

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE LOCAL BUILDING
AUTHORITY OF WEBER FIRE DISTRICT, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Local Building Authority of Weber Fire District, Utah (the “Authority”) will be held at the Authority’s regular meeting place on October 14, 2025, for the purpose of adopting bylaws for the Authority, confirming the election of the officers for the Authority, and related matters, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Secretary-Treasurer

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Chair/President, Vice President and Trustees of the Governing Board of the Authority, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

Chair/President

Vice President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Farr West, Utah

October 14, 2025

The Governing Board (the “Board”) of the Local Building Authority of Weber Fire District, Utah (the “Authority”), met in special session at 2023 West 1300 North, in Farr West, Utah, at 5:30 p.m. on Tuesday, October 14, 2025, with the following members of the Board being present:

Kevin Ward	Trustee
Mike Hancock	Trustee
Boyd Ferrin	Trustee
Gordon Cutler	Trustee
Val Heiner	Trustee
Ryan Hill	Trustee
James Truett	Trustee
Rob Vanderwood	Trustee
Scott VanLeeuwen	Trustee
David Yonan	Trustee

Also present:

Britt Clark	Fire Chief
Amy Hugie	Attorney
Andrea Fiske	District Clerk

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this October 14, 2025, meeting was presented to the Board, a copy of which is attached hereto as Exhibit A.

Thereupon, Trustee _____ introduced the following resolution in writing, which was thereupon read and moved for its adoption. Trustee _____ seconded the motion to adopt said resolution and the motion and resolution were adopted on the following recorded vote:

Those voting AYE:

Those voting NAY:

The resolution was then signed by the Chair/President in open meeting and recorded by the Secretary-Treasurer in the official records of the Local Building Authority of Weber Fire District, Utah. The resolution is as follows:

RESOLUTION NO. 01-2025

A RESOLUTION ADOPTING BYLAWS FOR THE LOCAL BUILDING AUTHORITY OF WEBER FIRE DISTRICT, UTAH; CONFIRMING THE ELECTION OF OFFICERS FOR SUCH AUTHORITY; AND AUTHORIZING OTHER ACTION ON BEHALF OF THE AUTHORITY.

WHEREAS, by resolution adopted by the Board of Trustees (the “Service Area Board”) of the Weber Fire District, Utah (the “Service Area”) on July 8, 2025 (the “Service Area Resolution”), the Service Area Board has authorized, approved, and directed, the creation of the Local Building Authority of Weber Fire District, Utah (the “Authority”), under the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the “Act”) for the purpose of accomplishing the public purposes for which the Service Area exists by acquiring, improving or extending one or more projects, as defined in the Act, and financing their costs on behalf of the Service Area; and

WHEREAS, pursuant to the Service Area Resolution, the Articles of Incorporation for the Authority (the “Articles”) have been filed by the incorporators of the Authority with the Department of Commerce of the State of Utah; and

WHEREAS, the Department of Commerce of the State of Utah has heretofore issued a Certificate of Incorporation for the Authority establishing in all respects the due incorporation and creation of the Authority; and

WHEREAS, pursuant to the Service Area Resolution and under the Articles, the Governing Board of the Authority (the “Board”) has been authorized to elect officers, adopt bylaws, and to take other action on behalf of the Authority; and

WHEREAS, this organizational meeting of the Board has been duly called pursuant to prescribed notice by the incorporators of the Authority for the purposes set forth in such notice;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE LOCAL BUILDING AUTHORITY OF WEBER FIRE DISTRICT, UTAH, AS FOLLOWS:

Section 1. Bylaws for the Authority in the form attached hereto as Exhibit B and as approved by the Service Area Board are hereby adopted by the Board pursuant to their authority under the Articles.

Section 2. The following members and officers of the Board are hereby elected to the respective offices of the Authority set forth below.

Office

Chair/President
Vice President
Secretary-Treasurer

Candidate

Kevin Ward
Mike Hancock
Andrea Fiske

Section 3. The officers of the Authority shall file such annual or other reports as are required to be filed with the Department of Commerce of the State of Utah and any other public office and shall do all things necessary and proper to preserve and keep in full force and effect the existence of this Authority.

A motion to adopt the foregoing resolution (the "Resolution") was then duly made by Trustee _____, duly seconded by Trustee _____, and was put to vote and carried, the vote being as follows:

AYE:

NAY:

Thereupon, the Chair/President of the Authority declared the motion carried and the Resolution adopted, and the Secretary-Treasurer was directed to enter the foregoing proceedings and Resolution upon the minutes of the Governing Board of the Authority.

The foregoing resolution of the Governing Board of the Authority was adopted and approved this October 14, 2025.

LOCAL BUILDING AUTHORITY OF WEBER
FIRE DISTRICT, UTAH

(SEAL)

By: _____
Chair/President

ATTEST:

By: _____
Secretary-Treasurer

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

I, Andrea Fiske, the undersigned duly qualified and acting Secretary-Treasurer of the Local Building Authority of Weber Fire District, Utah (the “Authority”), do hereby certify that according to the records of the Governing Board of the Authority (the “Board”), in my official possession that the foregoing constitutes a full, true and correct copy of the record of proceedings of the Board taken at a meeting thereof held on October 14, 2025, commencing at the hour of 5:30 p.m., insofar as said proceedings relate to the consideration and adoption of a resolution adopting the Bylaws of such Authority, a Tax and Disclosure Compliance Procedure, and related matters; and that the above resolution was deposited in my office on October 14, 2025, has been recorded by me, and is part of the permanent records of the Authority.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the Authority this October 14, 2025.

(SEAL)

By: _____
Secretary-Treasurer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Andrea Fiske, the undersigned Secretary-Treasurer of the Local Building Authority of Weber Fire District, Utah (the "Authority"), do hereby certify, according to the records of the Governing Board of the Authority (the "Board") in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the of the October 14, 2025, public meeting held by the Board, by causing the Notice, in the form attached hereto as Schedule 1,

(i) to be posted at the Authority's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(ii) to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(iii) to be posted on the Authority's official website at least twenty-four (24) hours prior to the convening of the meeting.

The Authority does not schedule its meetings in advance over the course of the year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this October 14, 2025.

(SEAL)

By: _____
Secretary-Treasurer

SCHEDULE 1

NOTICE OF MEETING

EXHIBIT B

BYLAWS