

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
August 25, 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 August 25, 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
Jenny Robinson

Also, In Attendance Were:
Carley Herrick, Evan Tufts, Nate Bell, Suzanne Bennett, Matt Musil, and Kelli Reid;
Wasatch Peaks Ranch

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 August 25, 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:

Trustee Schultz made a motion to open the public comment period. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

There were no comments from the public.

Trustee Robinson made a motion to close the public comment period. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Minutes from July 28, 2026 Regular Meeting and August 17, 2026 Special Meeting:

The Board reviewed the minutes. Trustee Schultz made a motion to approve the Minutes from the July 28, 2026, Regular Meeting and the August 17, 2027 Special Meeting. Trustee Robinson seconded the motion. The motion passed by Trustees Schultz and Derck. Trustee Robinson abstained, as she was not in attendance for the July meeting.

FINANCIAL MATTERS

Payment of Claims:

Ms. Reid reviewed the payment of claims with the Board. Various questions were asked and answered and a discussion ensued. Trustee Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Schultz, Robinson, and Derck.

Property Tax Impact Statement:

Ms. Herrick reviewed the Property Tax Impact Statement with the Board.

Public Hearing of FY2026-2027 Operating and Capital Budget:

Mr. Tufts reviewed the FY 2026-2027 budget with the Board, noting that no changes have been made since the tentative budget was passed. Trustee Schultz made a motion to open the public hearing. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck. No public comment was made. Trustee Schultz made a motion to close the public hearing. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Adoption of FY2026-2027 Operating and Capital Budget:

Trustee Robinson made a motion to adopt the Operating and Capital Budget for Fiscal Year 2026-2027. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell provided an update for the Board on road repairs and improvement projects. Various questions were asked and answered and a discussion ensued. Mr. Bell gave a status update on the guardrail repair work needed due to recent car accidents.

Approval of Infrastructure Repair Rates:

Mr. Bell reviewed the proposed Infrastructure Repair Rates with the Board. Trustee Schultz made a motion to approve the Infrastructure Repair Rates. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

LEGAL MATTERS

Amendment to Ambulance Grant:

Ms. Herrick reviewed the amendment to Ambulance Grant with the Board. Trustee Robinson made a motion to approve the Amendment to Ambulance Grant. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

BOARD MEMBER MATTERS

Mr. Derck requested an update from the Mr. Bell on the curb repair in the Village. Mr. Bell explained that the various contractors in the Village are working on repairs, at the contractor's cost, for the District's approval.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Robinson motioned to adjourn the meeting at 5:31 p.m. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk