

WPR ROAD AND FIRE DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 23, 2025

TIME: 5:15 p.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_MDM5MmUyZTktODZiNi00MzU3LWEwNDEtZDM3N2IwZGQ2ZjY2%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 Road and Fire District (the “District”), will hold a meeting of the Board on Tuesday, September 23, 2025, commencing at 5:15 p.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 Road and Fire District, I hereby call this regular meeting of the Board to order at 5:-- P.M. on Tuesday, September 23, 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.

C. Review and consider approval of minutes from August 18, 2025 truth in taxation meeting and August 25, 2025, regular meeting (enclosure).

II. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims (enclosure).

III. MANAGER AND OPERATIONAL MATTERS

IV. LEGAL MATTERS

V. BOARD MEMBER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

[This notice to be published on the Utah Public Notice Website, at least 24 hours prior to the meeting.]

Draft August 18, 2025, Meeting Minutes

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

Draft August 25, 2025, Meeting Minutes

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
AUGUST 25, 2025

A regular meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on Monday, August 25, 2025, at 5:15 p.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

Ed Schultz

Jenny Robinson

Also, In Attendance Were:

Nic Carlson, CliftonLarsonAllen LLP (“CLA”)

Carley Herrick, Evan Tufts, Suzanne Bennett 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 5:15 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 regular meeting of the Board to order at 5:15 P.M. on August 25, 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.

Minutes from July 22, 2025 Regular Meeting and August 5, 2025 Special Meeting:

Trustee Derck reviewed the minutes with the Board. Trustee Robinson made a motion to approve the Minutes from July 22, 2025 Regular Meeting and August 5, 2025 Special Meeting. Trustee Schultz seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Payment of Claims:

Trustee Derck and Mr. Tufts reviewed the claims with the Board. Trustee Robinson made a motion to approve and/or ratify approval of the payment of claims. Trustee Schultz seconded the motion. The motion passed unanimously.

Public Hearing on the Operating and Capital Budget for Fiscal Year 2025-2026 and Adoption of the Same:

Trustee Derck and Mr. Tufts reviewed the budget with the Board, noting that no changes have been made since the tentative budget was presented. Trustee Robinson made a motion to adopt the Operating and Capital Budget for Fiscal Year 2025-2026. Trustee Schultz seconded the motion. The motion passed unanimously.

2024-2025 Fiscal Year Audited Financial Statements:

Mr. Musil presented the audited financial statements to the Board, noting that a clean opinion was received from the auditor. Following discussion, Trustee Robinson made a motion to accept the 2024-2025 Fiscal Year Audited Financial Statements. Trustee Schultz seconded the motion. The motion passed unanimously.

MANAGER AND OPERATIONAL MATTERS

Trustee Derck noted that the roads were successfully sealed, and inspections are ongoing. Trustee Derck reported that the fire station is functioning, and a meeting will be held next week with Morgan County Fire.

LEGAL MATTERS

None.

BOARD MEMBER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 5:21 p.m. Trustee Robinson seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk

