

ECHO CANYON

PRELIMINARY MUNICIPALITY BOARD

Public Meeting Agenda

The Preliminary Municipality Board of Echo Canyon (“**Board**”) will meet in public session to hold its Board Meeting as follows:

Date and time: October 7, 2026, at 2:00 PM

Format: In person with invited electronic participation

Physical Location: 1813 Kane Springs Road (Onsite Construction Structure)
Echo Canyon, Grand County, Utah 84532

The public is welcome to attend the Board Meeting. Board members and invited participants may participate electronically. The Agenda includes the following items, any of which may be acted on, discussion only, or deferred to a later date:

- 1) Welcome and call meeting to order, Craig Weston, Board Chair.
- 2) Approval of Minutes:
 - a) June 4, 2026
- 3) Public Hearings
 - a) None.
- 4) Discussion/Action Items
 - a) Ordinance Amendment: Title 4, Chapter 2 Procedures and General Provisions (Municipal Engineer – Building Official)
 - b) Ordinance Amendment: Title 1, Chapter 1 Planning Commission
 - c) Planning Commission Appointment(s) (including alternates)
 - i) Jason Boal
 - ii) Jenni Eiswerth
 - iii) Jude Galliano
 - d) Contract Amendment: Cash Deposit Agreement
 - e) Contract: Building Official(s)
 - i) Sunrise Engineering
 - ii) West Coast Code Consultants
- 5) Board Member Reports (and others as invited by the Chair)
- 6) Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
- 7) Adjournment

ECHO CANYON
PRELIMINARY MUNICIPALITY BOARD MEETING MINUTES
June 4, 2026 at 1:00 pm

Call to Order

Meeting was called to order at 1:00 pm.

The meeting was held in person with invited electronic participation.

Physical location was at: 1813 Kane Springs Road (Onsite Construction Structure), Echo Canyon, Grand County, Utah 84532

Present in the meeting were:

Craig Weston, Chair

Jonathan Hoffman, Board Member

Trent Arnold, Board Member

Tom Gottlieb, Board Member

Melodie McCandless, Grand County Board Member

Jay Springer, Board Counsel

AGENDA

Welcome and call meeting to order.

Approval of Minutes from Prior Meeting:

o. Minutes of Meeting held on May 28, 2026:

- Motion by: Chair Weston to approve the minutes of the May 28, 2026 meeting.
- Seconded by: Board Member Arnold.
- Result: Passed, with Board Member McCandless abstaining.
- Notable discussion: Board Member McCandless stated that she had not attended the May 28 meeting and therefore abstained, although she had reviewed the minutes. Board members also commented that the revised format separating the motion, second, result, discussion, and related documents was helpful.
- Related documents: Approved minutes.

Public Hearings:

a. Budget Hearing: FY 2027 Tentative to Final.

- Motion by: Chair Weston to open the public hearing regarding the tentative budget for the fiscal year ending June 30, 2027.

- Seconded by: Board Member Gottlieb.
- Result: Passed Unanimously.
- Notable discussion: Jay Springer explained that the figures displayed in the tentative budget needed to be shifted to the correct columns. He stated that the Municipality had no outstanding obligations and that no calls had been made under the funding and reimbursement agreements, so the proposed budget reflected an estimated \$25,000 loan and corresponding professional and technical expenses. Members of the public asked about the source and documentation of the proposed loan, stated an intent to submit written comments, raised concerns regarding meeting notices, and argued that the proposed budget was insufficient, including for security. Jay Springer referred commenters to the administrative funding and reimbursement agreement available through the public notice materials.
- Related documents: FY 2027 tentative budget; notice of public hearing.
- Motion by: Chair Weston to close the public hearing.
- Seconded by: Board Member Gottlieb.
- Result: Passed Unanimously.
- Notable discussion: None.
- Related documents: None.

Discussion/Action Items:

- a. Resolution: Cash Receipting and Deposit Policy.
- b. Resolution: Credit Card and Purchasing Cards Policy.
- c. Resolution: IT and Computer Security Policy.
- d. Resolution: Personal Use of Entity Assets Policy.
- e. Resolution: Travel and Reimbursement Policy.
 - Motion by: Board Member Gottlieb to approve agenda items 4(a) through 4(e) collectively through the resolution adopting the five policies.
 - Seconded by: Board Member Arnold.
 - Result: Passed Unanimously.
 - Notable discussion: Jay Springer explained that the policies were based largely on State Auditor guidance and would establish baseline controls even though many provisions were not currently applicable to the Municipality. The Cash Receipting and Deposit Policy prohibits the Municipality from handling cash unless the Board later authorizes it. The Credit Card and Purchasing Cards Policy similarly does not allow cards or revolving accounts at this time. The IT and Computer Security Policy provides standards for future municipal systems and equipment, while current email use is addressed by the Municipality's communications policies. The Personal Use of Entity Assets Policy establishes limits for any municipal property acquired in the future. The Travel and Reimbursement Policy does not provide reimbursement to board members, planning commissioners, employees, or volunteers for attendance at

regular or special meetings unless separately approved; contractor travel remains governed by individual contracts.

