**MINUTES OF THE WASATCH PEAKS ROAD & FIRE**

**DISTRICT BOARD MEETING**

The Meeting of the Board of Trustees of the Wasatch Peaks Ranch Road & Fire District was held on August 25th, 2022 at 12:30 P.M. at the district office located at 136 East South Temple, Suite 1650, Salt Lake City, Utah 84111.

This meeting was conducted electronically in accordance with the Utah Open Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

**Trustees Present**

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| Vance Bostock | Chair |
| Ed Schultz  | Trustee |

**Staff Members Present**

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| Mitchell Lee | District Clerk |
| Brent Rose | Legal Counsel – Clyde Snow  |

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| Evan Tufts | Appointed District Treasurer  |

**Guests:**

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Wasatch Peaks Ranch Road & Fire District.

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| **CALL TO ORDER** | At 12:35 P.M. Vance Bostock called the meeting to order and recognized all those present.  |
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| **Conflicts of Interest** | There were none.  |

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| **OUR COMMUNITY** |  |
| **Public Comments** | Vance Bostock opened the public hearing and invited public comments. There were none. Vance Bostock closed the public hearing |
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| **Item 1 Review, Discuss & Approve August 3rd, 2022 - WPR Road & Fire District’s Meeting Minutes** | Vance Bostock asked the Board to consider approval of the meeting minutes from 8/3/22. After a discussion and review regarding the meeting minutes, Ed Schultz made a motion to approve the minutes as noted. Following a second from Vance Bostock.  |
|  | Bostock – aye Schultz – aye  |
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| **Item 2 Appointment of Evan Tufts as District Treasurer**  | Vance Bostock asked the Board to consider Appointment of Evan Tufts as District Treasurer . After a discussion regarding the District Treasurer Appointment, Ed Schultz made a motion to approve the position appointment as noted. Following a second from Vance Bostock.  |
|  | Bostock – aye Schultz – aye  |
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| **Item 3 Review, Discuss & Adopt Amended and Restated Bylaws for the WPR Road & Fire District**  | Vance Bostock asked the Board to consider the adoption of the Amended and Restated Bylaws. After a discussion regarding the adoption of the Amended and Restated Bylaws, Ed Schultz made a motion to approve the Amended and Restated Bylaws as noted. Following a second from Vance Bostock.  |
|  | Bostock – aye Schultz – aye  |
| *Discussion* | *Brent – The purpose of the amended bylaws to include more direction for the benefit of the district’s administration.*  |
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| **Item 4 Authorize Execution of FW Easement Agreement**  | Passing on this item because the material does not exist.  |
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| **Item 5 Authorize Execution of FP1 Easement Agreement for the WPR Road & Fire District** | Vance Bostock asked the Board to consider the execution of the FP1 Easement Agreement. After a discussion regarding the execution of the FP1 Easement Agreement, Ed Schultz made a motion to approve the easement as noted. Following a second from Vance Bostock. |
|  | Bostock – aye Schultz – aye  |
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| **Item 6 Authorize Execution of FP2 Easement Agreement for the WPR Road & Fire District** | Vance Bostock asked the Board to consider the execution of the FP2 Easement Agreement. After a discussion regarding the execution of the FP2 Easement Agreement, Ed Schultz made a motion to approve the easement as noted. Following a second from Vance Bostock.  |
|  | Bostock – aye Schultz – aye  |
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| **Item 7 Consider, Discuss and Approve Resolution 2022-09 to Amend Resolution 2022-07, Levying the Ad Valorem Property Taxes for Fiscal Year 2022-2023** | Vance Bostock asked the Board to consider and approve Resolution 2022-09. After a discussion regarding the approval of Resolution 2022-09 for amending Resolution 2022-07, Levying Property Taxes for Fiscal Year 2022-2023, Ed Schultz made a motion to approve the resolution as noted. Following a second from Vance Bostock.  |
| *Discussion* | Bostock – aye Schultz – aye  *Because of a discrepancy between the taxable value between the last resolution and associated budget, the approval of Resolution 2022-09 is necessary.* |

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| **Item 8 Consider, Discuss and Approve Resolution 2022-10 to Amend Resolution 2022-08, Adopting the Fiscal Year 2022-2023 Budget** | Vance Bostock asked the Board to consider and approve Resolution 2022-10. After a discussion regarding the approval of the Resolution 2022-10, amending Resolution 2022-08, Adopting the Fiscal Year 2022-2023 Budget, Ed Schultz made a motion to approve the resolution as noted. Following a second from Vance Bostock.  |
| *Discussion* | Bostock – aye Schultz – aye  *Because of a discrepancy between the taxable value between the last resolution and associated budget, the approval of Resolution 2022-10 is necessary.*  |

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| **BOARD MEMBERS INPUT, REPORTS, FOLLOW-UP ITEMS OR QUESTIONS** | There were none. |
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| **ADJOURNED** | Inasmuch as all agenda items have been satisfied, Vance Bostock made a motion to adjourn the meeting. Following a second from Ed Schultz, the motion passed as follows and the meeting adjourned at 12:46 P.M.  |
|  | Bostock – aye Schultz – aye  |

**IN-PERSON BOARD MEETING COMMENTS:**