

MINUTES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT PUBLIC HEARING

The Public Hearing of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, November 18, 2025, at 6:00 P.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present:

Debra Armstrong	Chair
Roger Nordgren	Trustee - <i>Electronically</i>
Wayne Watts	Trustee

Staff Members Present:

Jason Helm	General Manager
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Michelle Ketchum	Director of Administration
Dustin Martindale	Director of Water Systems
Ricky Necaise	Director of Wastewater
Victor Narteh	Director of Engineering
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC

Guests:

Adam Spackman	System Administrator, GHID - <i>Electronically</i>
Ian Bailey	GIS, GHID - <i>Electronically</i>
Dakota Cambruzzi	Human Resource Manager, GHID – <i>Electronically</i>
Nyal Manwaring	West Valley City Resident

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.

<u>CALL TO ORDER</u>	At 6:00 P.M. Debra Armstrong called the meeting to order and recognized all those present.
Verification of Legal Notification Requirements	Austin Ballard noted the verification of legal notification requirements.
Motion to Open Public Hearing	<p>At 6:03 P.M., Wayne Watts made a motion to open the Public Hearing. Following a second from Debra Armstrong, the motion passed as follows;</p> <p>Armstrong – aye Nordgren – aye Watts - aye</p>
Staff Presentation	Jason Helm presented the 2026 Tentative Budget. Mr. Helm discussed seven areas of Budget Overview: Mission, Vision, Values; Budget Stress Test; Budget Schedule; Budget Summary; 10-Yr Financial Projection; Budget Modifications and Proposed Rates. Mr. Helm discussed some of the budget considerations for 2026 and presented the proposed 2026 rate increase. Mr. Helm noted some budget changes from last month’s presentation that will be included in the Final Budget. – See 2026 Budget Presentation attached to these minutes for details.
Questions by the Trustees	The Board commended the staff for all the hard work it has taken to prepare and present the 2026 Budget.
Invitation for Public Comments	<p>Debra Armstrong invited public comments. Ms. Armstrong reminded the members of the public to direct comments and questions to her, the Chair, and comments were to last no longer than three minutes.</p> <p>There were no public comments.</p> <p>Austin Ballard and Jason Helm noted that the District did not receive any phone calls, online submissions or in-person comments from the public regarding the Public Hearing.</p>
Motion to Close Public Comment Session	<p>At 6:20 P.M., Wayne Watts made a motion to close the public comment session. Following a second from Debra Armstrong, the motion passed as follows;</p> <p>Armstrong – aye Nordgren – aye Watts – aye</p>
Staff Response & Summary	Jason Helm explained the efficiency of the proposed budget to cover the costs of the District and the upcoming capital projects and commended the staff for all the efforts that have been made in regards to the 2026 budget.

FINANCIAL
MATTERS

**Consider Approval of
Resolution 11-18-25.03
Adopting the District's
Financial Plan, Budget
& Other Fees for
Calendar Year Ending
December 31, 2026**

Austin Ballard asked the Board to consider approval of Resolution 11-18-25.03 adopting District's Financial Plan, Budget and Other Fees for the Calendar Year Ending December 31, 2026. Wayne Watts made a motion to approve the resolution as noted. Following a second from Roger Nordgren, the motion passed as follows:

Armstrong – aye

Nordgren – aye

Watts – aye

**Motion to Close Public
Hearing**

At 6:23 P.M., Debra Armstrong made a motion to close the Public Hearing. Following a second from Wayne Watts, the motion passed as follows;

Armstrong – aye

Nordgren – aye

Watts – aye

Debra K. Armstrong, Chair

Austin Ballard, Clerk
