

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
WHEELER BASIN LOCAL DISTRICT (THE “DISTRICT”)
HELD
DECEMBER 1, 2025

A meeting of the Board of Trustees of the Wheeler Basin Local District (referred to hereafter as the “Board”) was convened on Monday, December 1, 2025, at 3:00 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:

Eric Ahern

Davy Ratchford

Ryan Woolsey

Also, In Attendance Were:

Nic Carlson and Jason Carroll; CliftonLarsonAllen LLP (“CLA”)

D. Brent Rose, Esq.; Clyde Snow

Ragen Mansfield; Snowbasin Resort

CALL TO ORDER

The meeting was called to order at 3:18 p.m. by Trustee Ahern.

MEETING BUSINESS

Disclosure of Conflicts of Interest Pertaining to Agenda Matters:

None.

Public Input:

None.

Consent Agenda:

Minutes: November 5, 2025 Meeting:

Trustee Woolsey made a motion to approve the November 5, 2025 Meeting Minutes. Trustee Ahern seconded the motion. The motion passed unanimously.

Public Hearings:

Open the Hearing and Introduce the Matter to be Heard:

Trustee Ahern made a motion to open the public hearing on the operating and capital budget for calendar year 2026 at 3:04 p.m. held concurrently with Trappers

Loop Water Improvement District Trustee Woolsey seconded the motion. The motion passed unanimously.

Explanation of the Matter to be Heard:

Mr. Carroll presented the operating and capital budget for calendar year 2026 to the Board.

Open for Public Comment from those Wishing to be Heard on the Matter:

No public comments were received.

Close the Public Hearing:

Trustee Woolsey made a motion to close the public hearing at 3:08 p.m. Trustee Ahern seconded the motion. The motion passed unanimously.

Administrative Matters:

None.

Financial Matters:

September 30, 2025 Unaudited Financial Statements:

Mr. Carroll reviewed the unaudited financial statements with the Board. Following review and discussion, Trustee Woolsey made a motion to accept the September 30, 2025 Unaudited Financial Statements. Trustee Ratchford seconded the motion. The motion passed unanimously.

Tentative Operating and Capital Budget for Calendar Year 2026:

Attorney Rose presented the resolution to the Board. Following discussion, Trustee Ratchford made a motion to adopt the operating and capital budget for calendar year 2026. Trustee Woolsey seconded the motion. The motion passed unanimously.

Legal Matters:

Potential District Name Change:

The Board tabled this matter.

Manager Matters:

CliftonLarsonAllen LLP Statements of Work for 2026 for Management and Accounting Services:

Following review, Trustee Ahern made a motion to approve the

CliftonLarsonAllen LLP Statements of Work for 2026 for management and accounting services. Trustee Woolsey seconded the motion. The motion passed unanimously.

Other Business – Board Members and Staff:

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Ahern made a motion to adjourn the meeting at 3:27 p.m. Trustee Woolsey seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____
District Chair

Attest:

District Clerk/Manager