- Related documents: **Resolution 2026-R-07** adopting various policies; Cash Receipting and Deposit Policy; Credit Card and Purchasing Cards Policy; IT and Computer Security Policy; Personal Use of Entity Assets Policy; Travel and Reimbursement Policy.

f. Budget Resolution: Final FY 2027 Budget.

- Motion by: Board Member Arnold to approve the resolution adopting the final budget for the fiscal year ending June 30, 2027.
- Seconded by: Board Member McCandless.
- Result: Passed Unanimously.
- Notable discussion: The Board reviewed the proposed final FY 2027 budget. Jay Springer explained that the budget reflects an estimated \$25,000 in funding under the reimbursement arrangements and corresponding professional and technical expenses, and that the budget may be amended during the fiscal year as obligations and operating needs become more definite.
- Related documents: **Resolution 2026-R-08** - FY 2027 final budget resolution; FY 2027 final budget.

Board Member Reports (and others as invited by the Chair). There were none.

POTENTIAL CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLY IMMINENT LITIGATION, THE SALE OR PURCHASE OF REAL PROPERTY, AND/OR OTHER MATTERS AS PERMITTED BY UTAH CODE §§ 52-4-204 THROUGH 205 (if needed, motion and majority vote required to proceed)

There was no closed session.

Adjournment

- Motion by: Chair Weston to adjourn the meeting.
- Seconded by: Board Member McCandless.
- Result: Passed Unanimously.
- Notable discussion: None.
- Related documents: None.

Preliminary Municipality Board of Echo Canyon, Utah

Ordinance No. 2026-O-03

DATE: October 7, 2026

AN ORDINANCE OF THE ECHO CANYON PRELIMINARY MUNICIPALITY BOARD AMENDING TITLE 4, CHAPTER 2, PROCEDURES AND GENERAL PROVISIONS REGARDING BUILDING OFFICIALS AND MUNICIPAL

WHEREAS, Echo Canyon, Utah (“Echo Canyon”) is a preliminary municipality and political subdivision of the state of Utah; and

WHEREAS, on June 24, 2025, the Echo Canyon Preliminary Municipality Board (“Board”) adopted Ordinance No. 2025-O-04, establishing and engaging Horrocks as the municipal engineer; and

WHEREAS, on June 24, 2025, the Board adopted Ordinance No. 2025-O-05, which included Title 4, Building Code, for Echo Canyon; and

WHEREAS, on October 13, 2025, the Board adopted an ordinance establishing supplemental policies and procedures relating to building permits, codified as Title 4, Chapter 2, Procedures and General Provisions, and addressing the role of the Municipal Engineer and Building Official; and

WHEREAS, the Board now finds it necessary and appropriate to amend and update Title 4, Chapter 2, Procedures and General Provisions, concerning the Municipal Engineer and Building Official; and

WHEREAS, the Board finds it necessary and appropriate to adopt the amendments attached hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Board, effective immediately upon posting as required by law:

1. Amendment of Title 4, Chapter 2. Title 4, Chapter 2, Procedures and General Provisions, is hereby amended as follows:

Subsection 04.02.010.4. is repealed and replaced to read in its entirety as follows:

The municipal engineer is the designated building official of Echo Canyon, and may designate one or more persons or entities to carry out specific tasks, including building or system inspections, provided such delegated tasks are identified in writing. Notwithstanding the foregoing, Echo Canyon may select multiple qualified vendors (“Pre-Qualified Vendors”) to provide either or both of municipal engineer services and/or building official services depending upon availability, need, and expertise. The Echo Canyon Preliminary Municipality Board Chair may select any Pre-Qualified Vendor to complete the duties associated with municipal engineer and/or building official

for any specific project, inspection, application or approval, provided such selection is for the entire application, made in writing, and sent to all other Pre-Qualified Vendors to avoid duplication of duties and costs incurred by Echo Canyon.

