

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
TRAPPERS LOOP WATER IMPROVEMENT DISTRICT (THE “DISTRICT”)
HELD
FEBRUARY 2, 2026

A meeting of the Board of Trustees of the Trappers Loop Water Improvement District (referred to hereafter as the “Board”) was convened on Monday, February 2, 2026, at 2:00 p.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:

Davy Ratchford

Ryan Woolsey

Also, In Attendance Were:

Nic Carlson and Shelby Clymer; CliftonLarsonAllen LLP (“CLA”)

D. Brent Rose, Esq.; Clyde Snow

Ragen Mansfield; Snowbasin Resort

CALL TO ORDER

The meeting was called to order at 2:03 p.m. by Trustee Ratchford.

MEETING BUSINESS

Disclosure of Conflicts of Interest Pertaining to Agenda Matters:

None.

Public Input:

None.

Consent Agenda:

Minutes: December 1, 2025 Meeting:

Claims: \$15,902.25:

Trustee Woolsey made a motion to approve the Consent Agenda as presented.
Trustee Ratchford seconded the motion. The motion passed unanimously.

Public Hearings:

None.

Administrative Matters:

None.

Financial Matters:

December 31, 2025 Unaudited Financial Statements:

Ms. Clymer reviewed the unaudited financial statements with the Board. Following review and discussion, Trustee Woolsey made a motion to accept the December 31, 2025 Unaudited Financial Statements. Trustee Ratchford seconded the motion. The motion passed unanimously.

Legal Matters:

Appointment of Davey Ratchford and Ryan Woolsey to the Board:

The Board acknowledged the appointment of Davey Ratchford and Ryan Woolsey to the Board.

Manager Matters:

None.

Other Business – Board Members and Staff:

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Woolsey adjourned the meeting at 2:10 p.m.

Respectfully submitted,

By _____
District Chair

Attest:

District Clerk/Manager