

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
WHEELER BASIN LOCAL DISTRICT (THE “DISTRICT”)
HELD
MAY 4, 2026

A meeting of the Board of Trustees of the Wheeler Basin Local District (referred to hereafter as the “Board”) was convened on Monday, May 4, 2026, at 2:15 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; CliftonLarsonAllen LLP (“CLA”)

D. Brent Rose, Esq.; Clyde Snow

Ragen Mansfield; Snowbasin Resort

CALL TO ORDER

The meeting was called to order at 2:16 p.m. by Trustee Ahern.

MEETING BUSINESS

Disclosure of Conflicts of Interest Pertaining to Agenda Matters:

None.

Public Input:

None.

Consent Agenda:

Minutes: December 1, 2025 Meeting:

Trustee Ratchford made a motion to approve the December 1, 2025 Meeting Minutes. Trustee Ahern seconded the motion. The motion passed unanimously.

Claims: \$2,749.94:

Trustee Woolsey made a motion to approve the claims in the amount of \$2,749.94. Trustee Ahern seconded the motion. The motion passed unanimously.

Public Hearings:

None.

Administrative Matters:

None.

Financial Matters:

March 31, 2026 Unaudited Financial Statements:

Mr. Carlson reviewed the unaudited financial statements with the Board. Following review and discussion, Trustee Woolsey made a motion to accept the March 31, 2026 Unaudited Financial Statements. Trustee Ahern seconded the motion. The motion passed unanimously.

Legal Matters:

Potential District Name Change:

Attorney Rose reported on the procedure for the potential District name change, including a public hearing and a resolution of the Board changing the District name from Wheeler Basin Local District to Wheeler Basin Special District. Attorney Rose will file documentation with the Lieutenant Governor's Office and recordation with Weber County.

Appointments of Trustee Ratchford and Trustee Ahern to the Board:

The Board acknowledged the appointments of Trustee Ratchford and Trustee Ahern 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 Ahern made a motion to adjourn the meeting at 2:27 p.m. Trustee Woolsey seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____

District Chair

Attest:

District Clerk/Manager

DRAFT