

# WASATCH PEAKS RANCH ROAD AND FIRE DISTRICT

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, January 28, 2025

**TIME:** 5:15 p.m.

**LOCATION:** 36 S. State St., Suite 500  
Salt Lake City, UT 84111  
And Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGNiMTQwMWMtMGFiYS00MmY3LThkZTktYmFjM215MjU0ZWl4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGNiMTQwMWMtMGFiYS00MmY3LThkZTktYmFjM215MjU0ZWl4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 399 440 260#

**BOARD OF TRUSTEES:** Gary Derck  
Ed Schultz  
Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Wasatch Peals Ranch Road and Fire District (the “District”), will hold a meeting of the Board on Tuesday, January 28, 2025, commencing at 5:15 p.m., at 36 S. State St., Ste. 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

### **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.
- C. Review and consider approval of minutes from December 10, 2024 special meeting (enclosure).

### **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims (to be distributed).

- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).
- C. Ratify acceptance of Agreed Upon Procedures Report for the year ending June 30, 2023 (enclosure).
- D. Review and consider approval of proposal from Hinton Burdick to perform audit for fiscal year ending June 30, 2024 (enclosure).

### **III. MANAGER MATTERS**

- A. Equipment Ordering
  - 1. Plow Trucks: 30% deposit required by January 31 deadline.
  - 2. Pick-Up Trucks: 90-day lead time for delivery.
  - 3. BOSS Equipment: Anticipated 15% price increase in May.
- B. District Facilities
  - 1. Infrastructure: Offices, shop, salt storage, and brine facilities.
  - 2. Site Plan: Development and review ongoing.
- C. Heavy Equipment
  - 1. Current Status: Grader, excavator, backhoe, loader, and skid steer on hold through Wheeler Cat with a May delivery.
- D. Website enhancements to meet operational and communication needs.

### **IV. OPERATIONAL MATTERS**

- A. Road Resurfacing (Summer 2025)
  - 1. Bidding: Planning underway for project bids. OC/Peaksview
  - 2. Techniques: Slurry coat vs. sealing coat methods discussion.
  - 3. Operations Timing: Decision between night operations vs. day operations under consideration.

### **V. LEGAL MATTERS**

### **VI. BOARD MEMBER MATTERS**

### **VII. OTHER BUSINESS**

## VIII. ADJOURNMENT

**[This notice to be posted at the District office, published on the Utah Public Notice Website, at least 24 hours prior to the meeting.]**

*[FOR REFERENCE] “As the Chair of the Board of Trustees of the Wasatch Peaks Ranch Road and Fire District, I hereby call this regular meeting of the Board to order at 5: \_\_ P.M. on January 28, 2025, at 36 S. State St., Ste. 500, Salt Lake City, Utah, 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.”*