



**CLOSED MEETING STATEMENT
IN LIEU OF MINUTES**

I DO HEREBY AFFIRM, being the presiding official over the closed meeting held on May 19, 2026 that it was held for the purpose of discussion of the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Section 52-4-205.

Brian J. Horrocks
Mayor

STATE OF UTAH)
) ss.
DAVIS COUNTY)

Subscribed and sworn to this 19th day of May, 2026, by
Brian J. Horrocks, Presiding Officer.

Wendy Page

Notary Public

My Commission Expires: _____

Residing at: West Point Utah

