

MINUTES OF TRUTH IN TAXATION PUBLIC HEARING MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
AUGUST 18, 2025

A Truth in Taxation Public Hearing meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on Monday, August 18, 2025, at 6:15 p.m., at 4175 N Morgan Valley Drive, Morgan, UT 84050 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck
Ed Schultz
Jenny Robinson

Also, In Attendance Were:

Nic Carlson, CliftonLarsonAllen LLP (“CLA”)
Carley Herrick, Evan Tufts, Nathan Bell and Matt Musil; Wasatch Peaks Ranch
Todd Godfrey; Hayes Godfrey Bell, P.C.

Gary and Penny Kosinski, Mark Goodman, Gene P. Otto, Yoav Rubinstein, Leonard Hyde, Mark and Jane Fields and other members of the public

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 6:57 p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this Truth and Taxation Public Hearing meeting of the Board to order at 6:57 P.M. on August 18, 2025, at 4175 N Morgan Valley Drive, Morgan, UT 84050. 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.”

FINANCIAL MATTERS

Public Hearing on the District’s Proposed Property Tax Increase:

Trustee Schultz made a motion to open the public hearing on the District’s proposed property tax increase at 6:58 p.m. Trustee Robinson seconded the motion. The motion passed unanimously.

It was noted that publication of Notice stating that the Board would consider a proposed

property tax increase and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and Trustee Schultz made a motion to close the public hearing at 6:59 p.m. Trustee Robinson seconded the motion. The motion passed unanimously.

Resolution Levying the Ad Valorem Property Tax of the District at a Rate Exceeding the Certified Tax Rate for Fiscal Year 2025-2026:

Trustee Derck reviewed the resolution with the Board and facilitated public comment. Trustee Schultz made a motion to adopt the Resolution Levying the Ad Valorem Property Tax of the District at a rate exceeding the Certified Tax Rate for Fiscal Year 2025-2026. Trustee Robinson seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 7:02 p.m. Trustee Robinson seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk