

# WASATCH PEAKS RANCH ROAD AND FIRE DISTRICT

4175 N Morgan Valley Drive

Morgan, UT 84050

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, August 22, 2023

**TIME:** 5:00 p.m.

**LOCATION:** Bar W Lodge  
4175 N Morgan Valley Drive  
Morgan, UT 84050

You can also attend the meeting in the following ways:

1. Online Microsoft Teams Meeting via link below:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTc0ZTMyNTEtYTNlZS00YmZkLTkyYzMtYTFIN2FmNmY2YzY5%40thread.v2/0?context=%7b%22Tid%22%3a%223e95e77c-c839-42d7-a767-aac8531785ff%22%2c%22Oid%22%3a%2202bbcf16-6e6d-4e0a-b995-c32f747a24c3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTc0ZTMyNTEtYTNlZS00YmZkLTkyYzMtYTFIN2FmNmY2YzY5%40thread.v2/0?context=%7b%22Tid%22%3a%223e95e77c-c839-42d7-a767-aac8531785ff%22%2c%22Oid%22%3a%2202bbcf16-6e6d-4e0a-b995-c32f747a24c3%22%7d)

Meeting ID: 7225 969 653 610

Passcode: Guje6i

**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 Tuesday, August 22, 2023, commencing at 5:00 p.m., at the Bar W Lodge located at 4175 N. Morgan Drive, Morgan, Utah, 84050 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting and posting of meeting notices.

- C. 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.

- E. Discuss 2024 Board meeting schedule.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements as of June 30, 2023 (enclosed).
- B. Review and consider approval and ratification of claims (enclosed).

**III. MANAGER MATTERS**

**IV. OPERATIONAL MATTERS**

- A. Review and consider approval of Interlocal Agreement Providing for Joint Consulting Engineering Services by and between the District and the WPR Utility District (enclosed).
- B. Review and consider approval of Resolution No. 2023-08-01 Authorizing the Execution of the Interlocal Agreement Providing for Joint Consulting Engineering Services (enclosed).
- C. Discuss residential sewer and water inspections.
- D. Discuss Will-Serve Letters and addressed entities.

**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, and a copy sent to the Ogden Standard Examiner at least 24 hours prior to the meeting.]**

  
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District Clerk