

# WASATCH PEAKS RANCH ROAD AND FIRE DISTRICT

36 S. State Street  
Suite 500  
Salt Lake City, UT 84111

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Thursday, August 31, 2023

**TIME:** 1:00 p.m.

**LOCATION:** 36 S. State Street  
Suite 500  
Salt Lake City, UT 84111

You can also attend the meeting in the following ways:

1. Online Microsoft Teams Meeting via link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2VIZDA3YmMtNWE4NC00OWFkLWJkODktM2M4YWl1MzFhNmNk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VIZDA3YmMtNWE4NC00OWFkLWJkODktM2M4YWl1MzFhNmNk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

**ACCESS:**

2. To join via telephone, dial 1-720-547-5281 and enter the following information:

Conference ID: 144 298 268#

**BOARD OF TRUSTEES**

Gary Derck  
Vance Bostock  
Ed Schultz

PUBLIC NOTICE is hereby given that the Board of Trustees (the "Board"), of WPR Road and Fire District (the "District"), will hold a meeting of the Board on Thursday, August 31, 2023, commencing at 1:00 p.m., at 36 South State Street, Suite 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

*"As the Chair of the Board of Trustees of the WPR Road & Fire District, I hereby call this regular meeting of the Board to order at 1:00 P.M. on August 31, 2023, at 36 S State Street, Suite 500, Salt Lake City, UT 84111. 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.”*

**I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. FINANCIAL MATTERS**

- A. Conduct public hearing on the 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget (enclosed).
- B. Conduct public hearing on amendment of the 2023 Budget (enclosed).
- C. Review and consider approval of 2023-2024 District Fee Schedule (enclosed).

**III. OTHER BUSINESS**

**IV. ADJOURNMENT**

**[This notice to be posted at the District office, published on the Utah Public Notice Website, and a copy sent to the Ogden Standard Examiner at least 24 hours prior to the meeting.]**

  
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District Clerk