CENTRAL UTAH WATER CONSERVANCY DISTRICT HEARING FOR PROPOSED TAX INCREASE CROSSROADS SENIOR CENTER 50 E 200 S, ROOSEVELT, UT 84066 AUGUST 25, 2025

TRUSTEES PRESENT

Shelley Brennan, Chair

Wade E. Garner

L. Alma Mansell

Brad Wells

Jon Bronson

Steve Hanberg

Jim Riding

Kirk Christensen

Max Haslem

Jennifer Scott

Steve Farrell

Greg McPhie

Randy Vincent

TRUSTEES EXCUSED

Wayne Andersen

Kathy Wood Loveless

Marvin Kenison

Eldon Neves

STAFF PRESENT

Gene Shawcroft, General Manager

Troy Ovard, Duchesne Area Manager

Lisa Anderson, Executive Assistant

Jesse Hyde, Duchesne Valley Water Treatment

Gerard Yates, Deputy General Manager

Plant Manager

Bart Leeflang, Assistant General Manager Mike Whimpey, Assistant General Manager

Dylan Dastrup, Stillwater Area Manager

Rob Moore, General Counsel

(See attached document for public attendees)

Ric Cantrell, Director of Strategic Engagement

(No one attended via Zoom)

Chair Shelley Brennan called the hearing to order at 6:00 pm. She welcomed the Board, District Staff, and the public and stated that the hearing is to receive public comment on the proposed tax increase for the District and that no other taxes or issues will be addressed during the hearing. She acknowledged that the hearing was being broadcast via Zoom.

Chair Brennan reviewed the timeline of the Truth in Taxation process, stating that a proposed tax increase was presented to the Board of Trustees on June 18, 2025 and the Board elected to go through the Truth in Taxation Process. She stated that District staff made presentations to county commissions, as requested, and that three hearings are being held including tonight's hearing, a hearing tomorrow, August 26th in Orem at District Headquarters, and on Wednesday, August 27th prior to the Board Meeting in Orem at District HQ. Chair Brennan stated that the purpose of the hearings is for the Board to receive public input on the proposed tax increase and that all attendees must sign in and if they wish to make comment, to please fill out a "request to make comment" form. She then stated that if an attendee online would like to make comment, to please be prepared to share their video screen when they are called to speak. She also stated that comments will be limited to 3 minutes per individual.

Chair Brennan stated that the Board will consider adopting the final tax rate and budget on Wednesday, August 27, 2025 at the scheduled Board Meeting. She said that there are information sheets and agendas available on the sign in table. Chair Brennan then turned the time over to Mike Whimpey, Assistant General Manager to make a presentation explaining why a tax increase is proposed.

Once Mike finished his presentation, Chair Brennan opened the meeting for public comment. She asked if anyone online wanted to make comments, however, no one attended the meeting online.

No comments were received.

APPROVED AUGUST 25, 2025

A motion to adjourn the hearing was made by Trustee Bronson and seconded by Trustee Mansell.

Trustees For: Brennan, Bronson, Christensen, Farrell, Garner, Hanberg, Haslem, Mansell, McPhie, Riding, Scott, Vincent, Wells. For: 13; Motion Passes.

Shelley Brennan, Chair

Gene Shawcroft, General Manager