A complete copy of Title 4, Chapter 2, with these revisions, is attached as **Exhibit A**.

2. **Legal and Final Review.** Staff, including legal counsel, are authorized and directed to finalize the documents anticipated by this Ordinance, including making non-substantive, conforming, ministerial, and technical changes.
3. **Severability; Conflicts.** If any provision of this Ordinance is held invalid, the remainder shall continue in effect. This Ordinance supersedes prior ordinances to the extent of a conflict on the subject matter herein.
4. **Effective Date.** This Ordinance is effective upon adoption and posting as required by law.

ADOPTED AND APPROVED, AND ORDAINED at a duly called meeting of the Board of the Preliminary Municipality of Echo Canyon on this 7th day of October 2026.

Echo Canyon, Utah

By:

Craig Weston, Chair

ATTEST

Acting Clerk/Recorder

VOTING:

Craig Weston	Chairman of the Board	voting _____
Thomas Gottlieb	Board Member	voting _____
Trent Arnold	Board Member	voting _____
Jonathan Hoffman	Board Member	voting _____
Melodie McCandless	Grand County Board Member	voting _____

EXHIBIT A

TITLE 4 – BUILDING CODE

[Chapter 1 remains unchanged.]

CHAPTER 2 – PROCEDURES AND GENERAL PROVISIONS

Sec. 4.02.010. Procedure; Application.

1. Any person seeking to obtain a building permit, waiver, or exception to any requirement in this Chapter shall submit a written application or request to the municipal engineer.
2. The municipal engineer may issue, deny, or request additional information or work be completed on a request for a building permit.
 - a. Upon satisfaction of all requirements, payment of all actual and reasonable costs incurred by Echo Canyon, and any prerequisite approvals, the building official may issue the permit with conditions.
 - b. Permit conditions may include sequencing, protection of public improvements, erosion control, traffic control, special inspections, and limits on construction hours.
 - c. Building permits shall be in writing.
3. Required inspections shall be scheduled by the applicant and performed by the building official and, where applicable, the Municipal Engineer or third-party special inspectors. Re-inspection fees and costs apply when work is incomplete, corrections are not made, or access is not provided.
4. The municipal engineer is the designated building official of Echo Canyon, and may designate one or more persons or entities to carry out specific tasks, including building or system inspections, provided such delegated tasks are identified in writing. Notwithstanding the foregoing, Echo Canyon may select multiple qualified vendors (“Pre-Qualified Vendors”) to provide either or both of municipal engineer services and/or building official services depending upon availability, need, and expertise. The Echo Canyon Preliminary Municipality Board Chair may select any Pre-Qualified Vendor to complete the duties associated with municipal engineer and/or building official for any specific project, inspection, application or approval, provided such selection is for the entire application, made in writing, and sent to all other Pre-Qualified Vendors to avoid duplication of duties and costs incurred by Echo Canyon.
5. The municipal engineer shall consult with other agencies, utilities, and service providers such as fire and emergency service authorities, sewer and water providers, and others as appropriate.
6. The procedures in this Chapter are administrative in nature.

Sec. 4.02.020. Violations

It is unlawful for any person, firm or corporation to erect, construct, enlarge, alter, repair, improve, move, convert or demolish, equip, use, occupy or maintain any building or structure or cause or permit the same to be done in violation of any code adopted by reference in the Echo

Canyon Building Code, including the International Building Code or the International Residential Code or to violate an order of the building official of Echo Canyon issued pursuant to this chapter.

Sec. 4.02.030. Charges For Services

Charges for inspections and other services provided by Echo Canyon shall be based upon the reasonable and actual costs incurred by Echo Canyon or charged to the applicant. The applicant shall be responsible for all costs incurred by Echo Canyon to the maximum extent permitted by law.

Sec. 4.02.040 Utility Connections

It is unlawful for any person, firm, corporation or utility company to energize, supply fuel, or provide service to any structure, building, service equipment and/or wiring, gas metering equipment, piping and/or appliances for which a building permit is required, until approval is granted by the building official. The building official may order utility services terminated at any location where the use is not authorized or is in violation of the building, zoning or other ordinances of Echo Canyon.

Sec. 4.02.050 Waiver.

Compliance with specific requirements of this chapter may be waived by the Echo Canyon Preliminary Municipality Board Chair upon the written recommendation of the municipal engineer and legal counsel if they find special circumstances or conditions that would make it unreasonable to require such compliance, and provided such waiver is provided to the applicant in writing. Such waivers are discretionary, and denial of a waiver may be based on any reason or no reason in the judgment of the Chair.

