

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, August 22, 2024

TIME: 6:00 p.m.

LOCATION: Bar W Lodge
4175 N. Morgan Valley Drive
Morgan, UT 84050
And Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjc3ZjVhNWMtZGI3OC00MWJiLWJlOTItZjE4MzVhZmYzMDY5%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: 541 836 440#

BOARD OF TRUSTEES: Gary Derck
Vance Bostock
Ed Schultz

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Wasatch Peaks Ranch Road and Fire District (the “District”), will hold a meeting of the Board on Tuesday, August 22, 2024, commencing at 6:00 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.
- 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 June 27, 2024 special meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).
- C. Conduct public hearing on the operating and capital budget for 2024-2025 fiscal year and consider adoption of the same (enclosure).

III. MANAGER MATTERS

IV. OPERATIONAL MATTERS

- A. Approval of Wasatch Peaks Ranch Road & Fire District Managed Billing Service Agreement with Wasatch Peaks Ranch Club, LLC (enclosure).

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, at least seven days prior to the meeting.]

Mitchell Lee

District Clerk