**MINUTES** of the special public meeting of the Uintah County Commission held **December 8, 2025** in the Naples City Office, 1420 Weatherby Drive, Naples, Utah. The meeting commenced at 1:00 pm.

PARTICIPANTS: Commissioners John Laursen, Sonja Norton, and Willis LeFevre.

**ATTENDANCE:** Mike Wilkins, Loren Anderson, and Matt Cazier from Uintah County. Dave Hatch, Dean Baker, Max Haslem, Boyd Workman, Ryan Goodrich, Nora Garcia, Johnson family representative, and the AVWS legal counsel for the Ashley Water and Sewer Board.

Minutes by Sheri Allen.

WELCOME: Commissioner Laursen, Chair, welcomed everyone to the meeting.

1. CLOSED SESSION to discuss pending or imminent litigation in accordance with Utah Code 52-4-205 (1)(c)

At 1:02 pm, Commissioner LeFevre moved to go into Closed Session for the purpose of pending or imminent litigation in the Naples City Office and when discussion is complete, adjourn, and reconvene Commission meeting in order to adjourn. Motion passed unanimously.

Closed session adjourned at approximately 2:30 pm.

ADJOURN: Meeting adjourned at approximately 2:31 pm.

JOHN LAURSEN, CHAIR

MICHAEL W. WILKINS, CLERK – AUDITOR