

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR UTILITY DISTRICT (THE “DISTRICT”)
AUGUST 5, 2025

A special meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the “Board”) was convened on Tuesday, August 5, 2025, at 10:00 a.m., at 36 S. State St., Ste. 500, Salt Lake City, UT 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck

Jenny Robinson

Also, In Attendance Were:

Nic Carlson, CliftonLarsonAllen LLP (“CLA”)

Carley Herrick, Evan Tufts, Nathan Bell, Matt Musil, Alex Gagnon and Kelli Reid;
Wasatch Peaks Ranch

Todd Godfrey; Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 10:02 a.m. by Trustee Derck, who recited the following:

“As a Trustee of the Board of Trustees of the WPR Utility District, I hereby call this special meeting of the Board to order at 10:02 A.M. on August 5, 2025, at 36 S. State St., Ste. 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.

Public Comment:

None.

FINANCIAL MATTERS

Tentative Budget for Fiscal Year 2025–2026:

Trustee Derck and Mr. Tufts reviewed the tentative budget with the Board, noting that property tax revenue has been updated, tax rates were finalized and expenses were updated. Discussion ensued. Trustee Robinson noted several property owners are appealing the payment of property taxes which may impact District revenue.

Following discussion, Trustee Robinson made a motion to adopt the amended Tentative

Budget for Fiscal Year 2025-2026. Trustee Derck seconded the motion. The motion passed unanimously.

Public Hearing on August 25, 2025, at 5:00 PM for Approval of the Final Budget for Fiscal Year 2025-2026:

Following discussion, Trustee Robinson made a motion to schedule a Public Hearing on August 25, 2025 at 5:00 p.m. for approval of the Final Budget for Fiscal Year 2025-2026. Trustee Derck seconded the motion. The motion passed unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Robinson made a motion to adjourn the meeting at 10:20 a.m. Trustee Derck seconded the motion. The motion passed unanimously.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk






Minutes 08-05-2025 (WPR Util)

Final Audit Report

2025-08-25

Created:	2025-08-25
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAY_3Xl1ZnmU9RV-q3TQ1lzm60hJclnm3B

"Minutes 08-05-2025 (WPR Util)" History

-  Document created by Carley Herrick (carley.herrick@wasatchpeaksranch.com)
2025-08-25 - 11:22:21 PM GMT
-  Document emailed to Gary Derck (gderck@wprdevco.com) for signature
2025-08-25 - 11:22:24 PM GMT
-  Email viewed by Gary Derck (gderck@wprdevco.com)
2025-08-25 - 11:32:27 PM GMT
-  Document e-signed by Gary Derck (gderck@wprdevco.com)
Signature Date: 2025-08-25 - 11:32:39 PM GMT - Time Source: server
-  Agreement completed.
2025-08-25 - 11:32:39 PM GMT