Sec. 4.02.060. Permit Expiration and Extensions

1. A permit expires if work is not commenced within 180 days of issuance or is suspended for 180 consecutive days.
2. The building official may grant one or more extensions, each up to 180 days, for good cause shown. Additional fees and reinspections may apply.

Sec. 4.02.070. Enforcement; Stop-Work; Penalties; After-the-Fact Work

1. The building official may issue stop-work orders for violations of this Chapter, permit conditions, or applicable codes.
2. Civil penalties may be imposed by action of the Echo Canyon Preliminary Municipality Board.
3. Work commenced without a permit may be subject to after-the-fact review and possible additional fees.

Preliminary Municipality Board of Echo Canyon, Utah

Ordinance No. 2026-O-04

DATE: October 7, 2026

**AN ORDINANCE OF THE ECHO CANYON BOARD
AMENDING TITLE 1, CHAPTER 1, PLANNING COMMISSION**

RECITALS

WHEREAS, Echo Canyon, Utah (“Echo Canyon”) is a preliminary municipality and political subdivision of the state of Utah; and

WHEREAS, Echo Canyon was incorporated as a preliminary municipality pursuant to Utah Code Title 10, Chapter 2a, Part 5 on June 9, 2025; and

WHEREAS, on June 12, 2025, the Preliminary Municipality Board of Echo Canyon (“Board”) adopted Ordinance No. 2025-O-01, establishing the Echo Canyon Planning Commission and adopting Title 1, Chapter 1, Planning Commission; and

WHEREAS, the Board subsequently amended Title 1, Chapter 1 through Ordinance No. 2026-O-01, dated February 12, 2026, concerning the composition, appointment, terms, vacancies, and removal of Planning Commission members; and

WHEREAS, the Board now finds it necessary and appropriate to further amend and update Title 1, Chapter 1, Planning Commission, including allowing alternates, updating references to state code, and increasing compensation for meetings; and

WHEREAS, the Board finds it necessary and appropriate to adopt the amendments described below.

NOW, THEREFORE, BE IT ORDAINED by the Board, effective immediately upon posting as required by law:

1. Amendment of Title 1, Chapter 1. Title 1, Chapter 1, Planning Commission, is hereby amended as follows:

Section 1.01.010 is amended to update the reference to state code from “10-9a-301” to “10-20-301” in accordance with the renumbering of the Utah Municipal Land Use Development and Management Act.

A new Subsection 1.01.020(D) is added, which reads in its entirety:

D. The Planning Commission may also have up to three (3) alternate members, who may serve as a regular and voting member of the Planning Commission at any meeting in the absence of regular members, provided that no more than three (3) regular or alternate members may serve as voting members for the same meeting. Alternate members are selected by appointment of the Chair with the

advice and consent of the Echo Canyon Board and must meet the qualifications in this section.

Section 1.01.050 is amended to increase the per-meeting compensation for participating members from \$100 to \$250 and limit such compensation to voting members participating in that meeting.

All other sections of Title 1, Chapter 1 remain unchanged. A complete copy of the updated Title 1, Chapter 1 is attached as **Exhibit A**.

- 2. **Legal and Final Review.** Staff, including legal counsel, are authorized and directed to finalize the documents anticipated by this Ordinance, including making non-substantive, conforming, ministerial, and technical changes.
- 3. **Severability; Conflicts.** If any provision of this Ordinance is held invalid, the remainder shall continue in effect. This Ordinance supersedes prior ordinances to the extent of a conflict on the subject matter herein.
- 4. **Effective Date.** This Ordinance is effective upon adoption and posting as required by law.

ADOPTED AND APPROVED, AND ORDAINED at a duly called meeting of the Board of the Preliminary Municipality of Echo Canyon on this 7th day of October 2026.

Echo Canyon, Utah

By:

Craig Weston, Chair

ATTEST

Acting Clerk/Recorder

VOTING:

Craig Weston	Chairman of the Board	voting _____
Thomas Gottlieb	Board Member	voting _____
Trent Arnold	Board Member	voting _____
Jonathan Hoffman	Board Member	voting _____
Melodie McCandless	Grand County Board Member	voting _____

EXHIBIT A

ECHO CANYON PLANNING COMMISSION ORDINANCE

TITLE 1 – PLANNING COMMISSION

CHAPTER 1

Sec. 1.01.010. - Establishment of the Planning Commission.

