Preliminary Municipality Board of Echo Canyon, Utah

Resolution # 2025-R-01 DATE: June 12, 2025

A RESOLUTION OF THE PRELIMINARY MUNICIPALITY BOARD OF ECHO CANYON, UTAH

RECITALS

WHEREAS, the Preliminary Municipality of Echo Canyon ("**Echo Canyon**") is a preliminary municipality and political subdivision of the state of Utah; and

WHEREAS, Echo Canyon was incorporated as a preliminary municipality pursuant to Utah Code Title 10, Chapter 2a, Part 5 on June 9, 2025; and

WHEREAS, on June 12, 2025, after providing notice of the public hearing pursuant to Utah Code Title 52, Chapter 4, the Board of the Preliminary Municipality of Echo Canyon ("**Board**") met to constitute its governing body, to appoint officers, and to adopt certain policies in order to advance the goals and objectives of Echo Canyon, and the health, safety, and general welfare of its constituents; and

WHEREAS, the Board finds it is necessary to authorize the administrative funding and reimbursement agreement between Echo Canyon and the initial landowners; and

WHEREAS, the Board finds it is necessary to constitute a Planning Commission as the Land Use Authority for Echo Canyon in accordance with Utah Code Title 10, Chapter 9a, and to appoint the initial members of the Planning Commission; and

WHEREAS, the Board finds it is necessary to adopt rules of order and procedure for Echo Canyon Board and Planning Commission Meetings; and

WHEREAS, the Board finds it is necessary to adopt an electronic meetings policy for the Board and Planning Commission; and

WHEREAS, Utah Code Section 10-9a-401 requires that a municipality adopt a General Plan; and

WHEREAS, the Board finds it is necessary to enact a land use regulation for Echo Canyon pursuant to Utah Code Section 10-9a-501; and

WHEREAS, the Board finds it is necessary to adopt a procurement policy for Echo Canyon pursuant to Utah Code Title 63G, Chapter 6a; and

WHEREAS, the Board finds it is necessary to adopt a records policy for Echo Canyon to ensure compliance with the provisions of the Government Records Access and Management Act (GRAMA) Utah Code Title 63G; and

WHEREAS, the Board finds it is necessary to obtain appropriate policies of insurance for Echo Canyon;

NOW, THEREFORE, BE IT RESOLVED by the Board, effective immediately:

RESOLVED, that the following persons are hereby appointed and/or ratified as members of the Board or as officers of Echo Canyon in the offices set forth below to serve until replaced by election under Utah Code Section 10-2a-510:

Name	Office
Craig Weston	Chairman of the Board
Thomas Gottlieb	Board Member
Trent Arnold	Board Member
Jonathan Hoffman	Board Member
(to be determined, discussed, dependent on County)	Grand County Board Member
Jennifer Ball	Municipal Treasurer
Smith Hartvigsen, PLLC	Municipal Counsel
Jacob Clark	Municipal Clerk & Recorder
(to be determined per future action)	Municipal Engineer

RESOLVED, that the Municipal Treasurer is authorized to open bank accounts and implement fiscal policies and procedures in accordance with applicable governing law.

RESOLVED, that in accordance with Utah Code Section 10-3-829, the administrative funding and reimbursement agreement between Echo Canyon and the initial landowners is hereby ratified, approved and confirmed in all respects.

RESOLVED, that in accordance with Utah Code Section 10-3-829, all other actions taken and all things done by any member of the Board or officer in connection with the organization and incorporation of Echo Canyon shall be, and hereby are, ratified, approved, and confirmed in all respects.

RESOLVED, that the Chair of the Board is hereby authorized (a) to sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) to take, or cause to be taken, any and all actions in the name of and on behalf of Echo Canyon consistent with, or as necessary or appropriate to effect the purposes of the foregoing resolutions and any action of the Board.

RESOLVED, that the Chair of the Board is hereby authorized to accept and finalize the Cash Deposit Agreement.

RESOLVED, that the Board shall hold regular quarterly meetings at 12:00 noon on the first Thursday of each month beginning on Thursday, August 7, 2025, and thereafter on the first Thursday of November, February, April, and July of each year, provided, that when any general holiday occurs on any first Thursday, the regular meeting shall be held on the following Thursday. All meetings of the Board shall be held in compliance with the provisions of Utah Code Title 52, Chapter 4, relating to open and public meetings.

RESOLVED, that the attached Rules of Order and Procedure for Board and Planning Commission Meetings be, and hereby is, adopted for Echo Canyon.

RESOLVED, that the attached Electronic Meetings Policy for the Board and Planning Commission be, and hereby is, adopted for Echo Canyon.

RESOLVED, that the attached Procurement Policy be, and hereby is, adopted for Echo Canyon.

RESOLVED, that the attached Records and Communications Policy be, and hereby is, adopted for Echo Canyon.

RESOLVED, that the Board is authorized to negotiate for and obtain appropriate policies of insurance for Echo Canyon.

ADOPTED AND APPROVED at a duly called meeting of the Board of the Preliminary Municipality of Echo Canyon on this 12th day of June 2025.

[execution on following page]

Preliminary Municipality Board of Echo Canyon, Utah

Signed by:
By: Craig Weston
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Craig Weston, Chair

ATTEST

Signed by:
Jacob Clark
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Clerk/Recorder

VOTING:

Craig Weston	Chairman of the Board	voting	aye
Thomas Gottlieb	Board Member	voting	aye
Trent Arnold	Board Member	voting	aye
Jonathan Hoffman	Board Member	voting	aye
(n/a)	Grand County Board Member	voting	(not present)