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## **Resolution of the Board of Trustees**

Resolution No. 9-23-25

## **BOARD MEMBER COMPENSATION INCREASE**

WHEREAS, effective 5/7/2025 the State of Utah Legislature passed SB50 during the 2025 legislative session allowing Board of Trustees to increase their compensation as long as they hold a public hearing;

WHEREAS, the District published notice of the public hearing as a class A notice on 9/9/2025;

WHEREAS, the District held a public hearing on 9/23/2025 for the purpose to increase board member compensation;

WHEREAS, the Board of Trustees considered increasing the compensation from \$5,000 per year to \$7,500 per year based on inflation increases from the consumer price index since 2013;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board of Trustees have increased their annual compensation from \$5,000 per year to \$7,500 per year effective 1/1/2025.

Chair of the Board of

2. This Resolution shall take effect upon authorized execution.

PASSED, ADOPTED and APPROVED this 23rd day of September, 2025.

ATTEST:

Austin Ballard, District Clerk