

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
WHEELER BASIN LOCAL DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 5, 2025

A special meeting of the Board of Trustees of the Wheeler Basin Local District (referred to hereafter as the "Board") was convened on Wednesday, November 5, 2025, at 9:30 a.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Eric Ahern

Davy Ratchford

Ryan Woolsey

Also, In Attendance Were:

Nic Carlson and David Hutchison, CliftonLarsonAllen LLP ("CLA")

D. Brent Rose, Esq.; Clyde Snow

Ragen Mansfield; Snowbasin Resort

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 9:43 a.m. by Trustee Ahern.

Resignation of Jim Hill from the Board:

Trustee Ahern made a motion to acknowledge the resignation of Jim Hill from the Board, effective June 30, 2025. Trustee Woolsey seconded the motion. The motion passed unanimously.

Appointment of Davy Ratchford. Oath of Office:

Trustee Woolsey made a motion to appoint Davy Ratchford to the Board of Trustees. Trustee Ahern seconded the motion. The motion passed unanimously. The Oath of Office was administered to Mr. Ratchford by the District Clerk.

Election of Officers:

Trustee Ahern made a motion to elect the following slate of officers by acclamation. Trustee Woolsey seconded the motion. The motion passed unanimously.

Chair: Eric Ahern

Vice-Chair: Davy Ratchford

Treasurer: Ryan Woolsey
Clerk: Ragen Mansfield

December 2, 2024 Minutes:

The Board reviewed the minutes. Following discussion, Trustee Ratchford made a motion to approve the Minutes of the December 2, 2024 Meeting. Trustee Ahern seconded the motion. The motion passed unanimously.

2026 Annual Meeting Schedule:

Following review and discussion, Trustee Ahern made a motion to adopt the 2026 Annual Meeting Schedule, subject to confirmation of timing for the budget adoption meeting. Trustee Ratchford seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Payment of Claims:

Mr. Hutchison reviewed the claims with the Board. Following review and discussion, Trustee Ahern made a motion to approve the payment of claims in the amount of \$13,410.57. Trustee Ratchford seconded the motion. The motion passed unanimously.

Tentative Operation and Capital Budget for Calendar Year 2026 and Public Hearing to Take Public Comment on the Same:

Mr. Hutchison presented the tentative 2026 Budget to the Board. Following discussion, Trustee Ratchford made a motion to approve the tentative operating and capital budget for calendar year 2026 and set a public hearing to take public comment on the same on December 1, 2025 at 6:00 p.m., subject to confirmation of start time requirements. Trustee Woolsey seconded the motion. The motion passed unanimously.

LEGAL MATTERS

Statement of Interest in a Business Regulated by the District:

Attorney Rose will solicit a statement of interest in a business regulated by the District from the Board members.

New Board Member Training Requirements:

CLA will provide the resources for the Board members to complete the training requirements.

MANAGER MATTERS

None.

OTHER BUSINESS

Quorum for December 1, 2025 Board Meeting at 6:00 p.m.:

A quorum was confirmed, subject to confirmation of the timing requirements.

Attorney Rose recommended considering a name change for the District following reclassification in the Special District Act. The Board directed Attorney Rose to research further and provide additional information to the Board.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Ahern made a motion to adjourn the meeting at 9:58 a.m. Trustee Ratchford seconded the motion. The motion passed unanimously.

Respectfully submitted,

By  _____
District Chair

Attest:

 _____
District Clerk/Manager