MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR UTILITY DISTRICT (THE "DISTRICT")
FEBRUARY 18, 2025

A special meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the "Board") was convened on Tuesday, February 18, 2025, 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

Trustees in attendance were:
Gary Derck
Jenny Robinson

Also, In Attendance Were:
Josh Miller, CliftonLarsonAllen LLP ("CLA")
Carley Herrick, Nathan Bell, Suzanne Bennett and Evan Tufts; Wasatch Peaks Ranch
D. Brent Rose; Clyde Snow & Sessions, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:03 p.m. by Trustee Derck, who recited the following:

"As a Trustee of the Board of Trustees of the WPR Utility District, I hereby call this regular meeting of the Board to order at 5:03 P.M. on February 18, 2025, 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.

Public Comment:

None.

Minutes from January 28, 2025 Regular Meeting:

Following discussion, Trustee Robinson made a motion to approve the minutes from the January 28, 2025, regular meeting. Trustee Derck seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Payment of Claims:

Following review and discussion, Trustee Robinson made a motion to approve the claims

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in the amount of $24,843.60. Trustee Derck seconded the motion. The motion passed unanimously.

December 31, 2024 Unaudited Financial Statements:

The WPR team provided an update for the Board, noting that the financial statements will be ready for Board action at the March meeting, once the Trustees' questions that were submitted to the accounting team have been addressed. No action was taken.

MANAGER'S MATTERS

None.

OPERATIONAL MATTERS

Residential Homes: Expected Usage Projections Discussion:

Irrigation: Restrictions and Management Strategies. Possible Work Session Needed to Formulate Policy:

Security:

Cameras at all pump stations:

Operations Manual:

Development of a board-only version for internal use:

ISO Preparation:

Pre-survey has been submitted; further steps being planned:

Consumer Confidence Reports:

Customer communication and delivery method:

Website enhancements to meet operational and communication needs:

Mr. Bell noted there are no new updates for the Board regarding these matters. No action was taken.

LEGAL MATTERS

None.

TRUSTEES' MATTERS

None.

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OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Robinson made a motion to adjourn the meeting at 5:10 p.m. Trustee Derck seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk

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