

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
TRAPPERS LOOP WATER IMPROVEMENT DISTRICT (THE "DISTRICT")
HELD
DECEMBER 2, 2024

A special meeting of the Board of Trustees of the Trappers Loop Water Improvement District (referred to hereafter as the "Board") was convened on Monday, December 2, 2024, at 6:00 p.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Jim Hill
Eric Ahern
Ryan Woolsey

Also, In Attendance Were:

Rachel Alles and David Hutchison, CliftonLarsonAllen LLP ("CLA")
Ragen Mansfield, District Clerk
Tim Hendon, Snowbasin Resort
Brent Rose, Clyde Snow & Sessions, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 6:08 p.m. by Trustee Hill.

November 4, 2024 Minutes:

The Board reviewed the minutes. Following discussion, Trustee Woolsey made a motion to approve the Minutes of the November 4, 2024 Meeting. Trustee Ahern seconded the motion. The motion passed unanimously.

Annual Meeting Schedule for 2025:

The Board discussed the meeting schedule for 2025. Following discussion, Trustee Hill made a motion to adopt the annual meeting schedule for 2025. Trustee Woolsey seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Public Hearing on the Amendment to the General Fund of the Budget for Calendar year 2024 and Adoption of the Same:

Trustee Hill opened the public hearing on the amendment to the budget for calendar year 2024 at 6:11 p.m.

It was noted that publication of Notice stating that the Board would consider a proposed property tax increase and the date, time and place of the public hearing was made. No written objections were received prior to the public hearing. No public comments were received.

Mr. Hutchison reviewed the budget amendment with the Board. Following discussion, Trustee Woolsey made a motion to adopt the amendment to the General Fund of the budget for calendar year 2024. Trustee Ahern seconded the motion. The motion passed unanimously.

Trustee Hill closed the public hearing at 6:22 p.m.

Public Hearing on the Operating and Capital Budget for Calendar Year 2025 and Adoption of the Same:

Trustee Hill opened the public hearing on the operating and capital budget for calendar year 2025 at 6:11 p.m.

It was noted that publication of Notice stating that the Board would consider a proposed property tax increase and the date, time and place of the public hearing was made. No written objections were received prior to the public hearing. No public comments were received.

Mr. Hutchison reviewed the budget with the Board. Discussion ensued. Following discussion, Trustee Hill made a motion to adopt the operating and capital budget for calendar year 2025, as amended. Trustee Ahern seconded the motion. The motion passed unanimously.

Trustee Hill closed the public hearing at 6:22 p.m.

LEGAL MATTERS

None.

MANAGER MATTERS

CliftonLarsonAllen LLP Statements of Work for 2025:

The Board reviewed the statements of work. Following discussion, Trustee Hill made a motion to approve the CliftonLarsonAllen LLP statements of work for 2025. Trustee Woolsey seconded the motion. The motion passed unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Woolsey made a motion to adjourn the meeting at 6:25 p.m. Trustee Ahern seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____
District Chair

Attest:

District Clerk/Manager