

WPR ROAD AND FIRE DISTRICT

36 S. State Street
Suite 500
Salt Lake City, UT 84111

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, August 5, 2025

TIME: 10:10 a.m.

LOCATION: 36 S. State St., Suite 500
Salt Lake City, UT 84111
And Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTYyZTM4ZTAZDgyNC00NDZILThiNGUtMTY0ZTRhMGM5ZmMx%40thread.v2/0?context=%7b%22Tid%22%3a%223e95e77c-c839-42d7-a767-aac8531785ff%22%2c%22Oid%22%3a%228d48df21-9763-40d0-ba52-983e5a92dcea%22%7d

BOARD OF Gary Derck
TRUSTEES: Ed Schultz
Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of the WPR Road and Fire District (the “District”), will hold a meeting of the Board on Tuesday, August 5, 2025, commencing at 10:10 a.m., at 36 S. State St., Ste. 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

[FOR REFERENCE] “As the Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this special meeting of the Board to order at 10:-- A.M. on Tuesday, August 5, 2025, at 36 S State Street, Suite 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.”

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Review and consider approval of Tentative Budget for Fiscal Year 2025–2026 (enclosure).
- B. Discussion regarding scheduling of Public Hearing on August 26, 2025, at 5:15 PM for approval of the Final Budget for Fiscal Year 2025-2026.

III. OTHER BUSINESS

IV. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website, at least 24 hours prior to the meeting.]

Fiscal Year 2025-2026 Tentative Budget

WPR Road & Fire District
General Fund
Fiscal Year 2026 Tentative Budget
8/1/2025

Beginning Fund Balance

Revenues and other sources

Property taxes 586,173
Fire usage 0
Road usage 0
Storm usage 0
Developer advance 1,610,596
Contribution from Fund Balance
Other income 400,000
Total revenues and other sources

Asset contribution

Total Funds Available

Expenses and other uses

Equipmental Rental 174,450
Management Fee 357,600
Utilities 6,000
R&M - Roads 220,000
R&M - Guardrails 6,000
R&M - Stormways 53,000
R&M - Bridges/Walls 47,000
R&M - Vehicles 67,000
Other operating supplies 51,000
Snow removal 98,000
Small Equipment 12,000
Small tools 30,000
Fuel and lubricants 55,000
Safety and traffic signage 2,400
Publications and notices 1,500
Bank fees 300
Software and subscriptions 106,000
Insurance 25,000
Professional Fees - accounting 24,000
Professional Fees - assurance 12,000
Professional Fees - legal 17,500
District management 43,500
Education and training 18,000
Uniforms 2,000
Radio communications 1,296
Consulting fees 1,500
Expenditures - budget contingency 52,547
Fire Station Services Agreement - One time 325,500
Fire Station Services Agreement - Monthly 406,562

Total operating expenses

Fixed Assets - Vehicles 470,525
Fixed Assets - Equipment 181,800
Fixed Assets - PP&E 17,500

Total Capital Expenses

Fixed Assets - Infrastructure 83,196,284
Contribution to fund balance 0
Total Expenditures and transfers out
requiring appropriation

Ending Fund Balance

TENTATIVE BUDGET	AMENDED
FY2026	FY2025
289,711	70,478
586,173	202,558
0	0
0	0
0	0
1,610,596	977,703
400,000	72,612
2,596,769	1,252,873
83,196,284	7,247,131
86,082,763	8,570,482
174,450	64,500
357,600	175,334
6,000	1,313
220,000	171,358
6,000	
53,000	
47,000	
67,000	
51,000	3,011
98,000	79,858
12,000	0
30,000	38,490
55,000	9,327
2,400	15,000
1,500	2,683
300	257
106,000	101,872
25,000	10,858
24,000	12,553
12,000	12,000
17,500	9,082
43,500	23,526
18,000	87
2,000	2,271
1,296	6,938
1,500	840
52,547	0
325,500	0
406,562	0
2,216,655	741,157
470,525	318,497
181,800	6,623
17,500	7,074
669,825	332,194
83,196,284	7,247,131
0	250,000
86,082,763	8,570,482
0	0