

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_MTYyZTM4ZTAtZDgyNC00NDZILThiNGUtMTY0ZTRhMGM5ZmMx%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

	TENTATIVE BUDGET	AMENDED
	FY2026	FY2025
Beginning Fund Balance	289,711	70,478
Property taxes	586,173	202,558
Fire usage	0	0
Road usage	0	0
Storm usage	0	0
Developer advance	1,610,596	977,703
Contribution from Fund Balance		
Other income	400,000	72,612
Total revenues and other sources	2,596,769	1,252,873
Asset contribution	83,196,284	7,247,131
Total Funds Available	86,082,763	8,570,482

Expenses and other uses

Equipment Rental	174,450	64,500
Management Fee	357,600	175,334
Utilities	6,000	1,313
R&M - Roads	220,000	171,358
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	3,011
Snow removal	98,000	79,858
Small Equipment	12,000	0
Small tools	30,000	38,490
Fuel and lubricants	55,000	9,327
Safety and traffic signage	2,400	15,000
Publications and notices	1,500	2,683
Bank fees	300	257
Software and subscriptions	106,000	101,872
Insurance	25,000	10,858
Professional Fees - accounting	24,000	12,553
Professional Fees - assurance	12,000	12,000
Professional Fees - legal	17,500	9,082
District management	43,500	23,526
Education and training	18,000	87
Uniforms	2,000	2,271
Radio communications	1,296	6,938
Consulting fees	1,500	840
Expenditures - budget contingency	52,547	0
Fire Station Services Agreement - One time	325,500	0
Fire Station Services Agreement - Monthly	406,562	0
Total operating expenses	2,216,655	741,157
Fixed Assets - Vehicles	470,525	318,497
Fixed Assets - Equipment	181,800	6,623
Fixed Assets - PP&E	17,500	7,074
Total Capital Expenses	669,825	332,194
Fixed Assets - Infrastructure	83,196,284	7,247,131
Contribution to fund balance	0	250,000
Total Expenditures and transfers out requiring appropriation	86,082,763	8,570,482
Ending Fund Balance	0	0