There is hereby created a planning commission pursuant to Section 10-20-301, Utah Code Annotated 1953, as amended. The Planning Commission shall perform such duties as are assigned to it by law and/or ordinance relating to planning and zoning and land use administration. The Planning Commission is to be composed of three members who are appointed by the Chair with the advice and consent of the Echo Canyon Board.

Sec. 1.01.020. - Composition, Appointment, Term, and Vacancies.

A. The Planning Commission shall consist of three (3) members appointed by the Chair of the Echo Canyon Board with the advice and consent of the Echo Canyon Board. Members shall be nonpolitical and selected from different vocational interests where practicable. No member of the Echo Canyon Board may serve concurrently on the Planning Commission.

B. Each member shall serve a staggered term of three (3) years, and until a successor is appointed and qualified. The terms of the members shall be staggered such that the term of one member expires each year. Terms shall begin on the first day of January.

C. Any vacancy occurring on the Planning Commission for any reason, including removal, resignation, or inability to serve, shall be filled for the remainder of the unexpired term by appointment of the Chair with the advice and consent of the Echo Canyon Board.

D. The Planning Commission may also have up to three (3) alternate members, who may serve as a regular and voting member of the Planning Commission at any meeting in the absence of regular members, provided that no more than three (3) regular or alternate members may serve as voting members for the same meeting. Alternate members are selected by appointment of the Chair with the advice and consent of the Echo Canyon Board and must meet the qualifications in this section.

Sec. 1.01.030. - Powers and duties.

1. Prepare and recommend a general plan and amendments to the general plan to the Echo Canyon Board.

2. Prepare and recommend land use ordinances and maps, and amendments to the land use ordinances and maps, to the Echo Canyon Board.

3. Administer provisions of the land use ordinance, where specifically provided for in the land use ordinance.

4. Prepare and recommend subdivision ordinances and amendments to those subdivision ordinances to the city council that regulates the subdivision of land in Echo Canyon.

5. Recommend approval or denial of subdivision applications.
6. Recommend approval or denial of conditional use permits to the Echo Canyon Board as provided in the Echo Canyon land use ordinance.
7. Recommend an appeal authority for Echo Canyon to the Echo Canyon Board.
8. Advise the Echo Canyon Board on matters as the Echo Canyon Board directs and hear or decide any matters that the Echo Canyon Board designates, including those powers authorized by state law.
9. Conduct such public hearings as are required by law or as may be deemed necessary by the Planning Commission.
10. Exercise any other powers that are necessary to enable the Planning Commission to perform its functions or delegated to it by the Echo Canyon Board.

Sec. 01.01.040. - Organization.

The Planning Commission may adopt such rules that it deems necessary for the conduct of its proceedings. Meetings of the Commission shall be held at the call of the chairperson and at such times as the Planning Commission may determine. The Planning Commission shall keep minutes of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall immediately be filed in the office of the Echo Canyon recorder/clerk, which shall be the office of the Planning Commission, and shall be a public record.

1. Meetings. The Planning Commission shall meet as necessary and at such times as the Planning Commission may determine. Meetings shall be held at the Echo Canyon offices or at such other reasonable location(s) within Echo Canyon as the Planning Commission may deem necessary. Meetings shall be held in accordance with the provisions of Title 52, Chapter 4, Utah Code Annotated 1953, as amended, entitled "Open and Public Meetings Act," or any successor statute enacted in its place.
2. Quorum. Two members of the Planning Commission shall constitute a quorum. A majority of the voting members present at a meeting at which a quorum is present shall be required for any action. No fewer than two yes votes are required for passage of any action.

Sec. 01.01.050. - Compensation

The Planning Commission members shall be compensated Two Hundred Fifty Dollars (\$250.00) for each meeting attended as a voting member and for reasonable expenses incurred in performance of duties as members of the Planning Commission, which shall be established by resolution of the Echo Canyon Board. Appointments shall be nonpolitical and appointees shall be selected from different vocational interests insofar as possible.

Sec. 01.01.060. – Removal

- A. The Chair of the Echo Canyon Board, with the advice and consent of a majority of the Echo Canyon Board, may remove any member of the Planning Commission at the discretion of the Board.

B. Removal pursuant to this section may be without cause. Prior to a vote on removal, the Board shall provide the member with at least five (5) days' written notice of the proposed action.

