

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, June 27, 2024

TIME: 6:00 p.m.

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

1. You can Online Microsoft Teams Meeting via link below:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzBmYjdmZWetZWEzYS00NTQ1LTgwZDItZjY2MDcxNTBiOTFk%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: 999 304 504#

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, June 27, 2024, commencing at 6:00 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 6:00 P.M. on June 27, 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 May 28, 2024 regular meeting (enclosure).

D. Discuss 2025 Board meeting schedule.

II. FINANCIAL MATTERS

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

B. Public hearing on the implementation of fees beginning fiscal year 2025.

III. OPERATIONAL MATTERS

A. Review and consider approval of County Wide Mutual Aid Fire Protection Agreement (enclosure).

IV. MANAGER'S MATTERS

V. LEGAL MATTERS

VI. TRUSTEES' 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.]

Mitchell Lee

District Clerk