

# TOWN OF SPRING LAKE, UTAH

## CLOSED MEETING AFFIDAVIT

(Utah Open and Public Meetings Act – Utah Code § 52-4-206)

We, the undersigned, hereby certify and affirm the following:


1. A closed meeting of the **Town Council of the Town of Spring Lake, Utah** was held on the 4<sup>th</sup> day of February, 2026, following a properly noticed open meeting.
2. The Town Council entered the closed meeting pursuant to Utah Code § 52-4-205 for the following authorized purpose (check one or more):
  - Discussion of the **character, professional competence, or physical or mental health of an individual.**
  - Discussion of **pending or reasonably imminent litigation.**
  - Discussion of **the purchase, exchange, or lease of real property.**
  - Other authorized purpose (specify): \_\_\_\_\_
3. The closed meeting was approved by **two-thirds (2/3) vote** of the members present at an open meeting of the City/Town Council, and the vote was taken by roll call and recorded in the minutes.
4. **Only matters expressly authorized under Utah Code § 52-4-205 and identified above were discussed** during the closed meeting.
5. **No final action, vote, or decision** was taken during the closed meeting.
6. This affidavit is executed in compliance with Utah Code § 52-4-206 and shall be retained as a public record of the Town of Spring Lake.

### CERTIFICATION

We certify under penalty of law that the foregoing statements are true and correct.

Signed: Wanda R. Madsen  
Mayor / Presiding Officer

Date: 2/4/26

Attest:   
Town Recorder / Recording Officer

Date: 2/4/2026

*Note: This affidavit shall be completed and signed for each closed meeting and retained with the official records of the meeting. The affidavit does not disclose the content of the closed meeting.*