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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**GOVERNING BODY OF WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT**  
WILL HOLD A PUBLIC MEETING SCHEDULED FOR  
**TUESDAY, DECEMBER 2, 2025, AT 9:00 A.M.**  
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE LOCATED AT:  
WASATCH BEHAVIORAL HEALTH WESTPARK BUILDING  
750 NORTH FREEDOM BLVD., SUITE 300  
PROVO, UTAH 84601  
WHEN NECESSARY, BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY  
WITH THE ANCHOR LOCATION AS STATED ABOVE

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**CONSENT AGENDA**

Approval of the Minutes for October 28, 2025, Governing Body of Wasatch Behavioral Health Special Service District Authority Board Meeting.

**REGULAR AGENDA**

1. Approve and Ratify the signing of a Resolution amending the Annual Regular Meeting Schedule for Wasatch Behavioral Health Special Service District for the Year 2025.
2. Approve and Authorize the Signing of an Agreement with Catalyst Counseling, LLC.
3. Approve and Authorize the Signing of an Agreement with Levo, LLC.
4. Approve and Ratify the Signing of an Agreement with Spencer Thane, LLP.
5. Approve and Ratify the Signing of Tolling Agreement.
6. Approve the Process of Approving the Financial Audit of Fiscal Year 2025 individually.
7. Approve the Financial Reports for September and October 2025.
8. Approve the Expenditure Reports for September and October 2025.
9. Directors Briefing/QUAPI Report
10. Approve and set a date, time, and location for a Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

11. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares, for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
12. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss the sale of real property, water rights, or water shares, previously publicly noticed for sale for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
13. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss pending or reasonably imminent litigation for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

### **PUBLIC COMMENTS**

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#### **NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should contact Jennie Reese at (801) 852-4704 or [jreese@wasatch.org](mailto:jreese@wasatch.org) 2 business days before the meeting.

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