

WPR UTILITY DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, August 5, 2025

TIME: 10:00 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 Utility District (the “District”), will hold a meeting of the Board on Tuesday, August 5, 2025, commencing at 10:00 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 Utility 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 5:00 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 Utility District

General Fund

Fiscal Year 2026 Tentative Budget

8/1/2025

	TENTATIVE BUDGET FY2026	AMENDED FY2025
Beginning Fund Balance	556,685	103,151
Revenues and other sources		
Water usage	961,330	835,939
Sewer usage	60,900	29,750
Utility connections	675,000	281,000
Utility standby	4,920	180
Property taxes	586,173	205,170
Contribution from Fund Balance		1,190,820
Proceeds from the Issuance of Debt	400,212	228,942
Total revenues and other sources	2,688,535	2,771,802
Asset contribution	15,294,769	21,592,619
Total Funds Available	18,539,990	24,467,571
Expenses and other uses		
Equipment Rental	35,250	21,500
Water meters	43,500	31,528
Management fee	397,280	114,534
Dues and Subscriptions	6,200	3,869
Education and training	8,400	7,060
Uniforms	1,000	841
Construction water equipment	0	(4,342)
Sewer base rate	54,288	26,052
Utilities - general	269,772	245,248
Utilities - water rights	1,194,032	1,150,907
Sewer standby fees	21,190	20,000
Impact fees	259,783	565,936
Office supplies	1,000	1,000
Publications and Notices	1,500	0
Fuel and Lubricants	10,000	3,178
Repairs and maintenance	0	(15,464)
Repairs/Maintenance/Operating Costs - Transmission	116,400	
Repairs/Maintenance/Operating Costs - Distribution	29,200	
Repairs/Maintenance/Operating Costs - Sewer Collection	18,000	
Emergency Repair Contingency	60,000	
Supplies - Parts	62,400	11,263
Supplies - water treatment	0	1,075
Small tools	30,000	3,343
Other operating supplies	0	9,507
Sampling and testing	6,000	6,000
Bank fees	300	107
Software and subscriptions	4,500	3,545
Professional Fees - Legal	17,500	14,862
Professional Fees - Accounting	30,000	14,390
Professional Fees - Assurance	12,000	12,000
Consulting Fees	59,500	51,530
District Management	43,500	23,000
SCADA fees and maintenance		21,165
Cell and landline communications	1,500	830
Insurance	45,000	30,000
Security	1,000	10,000
Expenditures - budget contingency	78,725	0
Total Operating Expenses	2,918,720	2,384,461
Fixed Assets - Vehicles	94,000	0
Fixed Assets - PP&E	17,500	6,623
Capital Cost - Water Distribution & Treatment	215,000	
Total Fixed Assets & Capital Costs	326,500	6,623
Fixed Assets - Infrastructure	15,294,769	21,592,619
Contribution to fund balance		483,868
Total expenses and other uses	18,539,990	24,467,571
Total expenditures and transfers out requiring appropriation	18,539,990	24,467,571
Ending Fund Balances	0	0