

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
WASATCH PEAKS RANCH PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”)
HELD
APRIL 13, 2026

A regular meeting of the Board of Trustees of the Wasatch Peaks Ranch Public Infrastructure District (referred to hereafter as the “Board”) was convened on Monday, April 13, 2026, at 4:01 p.m., at 36 S. State Street, Suite 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:

Todd Godfrey, Esq.; Hayes Godfrey Bell, P.C. (“HGB”)

Carley Herrick, Matt Musil, Suzanne Bennett, and Kelli Reid; Wasatch Peaks Ranch

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 4:01 p.m. by Trustee Derck, who recited the following:
“As a Trustee of the Board of Trustees of the Wasatch Peaks Ranch Public Improvement District, I hereby call this regular meeting of the Board to order at 4:01 p.m. on April 13, 2026, at 36 S State Street, Suite 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 of December 8, 2025 Meeting:

Trustee Derck reviewed the minutes with the Board. Trustee Robinson made a motion to approve the Minutes of the December 8, 2025, Meeting. Trustee Schultz seconded the motion. The motion passed unanimously by Trustee Robinson, Schultz, and Derck.

FINANCIAL MATTERS

Payment of Claims

Trustee Derck reviewed the payment of claims with the Board. Trustee Robinson made a motion to approve the payment of claims. Trustee Schultz seconded the motion. The motion passed unanimously by Trustee Robinson, Schultz, and Derck.

Q4 2025 Financials

Ms. Bennett led a discussion on the Q4 2025 Financials. Trustee Robinson made a motion to approve the Q4 2025 Financials. Trustee Schultz seconded the motion. The motion passed unanimously by Trustee Robinson, Schultz, and Derck.

LEGAL MATTERS

Record Retention Schedule

Ms. Herrick reviewed the proposed Records Retention Schedule with the Board. Trustee Robinson made a motion to approve the Records Retention Schedule. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Ethics Policy Acknowledgement

Ms. Herrick led a discussion regarding annual Ethics Policy acknowledgements for all trustees and officers of the District

TRUSTEES' MATTERS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz made a motion to adjourn the meeting at 4:10 p.m. Trustee Robinson seconded the motion. The motion passed unanimously by Trustee Robinson, Schultz, and Derck.

Respectfully submitted,

By *Gary Derck*
District Chair

Attest: *Carley Herrick*
District Clerk

Minutes 04-13-2026 (WPR PID)

Final Audit Report

2026-07-14

Created:	2026-07-13
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWrKGUWNjW9aqNYGZeRrlqS7OhY-NsULO

"Minutes 04-13-2026 (WPR PID)" History

-  Document created by Carley Herrick (carley.herrick@wasatchpeaksranch.com)
2026-07-13 - 11:05:20 PM GMT
-  Document emailed to Gary Derck (gderck@wprdevco.com) for signature
2026-07-13 - 11:05:24 PM GMT
-  Email viewed by Gary Derck (gderck@wprdevco.com)
2026-07-14 - 2:30:27 AM GMT
-  Document e-signed by Gary Derck (gderck@wprdevco.com)
Signature Date: 2026-07-14 - 2:30:42 AM GMT - Time Source: server - Signature Appearance Selected: IMAGE
-  Agreement completed.
2026-07-14 - 2:30:42 AM GMT