

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
January 27, 2026

A regular meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on Tuesday, January 27, 2026, at 5:15 p.m., at 36 S. State St., Ste. 500, Salt Lake City, UT 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck
Ed Schultz
Jenny Robinson

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Suzanne Bennett, Matt Musil, Nate Bell, and Kelli Reid;
Wasatch Peaks Ranch
Todd Godfrey; Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:15p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:15 P.M. on January 27, 2026, at 36 S. State St., Ste. 500, Salt Lake City, UT 84111. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”

Public Comment:

None.

Minutes from November 25, 2025 Regular Meeting:

The Board reviewed the minutes. Trustee Robinson made a motion to approve the Minutes from the November 25, 2025, Regular Meeting. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

FINANCIAL MATTERS

Payment of Claims:

The Board reviewed the payment of claims. Trustee Robinson made a motion to approve and/or ratify approval of the payment of claims. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

2025 Audited Financials:

Mr. Musil reviewed the 2025 Audited Financials with the Board. Trustee Robinson made a motion to approve and/or ratify approval of the 2025 Audited Financials. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Late Fees:

The Board requested the accounting team to put together a formal Late Fee Policy for the Board's approval at the next meeting.

MANAGER AND OPERATIONAL MATTERS

Mr. Bell provided the Board with an update on the District's ongoing operations, including snow removal activities, slurry sealing, and planned road maintenance activities.

LEGAL MATTERS

Infrastructure Dedications:

Ms. Herrick reviewed the Infrastructure Resolution, Bill of Sale, and Acquisition Application with the Board. Trustee Schultz made a motion to approve and/or ratify approval of the Infrastructure Dedication Resolution and supporting documents. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Wasatch Distributing Claim:

Ms. Herrick gave an update regarding the insurance claim status for the vehicle incident involving Wasatch Distributing and forthcoming insurance payments.

BOARD MEMBER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz

motioned to adjourn the meeting at 5:26 p.m. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk


DRAFT - Minutes 1-27-2026 (WPR R&F)


Final Audit Report


2026-02-25


Created:	2026-02-25
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAxVMUiTqQRcqD8E0m5xb9TcQD4qUJVN1G


"DRAFT - Minutes 1-27-2026 (WPR R&F)" History

 Document created by Carley Herrick (carley.herrick@wasatchpeaksranch.com)
2026-02-25 - 0:27:23 AM GMT

 Document emailed to Gary Derck (gderck@wprdevco.com) for signature
2026-02-25 - 0:27:26 AM GMT

 Email viewed by Gary Derck (gderck@wprdevco.com)
2026-02-25 - 0:38:33 AM GMT

 Document e-signed by Gary Derck (gderck@wprdevco.com)
Signature Date: 2026-02-25 - 0:38:47 AM GMT - Time Source: server

 Agreement completed.
2026-02-25 - 0:38:47 AM GMT