

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF TRAPPERS LOOP WATER
IMPROVEMENT DISTRICT (THE "DISTRICT")

HELD
FEBRUARY 5, 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, February 5, 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)
Ryan Woolsey

Trustee Steve Issowits was absent and excused.

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)
Eric Ahern; Member of the Public

ADMINISTRATIVE
MATTERS

Call to Order: The meeting was called to order at 2:33 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 2:33 p.m. on February 5, 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."

December 11, 2023 Minutes: Following review, Trustee Woolsey made a motion to approve the December 11, 2023 Minutes. Trustee Hill seconded the motion. The motion passed unanimously.

FINANCIAL
MATTERS

Claims: Mr. Miller reviewed the claims with the Board. Following review and discussion, Trustee Woolsey made a motion to approve the claims. Trustee Hill seconded the motion. The motion passed unanimously.

December 31, 2023 Unaudited Financial Statements: Mr. Miller reviewed the financial statements with the Board. Following review and discussion, Trustee Woolsey made a motion to accept the December 31, 2023 Unaudited

Financial Statements. Trustee Hill seconded the motion. The motion passed unanimously.

TRUSTEES'
MATTERS

Water Rights Convey and WBWCD Assign Agreement: Following review and discussion, Trustee Woolsey made a motion to ratify approval of the Water Rights Convey and WBWCD Assign Agreement. Trustee Hill seconded the motion. The motion passed unanimously.

MANAGERS
MATTERS

None.

OTHER BUSINESS

Attorney Rose reported that he is working on additional water agreements for future meetings. 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 2:47 p.m. Trustee Hill seconded the motion. The motion passed unanimously.

Respectfully submitted,

By


District Chair

Attest:


District Clerk/Manager