

WASATCH PEAKS RANCH UTILITY DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, January 28, 2025

TIME: 5:00 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

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 Utility District (the “District”), will hold a meeting of the Board on Tuesday, January 28, 2025, commencing at 5:00 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 (to be distributed).
- C. Review and consider approval of proposal from Hinton Burdick to perform audit for fiscal year ending June 30, 2024 (enclosure).

III. MANAGER MATTERS

IV. OPERATIONAL MATTERS (enclosure)

- A. Residential Homes: Expected usage projections discussion.
- B. Irrigation: Restrictions and management strategies.
- C. Security
 - 1. Cameras at all pump stations.
- D. Operations Manual
 - 1. Development of a board-only version for internal use.
- E. ISO Preparation
 - 1. Pre-survey has been submitted; further steps being planned.
- F. Consumer Confidence Reports
 - 1. Customer communication and delivery method.
- G. Website enhancements to meet operational and communication needs.

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.]

[FOR REFERENCE] "As the Chair of the Board of Trustees of the Wasatch Peaks Ranch Utility District, I hereby call this regular meeting of the Board to order at 5:00 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."