WASATCH PEAKS RANCH UTILITY DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:

Thursday, August 31, 2023

TIME:

1:30 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_M2VIZDA3YmMtNWE4NC00OWFkLWJkODktM2 M4YWI1MzFhNmNk%40thread.v2/0?context=%7b%22Tid%22%3a%224

aaa468e-93ba-4ee3-ab9f-

ACCESS:

6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-

d8f57cd88c24%22%7d

2. To join via telephone, dial 1-720-547-5281 and enter the following information:

Conference ID: 144 298 268#

Gary Derck

BOARD OF TRUSTEES

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 Thursday, August 31, 2023, commencing at 1:30 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 Utility District, I hereby call this regular meeting of the Board to order at 1:30 P.M. on August 31, 2023, 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.

II. FINANCIAL MATTERS

- A. Conduct public hearing on the 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget (enclosed).
- B. Review and consider approval of 2023-2024 District Fee Schedule (enclosed).

III. OTHER BUSINESS

IV. 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