

MINUTES OF THE REGULAR MEETING
FOR THE BOARD OF TRUSTEES OF THE
WEBER-BOX ELDER CONSERVATION DISTRICT

June 14, 2022

- TIME & PLACE** Tuesday, June 14, 2022 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held in the district office at 471 West 2nd Street, Ogden, Utah at 3:00 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David Humphreys, Paul Nelson, David Hall and Marci Doolan. James Hill was absent. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of the Ogden River Water Users' Association; Joseph Bauman, the Chairman of the South Ogden Conservation District; Jeff Ambrose of Christensen, Palmer and Ambrose CPAs; Jeanette Johnson from Johnson, Patterson & Yellowhorse LLC; and Brian Rose (public) were also in attendance.
- MINUTES** The minutes of May 10, 2022 were approved upon the motion of Paul Nelson and seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.
- 2021 AUDIT** Jeff Ambrose presented the 2021 Audited Financial Statements. He informed the Board that his opinion on the 2021 Financial Statements was an unmodified opinion which is the highest level that the auditor can render. After the financial report from the auditor, Paul Nelson made a motion to accept the 2021 Audited Financial Statements as presented. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for May was 3.87 inches and .23 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of May.
- Mr. Quick also discussed the challenges that occurred during the beginning of the water season. There were many leaks in the water lines due to contractors as well as property owners hitting the district's water lines and burying the damaged lines. With the delayed water season (due to the drought) and the many areas without water due to leaks, there were several water users that were unhappy. The discussed water lines have since been repaired and management has reached out to Ogden City asking them to report any damaged lines that they become aware of.

RESOLUTION
2022 TAN

Marci Doolan made a motion to adopt the Resolution, of the Weber-Box Elder Conservation District, authorizing the District's Tax Anticipation Note, Series 2022 in the principal amount of \$1,300,000 for the purpose of meeting the current expenses of the district. The motion was seconded by David Hall. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

PETITIONS

There were three petitions for inclusion presented to the Board. After Board discussion, a motion was made by David Hall to include the petitions (3553-3555) into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

CONSTRUCTION

Benjamin Quick gave a construction update to the Board.

COMMENTS

None

BILLS

The attached certified list of bills for May/June were presented for approval upon the motion of Paul Nelson. The motion was seconded by David Hall and unanimously passed.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:05 p.m. with a motion from David Hall. The motion was seconded by Paul Nelson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager