

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

A Truth in Taxation Public Hearing meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the “Board”) was convened on Monday, August 18, 2025, at 6:00 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 6:02 p.m. by Trustee Derck, who recited the following:

*“As Chair of the Board of Trustees of the WPR Utility District, I hereby call this Truth and Taxation Public Hearing meeting of the Board to order at 6:02 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 6:54 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.

Several members of the public made comments noting that disproportionate amount of taxes are being paid by early homeowners. Additionally, several residents commented that the costs do not appear to be equitably shared between residents and the club.

The Board closed the public hearing.

**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 noted that few solutions exist for changes to be made prior to the deadline for Fiscal Year 2025-2026. Trustee Derck committed to look for more equitable funding solutions for future years.

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 6:57 p.m. Trustee Robinson seconded the motion. The motion passed unanimously.

Respectfully submitted,

By \_\_\_\_\_

District Chair

Attest:

By \_\_\_\_\_

District Clerk