

WHEELER BASIN LOCAL DISTRICT

3925 E. Snowbasin Road
Huntsville, Utah 84317

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 5, 2025

TIME: 9:30 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 Wheeler Basin Local District (the “District”), will hold a meeting of the Board on Wednesday, November 5, 2025, commencing at 9:30 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 budgets for calendar year 2026 and set a public hearing to take public comment on the same (enclosure).

III. LEGAL MATTERS

C. Review Statement of Interest in a Business Regulated by the District.

D. 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.]