

TRAPPERS LOOP WATER IMPROVEMENT DISTRICT

3925 E. Snowbasin Road
Huntsville, Utah 84317

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 5, 2024

TIME: 2:00 p.m.

LOCATION: 3925 E. Snowbasin Road
Huntsville, Utah 84317
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzM1YjViNTgtYmZhYS00N2U2LWE4MDktNmM5YTIwMmIwNjU2%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 attend via telephone, dial 720-547-5281 and enter Conference ID: 193 717 427#

Board of Trustees

Jim Hill
Eric Ahern
Ryan Woolsey

Office

Chair
Vice-Chair
Treasurer

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, August 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. Present disclosures of potential conflicts of interest.
- C. Review and consider approval of May 6, 2024 Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Review and ratify approval of Joint Well Development, Operation and Water Supply Agreement (enclosure).

IV. MANAGER MATTERS

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

V. OTHER BUSINESS

VI. ADJOURNMENT

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