

**WAKARA RIDGE
PUBLIC INFRASTRUCTURE DISTRICT**

BOARD MEETING

December 19, 2025, at 1:30 P.M.

ANCHOR LOCATION: 7026 S 900 E, Midvale, UT, 84047

This meeting is open to the public and may be joined using the following information:

LINK: [JOIN THE MEETING NOW](#)

MEETING ID: 242 749 605 698 30

PASSCODE: uM6sr2J2

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 155 249 483#

Trustees

Rich Wolper – Chair

Nick Polychronis – Treasurer & Vice Chair

Russ Skousen – Clerk & Secretary

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
 - a. Consider Approval of Agenda.
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Public Hearing.
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budgets for the calendar year 2026.
 - i. Members of the Public wishing to comment may connect electronically via MS Teams at: <https://tinyurl.com/54cvw4c>; Meeting ID: 242 749 605 698 30; Passcode: uM6sr2J2.
5. Action Items.
 - a. Approval of Minutes – December 12, 2025, Board Meeting.
 - b. Approval of 2026 Annual Administrative Resolution.
 - c. Adopt Final Operating and Capital Budgets for 2026.
 - i. Adopt Resolution Adopting 2026 Budgets.

- d. Approval of Auditor.
- 6. Administrative Non-Action Items.
 - a. Board Training – Open and Public Meetings Act.
 - b. Trainings required by state auditor for New Board Members:
<https://training.auditor.utah.gov> ; <https://archives.utah.gov/records>
- 7. Discussion Items.
- 8. Adjourn.