

**MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
EMERGENCY BOARD MEETING**

The Emergency Meeting of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, July 2, 2025, at 5:00 P.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This emergency meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present:

Debra Armstrong	Chair
Roger Nordgren	Trustee
Wayne Watts	Trustee

Staff Members Present:

Jason Helm	General Manager/Treasurer
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Victor Narteh	Director of Engineering
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller/Clerk
Kristy Johnson	Executive Assistant
Jeremy Gregory	Staff Engineer

Guests:

Ian Bailey	GIS, GHID – <i>Electronically</i>
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A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.

CALL TO ORDER

At 5:00 P.M. Debra Armstrong called the emergency meeting to order and recognized all those present.

OUR OPERATIONS

Consider Approval of Construction Contract Change Order with Edge Homes (M&T Construction) for the 25T: Redwood Road; 1950 West Sewer Project

Todd Marti asked the Board to consider approval of a Construction Contract Change Order with Edge Homes (M&T Construction) for the 25T: Redwood Road; 1950 West Sewer Project up to the amount \$100,000.00. Following a brief discussion regarding the possibility of settlement on the sewer line, Roger Nordgren made a motion to approve the contract as noted. Following a second from Wayne Watts, the motion passed as follows:

Armstrong – aye Nordgren – aye Watts – aye

ADJOURNED

Inasmuch as all agenda items have been satisfied, Debra Armstrong made a motion to adjourn the meeting. Following a second from Wayne Watts, the motion passed as follows and the meeting adjourned at 5:11 P.M.

Debra K. Armstrong, Chair

Austin Ballard, Clerk