

MINUTES OF A MEETING OF  
THE BOARD OF TRUSTEES OF THE  
TRAPPERS LOOP WATER IMPROVEMENT DISTRICT (THE "DISTRICT")  
HELD  
AUGUST 3, 2026

A meeting of the Board of Trustees of the Trappers Loop Water Improvement District (referred to hereafter as the "Board") was convened on Monday, August 3, 2026, at 2:00 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 and Lauren Warburton; CliftonLarsonAllen LLP ("CLA")  
D. Brent Rose, Esq.; Clyde Snow  
Ragen Mansfield; Snowbasin Resort

CALL TO ORDER

Trustee Ahern called the meeting to order at 2:04 p.m. who recited the following:

*"As Chair for the Trappers Loop Water Improvement District, I hereby call this special meeting of the Board to order at 2:04 p.m. on August 3, 2026, at 3925 E. Snowbasin Road, Huntsville, Utah 84317. 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.*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ragen Mansfield at 801-620-1053 at least 24 hours prior to meeting.*

*For the record we would like to recognize those present from the Board of Trustees and Staff.*

*Trustee Ahern myself, Trustee Ratchford, Trustee Woolsey, District Clerk Ragen Mansfield, Legal Counsel, District Management team Nic Carlson and District Accountant Lauren Warburton.*

*We at this time recognize and welcome any visitors and interested persons here at the office or online.*

*We ask you to please sign in for the record."*

No additional attendees were noted.

## MEETING BUSINESS

### **Disclosure of Conflicts of Interest Pertaining to Agenda Matters:**

None.

### **Public Input:**

None.

### **Consent Agenda:**

#### **Minutes: May 4, 2026 Meeting:**

Trustee Ratchford made a motion to accept the May 4, 2026 meeting minutes. Trustee Woolsey seconded the motion. The motion passed unanimously.

#### **Claims: \$10,302.59:**

Trustee Ratchford made a motion to approve the claims in the amount of \$10,302.59. Trustee Woolsey seconded the motion. The motion passed unanimously.

#### **Adjustment of Insurance Premium to Reduce General Liability from \$5M to \$2M:**

Trustee Ratchford made a motion to ratify adjustment of insurance premium to reduce general liability from \$5M to \$2M; correspondingly reducing estimated premium from \$5,000 to \$3,000 annually. Trustee Woolsey seconded the motion. The motion passed unanimously.

### **Public Hearings:**

None.

### **Administrative Matters:**

None.

### **Financial Matters:**

#### **June 30, 2026 Unaudited Financial Statements:**

Ms. Warburton reviewed the financial statements with the Board. Following review, Trustee Ratchford made a motion to accept the June 30, 2026 Unaudited Financial Statements. Trustee Ahern seconded the motion. The motion passed unanimously.

**Legal Matters:**

None.

**Manager Matters:**

**Board Member Training Requirements:**

Mr. Carlson reviewed the annual Board Member Training requirements with the Board.

**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 2:12 p.m. Trustee Woolsey seconded the motion. The motion passes unanimously.

Respectfully submitted,

By \_\_\_\_\_  
District Chair

Attest:  
\_\_\_\_\_  
District Clerk/Manager