Payment of Claims

WPR R&F District

For the period 8/13/2025-9/12/2025

Paid Claims

Date	Person/Description	Reference	Amount	Remarks
8/14/2025	TOM RANDALL DISTRIBUTING (v0000231)	2049	\$ (204.15)	Multiplex 220 #2 Tube
8/14/2025	TOM RANDALL DISTRIBUTING (v0000231)	2049	\$ (1,355.17)	Clear Diesel #2
8/14/2025	MORGAN COUNTY FIRE DEPARTMENT (v0000758)	2050	\$ (33,880.17)	July Payment
8/14/2025	MORGAN COUNTY FIRE DEPARTMENT (v0000758)	2050	\$ (325,500.00)	One Time Subsidy Payment
8/14/2025	MORGAN COUNTY FIRE DEPARTMENT (v0000758)	2050	\$ (33,880.17)	August Payment
8/15/2025	HAYES GODFREY BELL PC (v0000749)	9999081525	\$ (587.00)	July 2025 Services
8/21/2025	CLYDE SNOW & SESSIONS P.C. (v0000027)	2051	\$ (187.50)	July 2025 Services
8/21/2025	TOM RANDALL DISTRIBUTING (v0000231)	2052	\$ (2,509.29)	Diesel Fuel
8/21/2025	ALPHA COMMUNICATIONS SITES INC (v0000278)	2053	\$ (108.00)	6 radios - Connect Plus System
8/21/2025	CLIFTONLARSONALLEN LLP (v0000514)	2054	\$ (704.55)	Public Admin Services through 7/29/25
8/21/2025	August Bank Fee		\$ (13.63)	August 2025 Bank Fees
8/22/2025	PETERSON PIPELINE ASSOCIATION (v0000629)	9999082225	\$ (53.00)	Water Read Date 8.6.25
8/22/2025	HINTONBURDICK CPAS & ADVISORS (v0000711)	9999082225	\$ (2,000.00)	Fy 2024 Audit - Progress Billing
8/22/2025	BOLT CENTER (v0000750)	9999082225	\$ (1,186.50)	NUT/ BOLT STOCK
8/28/2025	BLUE LINE TECHNOLOGIES INC (v0000039)	9999082825	\$ (72.96)	August 2025 Billing
8/28/2025	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999082825	\$ (2,000.00)	July 2025 Accounting Services
8/28/2025	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999082825	\$ (622.14)	District Printer
8/28/2025	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999082825	\$ (2,106.49)	4th of July Fire Crew T-Shirts
8/28/2025	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999082825	\$ (476.76)	Replacement Hose
8/28/2025	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999082825	\$ (128.26)	Hinds Fuel Purchase - Tinder 141
8/28/2025	WPR DEVELOPMENT COMPANY LLC (v0000069)	9999082825	\$ (29,800.00)	July 2025 Management Fee
8/28/2025	WPR DEVELOPMENT COMPANY LLC (v0000069)	9999082825	\$ (3,000.00)	July 2025 Administrative Fee
8/28/2025	WPR DEVELOPMENT COMPANY LLC (v0000069)	9999082825	\$ (29,800.00)	August 2025 Management Fee
8/28/2025	WPR DEVELOPMENT COMPANY LLC (v0000069)	9999082825	\$ (3,000.00)	August 2025 Administrative Fee
9/5/2025	JLP EXCAVATING (v0000673)	9999090525	\$ (2,496.00)	accident response/ support
9/11/2025	ROCKY MOUNTAIN WIRE ROPE & RIGGING INC (v000002 2055		\$ (696.34)	Rigging
9/11/2025	ROCKY MOUNTAIN WIRE ROPE & RIGGING INC (v000002 2055		\$ (1,095.37)	Alloy Chain Swing- Rigging
9/11/2025	MORTY'S CAR WASH LLC (v0000487)	2056	\$ (25.25)	Car Wash - August 2025
9/11/2025	MORGAN COUNTY FIRE DEPARTMENT (v0000758)	2057	\$ (33,880.17)	September Payment
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (55.96)	Diamond Peaks Water Job Supplies
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (12.99)	Diamond Peaks Water Job Supplies
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (49.16)	
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (76.13)	dp tanks
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (95.88)	steep grade signage 0A
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (34.57)	Guardrail screws
9/11/2025	MORGAN ACE HARDWARE (v0000765)	2058	\$ (9.98)	Diamond Peaks Water Job Supplies
9/11/2025	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999091125	\$ (2,000.00)	September 2025 Accounting Services
9/11/2025	WPR DEVELOPMENT COMPANY LLC (v0000069)	9999091125	\$ (29,800.00)	September 2025 Management Fee
9/11/2025	WPR DEVELOPMENT COMPANY LLC (v0000069)	9999091125	\$ (3,000.00)	September 2025 Administrative Fee
9/12/2025	WHEELER MACHINERY CO. (v0000510)	9999091225	\$ (3,746.00)	Dozer D5-17 XL 8/08/25-8/19/25
9/12/2025	WHEELER MACHINERY CO. (v0000510)	9999091225	\$ (399.00)	Skid Steer Broom Rental for Slurry Coat
9/12/2025	CARLEY HERRICK - EMPLOYEE (v0000628)	9999091225	\$ (50.00)	LLC Entity Registration - Annual
9/12/2025	AQUA ENGINEERING OF UTAH, LLC (v0000691)	9999091225	\$ (420.00)	Services through 8/31/25
9/12/2025	BOLT CENTER (v0000750)	9999091225	\$ (245.50)	Terminal & Rack

(551,364.04)

Unpaid Claims

Date	Vendor	Amount
2/20/2025	Enbridge Gas	022025 4493490292CR (95.77) Credit on account
		<u><u>(95.77)</u></u>