

Wayne County Water Conservancy District
2025 Board Meeting Minutes
12/17/2025 @ 5:10 PM

Attending

Board Members: Roger Brian, Stan Wood, Val Rees, Greg Coleman, Rhett Jeffery
Commissioner: Kerry Cook
Secretary: Jakelle Pace
Attorney: Michael Winn & Jon Schutz

Opening Remarks

- Vice Chair Roger Brian opened the meeting.

Approve Minutes from 10/08/2025

- Board member Val Rees makes motion to approve the minutes from 10/08/2025
Board member Greg Coleman seconded the motion. Vote & motion passes.

Adopt 2026 Budget

- 2025 Budget passed in Hearing. Board member Greg Coleman to approve 2026 Budget Hearing. Rhett Jeffery seconds. Motion passed.

Resolution Adopting Final Tax Rates & Budgets for 2025

- Wayne County Water Conservancy District Tax Rate and Budgets for Tax year 2025 will remain unchanged at 0.000015 for the Revenue of \$11,712
- Board Member Val Rees makes a motion to approve the Tax Rate for 2025. Greg Coleman seconded the motion. Motion passed

Board Member Information

- Expiring Terms for 2026 are At Large, Lyman, Hanksville, Caineville.
- 2026 Conflict of Interest forms were collected for the board members present.

Budget Overview

- Quarterly budget, invoices, accounts and bank statements were reviewed by the Board.

Closed Session

- Motion to move into closed session. Board Member Stan Wood made a motion to move into closed session. Val Rees seconded the motion. Each board member voted by name on the record.
- Motion to proceed with closed session items with John Schutz as discussed by Val Rees and seconded by Greg Coleman.

Board Member Organization

- It was noted with deep regret that Chair John Jackson has passed away. His leadership, service & knowledge to the Wayne County Water Conservancy District will be profoundly missed. The Board discussed the selection of a new President and the matter was tabled at this time. The Board will address the selection of a new President at the next meeting, scheduled for February 18, 2025, at 5:00 PM.
- Roger Brian adjourned the meeting. Next meeting February 18, 2025 @ 5 PM

Approved 2/18/26. Board member Greg Coleman motioned to approve the minutes with corrections. Rhett Jeffery seconded the motion.