# WASATCH PEAKS RANCH UTILITY DISTRICT

4175 N Morgan Valley Drive Morgan, UT 84050

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, October 31, 2023

**TIME:** 5:30 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:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_OTgzYTdjNGQtZWUwYi00NTkzLTgwNDAtNDcwOTdhM2VlNmRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-

<u>nM2 v1NmRm%40thread.v2/0/context=%/b%2211d%22%38%224aaa468e-</u>

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42cc-bfd8-f7dd2ed196a6%22%7d

2. To join via telephone, dial 720-547-5281 and enter the following information:

Conference ID: 983 410 666#

Gary Derck

BOARD OF TRUSTEES

ACCESS:

Vance Bostock

Ed Schultz

PUBLIC NOTICE is hereby given that the Board of Trustees (the "Board"), of WPR Utility District (the "District"), will hold a meeting of the Board on Tuesday, October 31, 2023, commencing at 5:30 p.m., at 36 S. State Street Suite 500, Salt Lake City, UT 84111 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.

D. Review and consider approval of minutes from August 22, 2023 regular meeting, August 22, 2023 Truth in Taxation meeting and August 31, 2023 special meeting (enclosure).

### II. FINANCIAL MATTERS

A. Review and consider approval and ratification of claims in the amount of \$15,908.32 (enclosure).

#### III. OPERATIONAL MATTERS

- A. Discuss residential sewer and water inspections.
- B. Discuss Will-Serve Letters and addressed entities.

#### IV. MANAGER MATTERS

- A. Discuss utilization of website.
- 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.]

Witchell Lee

District Clerk