

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR UTILITY DISTRICT (THE "DISTRICT")
HELD
July 28, 2026

A regular meeting of the Board of Directors of the WPR Utility District (referred to hereafter as the "Board") was convened on Tuesday, July 28, 2026, at 5:01 p.m., at 36 S. State St., Suite 500, Salt Lake City, Utah 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck
Ed Schultz

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Nate Bell, Suzanne Bennett, and Kelli Reid; Wasatch Peaks Ranch
Todd Godfrey; Hayes Godfrey Bell, P.C.

Michael Miller, a member of the public

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:01 p.m. by Trustee Derck, who recited the following:

"As Chair of the Board of Trustees of the WPR Utility District, I hereby call this regular meeting of the Board to order at 5:01 P.M. on July 28, 2026, at 36 S. State St., Suite 500, Salt Lake City, Utah 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 from June 23, 2026, Regular Meeting:

The Board reviewed the minutes. Trustee Schultz made a motion to approve the minutes from the June 23, 2026, regular meeting. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

FINANCIAL MATTERS

Payment of Claims:

Ms. Reid reviewed the payment of claims with the Board. Trustee Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Property Tax Impact Statement:

Ms. Herrick reviewed the updates to the Property Tax Impact Statement with the Board. Trustee Schultz made a motion to approve the updated Property Tax Impact Statement. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Mr. Matt Musil joined the call.

Approval of FY2026-2027 Tentative and Interim Budget:

Mr. Tufts reviewed the 2026–2027 Tentative and Interim Budget with the Board, noting that the budget included in the Board packet contained placeholder ("TBD") amounts for the Infrastructure Contribution (Revenue) and Infrastructure Acquisition (Costs) which should be revised to \$23,512,000. Trustee Schultz moved to approve the 2026–2027 Tentative and Interim Budget, as revised, with the Infrastructure Contribution (Revenue) and Infrastructure Acquisition (Costs) each set at \$23,512,000. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell gave an update on the District's ongoing contracts and discussed updates on Tank 5 and the District's fire hydrant infrastructure. Various questions were asked and answered regarding Stage 2 water restrictions and a discussion ensued.

LEGAL MATTERS

None

BOARD MEMBER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 5:14 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk

WPR Utility District - Minutes - 07.28.26

Final Audit Report

2026-08-25

Created:	2026-08-25
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