

**PENDING MINUTES**  
**Grapevine Wash Local District**  
**Board of Trustees**  
**Special Meeting**

**Grapevine Wash Local District Board of Trustees Held a Meeting on Monday, July 7, 2025, Via  
Zoom Meeting At 4:00 P.M.**

Members Present: Paul Morris, Michael Wagstaff, and Dick Miller

Also Present: Brecken Anderson, and Lauren Morris

- A. Welcome and Call to Order
  - a. 4:03 Paul Morris Started the meeting
- B. Consider Approval of the Pending Minutes from the Board Meeting held June 3, 2025
  - a. No comments
  - b. Dick motions to approve
  - c. Mike Seconds
  - d. No Discussion

Paul	Yes Vote
Mike	Yes Vote
Dick	Yes Vote

- a. All are in favor
  - e. Mike amends his motion to add Dick Miller to the Members Present
  - f. Dick seconds
  - g. No Discussion

Paul	Yes Vote
Mike	Yes Vote
Dick	Yes Vote

- b. All are in favor
- C. Consider Approval of the Pending Minutes from the Board Meeting held June 24, 2025
  - a. No comments
  - b. Mike motions
  - c. Dick seconds
  - d. No Discussion

Paul	Yes Vote
Mike	Yes Vote
Dick	Yes Vote

- c. All are in favor
- D. Consideration of Resolution 2025-08 Approving a Real Estate Purchase and Sale Agreement with Grapevine Development, LLC for the Purchase of certain Real Property of Approximately 22 acres in the Silver Cliffs Subdivision
  - a. 4:06pm Paul Morris explains the Resolution
  - b. No discussion

- c. Mike motions to approve Resolution 2025-08
- d. Dick seconds
- e. No Discussion

Paul	Yes Vote
Mike	Yes Vote
Dick	Yes Vote

- d. All are in favor

E. Consideration of Resolution 2025-09 Approving an Interlocal Cooperation Agreement with the Washington County Water Conservancy District

- a. Paul explains the motion in detail with the background
- b. No comments
- c. 4:23pm Mike motions to approve
- d. Dick seconds
- e. No Discussion

Paul	Yes Vote
Mike	Yes Vote
Dick	Yes Vote

- e. All are in favor

F. Consideration of Resolution 2025-10 to Annex of the Following Property into the Grapevine Wash Local District's Boundaries, Authorizing the Plat and other Documents in Connection therewith; Authorizing the Publication of Notice of this Resolution; and Related Matters:

- a. Silver Cliffs Annex (Annexation #2) – Approximately 10.03 Acres
- b. Babylon Lands West (Annexation #3) – Approximately 78.42 Acres
- c. Babylon Lands East (Annexation #4) - Approximately 80.74 Acres

G. 4:24 Paul explains the resolution and asks to push the resolutions approval to 4pm on Thursday July 10<sup>th</sup>, 2025

H. Annual Open Meetings Training

- a. 4:25pm Paul explains and proceeds with the Training. He acknowledges that Davis isn't here and asks him to read it on his own and call Paul with any questions

I. 4:35pm Paul sets a meeting for Thursday at 4pm.

J. Adjourn

- a. Dick motions to adjourn
- b. Mike Seconds
- c. No Discussion

Paul	Yes Vote
Mike	Yes Vote
Dick	Yes Vote

- f. All are in favor

Approved by:  
Brecken Anderson



District Clerk