. The motion passed unanimously.

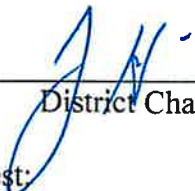
OTHER BUSINESS

Attorney Rose noted Utah's legislature removed the reference to local district and changed it to special district. He noted the District may need to update its name in the future.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Issowits made a motion to adjourn the meeting at 3:36 p.m. Trustee Ahern seconded the motion. The motion passed unanimously.

Respectfully submitted,

By  _____
District Chair

Attest:  _____
District Clerk/Manager