

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WASATCH PEAKS RANCH UTILITY DISTRICT (THE “DISTRICT”)
HELD
SEPTEMBER 24, 2024

A regular meeting of the Board of Directors of the Wasatch Peaks Ranch Utility District (referred to hereafter as the “Board”) was convened on Tuesday, September 24, 2024, at 5:00 p.m., at 36 S. State St., Ste. 500, Salt Lake City, UT 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Vance Bostock, Chair (via Microsoft Teams)
Ed Schultz, Vice-Chair
Gary Derck, Secretary

Also, In Attendance Were:

Anna Jones (via Microsoft Teams) and Shelby Clymer, CliftonLarsonAllen LLP (“CLA”)
D. Brent Rose, Clyde Snow & Sessions, P.C. (via Microsoft Teams)
Mitchell Lee, District Clerk (via Microsoft Teams)
Evan Tufts, District Treasurer
Nate Bell, WPR Development Company (via Microsoft Teams)
Jenny Robinson, Suzanne Bennett and Carley Herrick, Esq.; Wasatch Peaks Ranch(via Microsoft Teams)

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:05 p.m. by Trustee Bostock, who recited the following:

“As a Trustee of the Board of Trustees of the WPR Utility District, I hereby call this special meeting of the Board to order at 5:05 P.M. on September 24, 2024, at 36 S. State St., Ste. 500, Salt Lake City, UT 84111. 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.

Resignation of Vance Bostock, effective October 18, 2024. Vacancy on the Board:

Trustee Derck discussed the resignation of Trustee Bostock and vacancy thereafter with the Board. Trustee Schultz made a motion to acknowledge the resignation of Trustee

Bostock, effective October 18, 2024. Trustee Derck seconded the motion. The motion passed unanimously.

Election of Officers:

Following discussion, Trustee Schultz made a motion to elect the following slate of officers, subject to the appointment of Jenny Robinson to the Board by the Morgan County Commissioners.

Chair: Gary Derck
Vice-Chair: Ed Schultz
Secretary: Jenny Robinson

Delegation of District Clerk:

Following discussion, Trustee Schultz made a motion to appoint Carley Herrick as District Clerk. Trustee Bostock seconded the motion. The motion passed unanimously.

Minutes from August 22, 2024 Special Meeting and August 22, 2024 Truth in Taxation Meeting:

Following discussion, Trustee Schultz made a motion to approve the minutes from August 22, 2024 special meeting and August 22, 2024 Truth in Taxation meeting. Trustee Bostock seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Payment of Claims:

Ms. Clymer reviewed the claims with the Board. Following review, Trustee Schultz made a motion to approve the payment of claims in the amount of \$80,760.75. Trustee Bostock seconded the motion. The motion passed unanimously.

MANAGER'S MATTERS

None.

OPERATIONAL MATTERS

Trustee Derck noted the building efforts and related financing are ongoing.

Mr. Bell provided an operational update.

LEGAL MATTERS

None.

TRUSTEES' MATTERS

Attorney Herrick noted that she will send the Board training that is required to be completed on an annual basis and asked them to complete it prior to the next Board meeting.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Bostock made a motion to adjourn the meeting at 5:22 p.m. Trustee Schultz seconded the motion. The motion passed unanimously.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk