

RESOLUTION NO. 2025-01

**A RESOLUTION ADOPTING THE REVISED FINAL 2025 BUDGET FOR
THE HIGHLAND CONSERVATION DISTRICT**

PREAMBLE

WHEREAS, the Highland Conservation District (“HCD”) is a Utah local district charged with providing irrigation water to certain parcels of land located in the vicinity of the Cities of Highland and Lehi in northern Utah County, Utah; and

JBC American Fork City

WHEREAS, ON Dec 4, 2024, the Board of Trustees for HCD adopted a final budget for HCD’s 2025 fiscal year pursuant to Utah Code Ann. & 17B-1-609, and

WHEREAS, HCD provided public notice pursuant to Utah Code Ann. & 17B-1-609 concerning the final budget and of the date, time, and place of a public hearing on the same;

WHEREAS, HCD made the final budget available for public inspection for a period of at least seven days prior to the public hearing in accordance with Utah Code Ann. & 17B-1-608; and

WHEREAS, on Jan 8, 2025, at 6:30 p.m. HCD held said public hearing on the amended final budget in accordance with Utah Code Ann. & 17B-1-610 at Chair Steve Cameron’s home, 11090 North 5100 West, Highland, Utah.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That HCD’s Board of Trustees hereby adopts the amended final budget adopted on Jan 8, 2025, as amended (if amended) and attached hereto, as the final budget of HCD for the 2025 fiscal year.
2. The effective date of this Resolution shall be Jan 8, 2025.
3. HCD’s budget officer shall certify a copy of the final budget for each fund and shall file it with the Utah State Auditor within thirty days of the date of the adoption of this resolution pursuant to Utah Code Ann. & 17B-1-614.

ADOPTED AND APPROVED by majority vote at a duly called meeting of the Board of Trustees on this 8th Day of January 2025.

[Execution on following page]

HIGHLAND CONSERVATION DISTRICT

By: Steve Cameron

Steve Cameron, Chair
Board of Trustees

ATTEST:

Joy Ruff

Joy Ruff, Clerk

VOTING

Trustee Steve Cameron voting

Trustee Lauren Ploeger voting

Trustee Brad Christensen voting

SBC
LP
BC