C. Vacancies resulting from removal shall be filled in accordance with Sec. 1.01.020.

Preliminary Municipality Board of Echo Canyon, Utah

Resolution No. 2026-R-09

DATE: October 7, 2026

A RESOLUTION OF THE PRELIMINARY MUNICIPALITY BOARD OF ECHO CANYON, UTAH APPOINTING MEMBERS AND ALTERNATES TO THE ECHO CANYON PLANNING COMMISSION

WHEREAS, Echo Canyon, Utah (“Echo Canyon”) is a preliminary municipality and political subdivision of the state of Utah; and

WHEREAS, on June 12, 2025, the Preliminary Municipality Board of Echo Canyon (“Board”) adopted Ordinance No. 2025-O-01, establishing the Echo Canyon Planning Commission and appointing its initial members; and

WHEREAS, the Board has subsequently amended Title 1, Chapter 1, Planning Commission, concerning the composition, appointment, terms, vacancies, and removal of Planning Commission members; and

WHEREAS, the Board desires to appoint Planning Commission members and alternates.

NOW, THEREFORE, BE IT RESOLVED by the Preliminary Municipality Board of Echo Canyon as follows:

1. **Appointments.** The Chair, with advice and consent of the Board, is authorized to and hereby does appoint the following individuals to the Echo Canyon Planning Commission, including alternate positions, in the capacities and terms determined by the Board:
 - Jason Boal (regular member – 3-year term)
 - Jenni Eiswerth (alternate member – 3-year term)
 - Jude Galliano (alternate member – 2-year term)
2. **Administrative Authority.** Staff, including legal counsel, are authorized to make non-substantive, conforming, ministerial, and technical changes necessary to finalize this Resolution and reflect the appointments approved by the Board.
3. **Effective Date.** This Resolution is effective immediately upon adoption.

[signature page follows]

ADOPTED AND APPROVED at a duly called meeting of the Board of the Preliminary Municipality of Echo Canyon on this 7th day of October 2026.

Echo Canyon, Utah

By:

Craig Weston, Chair

ATTEST

Acting Clerk/Recorder

VOTING:

Craig Weston	Chairman of the Board	voting _____
Thomas Gottlieb	Board Member	voting _____
Trent Arnold	Board Member	voting _____
Jonathan Hoffman	Board Member	voting _____
Melodie McCandless	Grand County Board Member	voting _____

Preliminary Municipality Board of Echo Canyon, Utah

Resolution No. 2026-R-10

DATE: October 7, 2026

**A RESOLUTION AUTHORIZING NEGOTIATION, FINALIZATION, AND
EXECUTION OF AN AMENDMENT TO THE CASH DEPOSIT AGREEMENT**

WHEREAS, Echo Canyon, Utah (“Echo Canyon”) is a preliminary municipality and political subdivision of the state of Utah; and

WHEREAS, on June 12, 2025, the Preliminary Municipality Board of Echo Canyon (“Board”) adopted a resolution authorizing the execution of the Cash Deposit Agreement; and

WHEREAS, the Board desires to authorize an amendment to the Cash Deposit Agreement to provide for logistical, technical, and termination provisions provided that all substantive requirements and protections required under Utah Code Section 10-2a-507 are preserved.

NOW, THEREFORE, BE IT RESOLVED by the Preliminary Municipality Board of Echo Canyon as follows:

1. **Authorization.** The Chair and legal counsel are authorized to negotiate, finalize, and execute an amendment to provide for logistical, technical, and termination provisions provided that all substantive requirements and protections required under s Utah Code Section 10-2a-507 are preserved.
2. **Legal and Final Review.** Staff, including legal counsel, are authorized and directed to finalize this Resolution and its anticipated transactions and documents, including making non-substantive, conforming, ministerial, and technical changes.
3. **Severability; Conflicts.** If any provision of this Resolution is held invalid, the remainder shall continue in effect. This Resolution supersedes prior resolutions to the extent of a conflict on the subject matter herein.
4. **Effective Date.** This Resolution is effective upon adoption and posting as required by law.

ADOPTED AND APPROVED at a duly called meeting of the Board of the Preliminary Municipality of Echo Canyon on this 7th day of October 2026.

Echo Canyon, Utah

By: _____

Craig Weston, Chair

ATTEST

Acting Clerk/Recorder

VOTING:

Craig Weston	Chairman of the Board	voting _____
Thomas Gottlieb	Board Member	voting _____
Trent Arnold	Board Member	voting _____
Jonathan Hoffman	Board Member	voting _____
Melodie McCandless	Grand County Board Member	voting _____