

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
July 28, 2026

A regular meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on July 28, 2026, at 5:15 p.m., at 36 S. State St., Ste. 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

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Nate Bell, Suzanne Bennett, Matt Musil, 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 5:15 p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:15 P.M. on July 28, 2026, at 36 S. State St., Ste. 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 from June 23, 2026 Regular Meeting:

The Board reviewed the minutes from the June 23, 2026, Regular Meeting. 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.

Approval of FY2026-2027 Tentative and Interim Budget:

Mr. Tufts reviewed the proposed 2026–2027 Tentative and Interim Budget with the Board. Mr. Tufts noted that the revised budget reflects updates to property tax revenue projections and updated valuations of the proposed infrastructure dedications to the District for the fiscal year. Trustee Schultz made a motion to approve the 2026-2027 Tentative and Interim Budget. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell provided an update for the Board on emergency pullout paving, asphalt repairs, and plow truck orders.

Roadway Excavation Permit:

Mr. Bell reviewed the Roadway Excavation Permit with the Board. Trustee Schultz made a motion to approve the Roadway Excavation Permit. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

LEGAL MATTERS

Amendment to MCFD Agreement:

Ms. Herrick provided the Board with an update on the proposed amendments to the MCFD Services Agreement and the ongoing discussions scheduled with Morgan County. Ms. Herrick indicated that a final proposed amendment would be presented to the Board for review and approval at a future meeting.

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 5:27 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 R&FD - Minutes - 07.28.26

Final Audit Report

2026-08-25

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