

WASATCH PEAKS RANCH UTILITY DISTRICT

4175 N Morgan Valley Drive
Morgan, UT 84050

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, August 22, 2023

TIME: 5:30 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_MTc0ZTMyNTF0YTNlZS00YmZkLTkyYzMtYTFIN2FmNmY2YzY5%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 Utility District (the "District"), will hold a meeting of the Board on Tuesday, August 22, 2023, commencing at 5:30 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.

- D. 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 Road and Fire 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. Review and consider adoption of Resolution No. 2023-08-02 Requiring the Execution of Public Infrastructure Annexation Consent Forms as a Condition to Issuance of Will-Serve Letters Required for Lot Owner Building Permit Applications (enclosed).
- D. Discuss residential sewer and water inspections.
- E. 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.]


District Clerk