

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: Tuesday, December 10, 2024

TIME: 5:15 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_ZWVIYmE3YWItOTgzMi00NWJILWFjZDMtZGQzOTQ2ZjIyNDc0%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: 505 632 919#

BOARD OF TRUSTEES: Gary Derck
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, December 10, 2024, commencing at 5:15 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. Administer Oath of Office (enclosure).
- D. Consider election of officers and clerk.
- E. Review and consider approval of minutes from September 24, 2024 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).

- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement of work for management services in 2025 (enclosure).

IV. OPERATIONAL MATTERS

V. LEGAL MATTERS

- A. Review and consider approval of Infrastructure Acquisition Resolution (enclosure).

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 24 hours prior to the meeting.]

“As the Chair of the Board of Trustees of the Wasatch Peaks Ranch Road and Fire District, I hereby call this special meeting of the Board to order at 5: __ P.M. on December 10, 2024, 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.”