

# WASATCH PEAKS RANCH ROAD AND FIRE DISTRICT

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, September 24, 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\\_NzliZTIIMzktMzA1OC00ODE3LWJhMzUtODI1YTBmYmY2N2I0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzliZTIIMzktMzA1OC00ODE3LWJhMzUtODI1YTBmYmY2N2I0%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: 848 658 974#

**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, September 24, 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. Acknowledge resignation of Vance Bostock, effective October 18, 2024. Discuss vacancy on the Board.
- D. Consider election of officers.
- E. Consider delegation of District Clerk.

F. Review and consider approval of minutes from August 22, 2024 special meeting and August 22, 2024 Truth in Taxation meeting (enclosure).

**II. FINANCIAL MATTERS**

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

**III. MANAGER MATTERS**

**IV. OPERATIONAL MATTERS**

**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 24 hours prior to the meeting.]**

*Mitchell Lee*

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District Clerk