

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
WHEELER BASIN LOCAL DISTRICT (THE “DISTRICT”)
HELD
AUGUST 3, 2026

A meeting of the Board of Trustees of the Wheeler Basin Local District (referred to hereafter as the “Board”) was convened on Monday, August 3, 2026, at 2:10 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 2:13 p.m. who recited the following:

“As Chair for the Wheeler Basin Local 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 approve the May 4, 2026 Meeting Minutes. Trustee Woolsey seconded the motion. The motion passed unanimously.

Claims: \$8,055.50:

Trustee Ratchford made a motion to approve the claims in the amount of \$8,055.50. 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 the adjustment of insurance premium to reduce general liability from \$5M to \$2M; correspondingly reducing estimated premium from \$5,000 to \$3,500. 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 unaudited 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:

Public Hearing on Changing the Name of the District:

Attorney Rose reviewed the procedure for changing the District name from Wheeler Basin Local District to Wheeler Basin Special District.

Trustee Ratchford made a motion to open public hearing on changing the name of the District. Trustee Woolsey seconded the motion. The motion passed unanimously and the public hearing was opened at 2:18 p.m.

No public comments were received. Trustee Ratchford made a motion to close public hearing on changing the name of the District. Trustee Woolsey seconded the motion. The motion passed unanimously and the public hearing was closed at 2:19 p.m.

Resolution Changing the Name of the District:

Attorney Rose reviewed the Resolution Changing the Name of the District. Trustee Ratchford made a motion to approve Resolution Changing the Name of the District. Trustee Ahern seconded the motion. The motion passed unanimously.

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 2:23 p.m. Trustee Woolsey seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____
District Chair

Attest:

District Clerk/Manager

DRAFT