

TRAPPERS LOOP WATER IMPROVEMENT DISTRICT

3925 E. Snowbasin Road
Huntsville, Utah 84317

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 5, 2025

TIME: 9:00 a.m.

LOCATION: 3925 E. Snowbasin Road
Huntsville, Utah 84317
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTY3ZDYxMTUtZjU0MS00ZjFhLWE0NGYtM2U3OTQ5MTlmNmRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 384 617 594#

Board of Trustees

Eric Ahern
Ryan Woolsey
Davy Ratchford

Office

Vice-Chair
Treasurer

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Trappers Loop Water Improvement District (the “District”), will hold a meeting of the Board on Wednesday, November 5, 2025, commencing at 9:00 a.m., at 3925 E. Snowbasin Road Huntsville, Utah 84317 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Acknowledge resignation of Jim Hill from the Board.
- C. Acknowledge appointment of Davy Ratchford. Administer Oath of Office to Davy Ratchford.
- D. Consider election of officers.

Chair:
Vice-Chair:
Treasurer:
Clerk:

- E. Review and consider approval of December 2, 2024 Minutes (enclosure).
- F. Adopt 2026 Annual Meeting Schedule (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Consider approval of tentative operating and capital budget for calendar year 2026 and set a public hearing to take public comment on the same (enclosure).

III. LEGAL MATTERS

- A. Review Statement of Interest in a Business Regulated by the District.
- B. Discuss new board member training requirements www.training.auditor.utah.gov.

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Confirm quorum for December 1, 2025 Board meeting at 6:00 p.m.

VI. ADJOURNMENT

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