

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, May 28, 2024

TIME: 5:00 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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTIwYWUwNjMtMWM0MS00NGFmLTk2NDgtOTk3ODQ1NGNhMGFk%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

2. To join via telephone, dial 720-547-5281 and enter the following information:
Conference ID: 459 194 784#

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, May 28, 2024, commencing at 5:00 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 5:00 P.M. on May 28, 2024, 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.

C. Review and consider approval of minutes from March 26, 2024 regular meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).

B. Approve and/or ratify approval of payment of claims (enclosure).

C. Consider approval of tentative operating and capital budget for fiscal year 2025 and set a public hearing to take public comment on the same (to be distributed by District Treasurer and District Clerk).

D. Discuss implementation of fees beginning fiscal year 2025.

III. OPERATIONAL MATTERS

IV. MANAGER'S MATTERS

V. LEGAL MATTERS

A. Ratify approval of Phase 2A North Improvement Completion Agreement.

B. Ratify approval of Phase 2A South Improvement Completion Agreement.

C. Ratify approval of Phase 3A Improvement Completion Agreement.

D. Review and consider approval of Phase 5 Improvement Completion Agreement.

VI. TRUSTEES' MATTERS

VII. OTHER BUSINESS

A. Schedule Truth in Taxation meeting.

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.]

Mitchell Lee

District Clerk