

WPR ROAD AND FIRE DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, August 25, 2026

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_MDM5MmUyZTkODZiNi00MzU3LWEwNDEtZDM3N2IwZGQ2ZjY2%40thread.v2/0?context=%7b%22Tid%22%3a%223e95e77c-c839-42d7-a767-aac8531785ff%22%2c%22Oid%22%3a%228d48df21-9763-40d0-ba52-983e5a92dcea%22%7d

BOARD OF Gary Derck
TRUSTEES: Ed Schultz
Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of the WPR Road and Fire District (the “District”), will hold a meeting of the Board on Tuesday, August 25, 2026, 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:

[FOR REFERENCE] “As the Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:-- P.M. on Tuesday, August 25, 2026, 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.

- C. Review and consider approval of minutes from July 28, 2026, regular meeting and August 17, 2026, special meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Discussion on Property Tax Impact Statement (enclosure).
- C. Conduct public hearing on the Operating and Capital Budget for fiscal year 2026-2027 and consider adoption of the same (enclosure).

III. MANAGER AND OPERATIONAL MATTERS

- A. District Manager Update
- B. Approval of Infrastructure Repair Rates (enclosure).

IV. LEGAL MATTERS

- A. Amendment to Ambulance Grant (enclosure).

V. BOARD MEMBER MATTERS

- A. Comments, updates, and discussion of ongoing issues and future agenda topics.

VI. OTHER BUSINESS

VII. ADJOURNMENT

[This notice to be published on the Utah Public Notice Website, at least 7 days prior to the meeting.]

July 28, 2026, Meeting Minutes

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
July 28, 2026

A regular meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on July 28, 2026, at 5:15 p.m., at 36 S. State St., Ste. 500, Salt Lake City, UT 84111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:
Gary Derck
Ed Schultz

Also, In Attendance Were:
Carley Herrick, Evan Tufts, Nate Bell, Suzanne Bennett, Matt Musil, and Kelli Reid;
Wasatch Peaks Ranch
Todd Godfrey; Hayes Godfrey Bell, P.C.

Michael Miller, a member of the public.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:15 p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this regular meeting of the Board to order at 5:15 P.M. on July 28, 2026, at 36 S. State St., Ste. 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.

Public Comment:

None.

Minutes from June 23, 2026 Regular Meeting:

The Board reviewed the minutes from the June 23, 2026, Regular Meeting. Trustee Schultz made a motion to approve the Minutes from the June 23, 2026, Regular Meeting. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

FINANCIAL MATTERS

Payment of Claims:

Ms. Reid reviewed the payment of claims with the Board. Trustee Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Property Tax Impact Statement:

Ms. Herrick reviewed the updates to the Property Tax Impact Statement with the Board. Trustee Schultz made a motion to approve the updated Property Tax Impact Statement. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Approval of FY2026-2027 Tentative and Interim Budget:

Mr. Tufts reviewed the proposed 2026–2027 Tentative and Interim Budget with the Board. Mr. Tufts noted that the revised budget reflects updates to property tax revenue projections and updated valuations of the proposed infrastructure dedications to the District for the fiscal year. Trustee Schultz made a motion to approve the 2026-2027 Tentative and Interim Budget. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

MANAGER AND OPERATIONAL MATTERS

District Manager Updates:

Mr. Bell provided an update for the Board on emergency pullout paving, asphalt repairs, and plow truck orders.

Roadway Excavation Permit:

Mr. Bell reviewed the Roadway Excavation Permit with the Board. Trustee Schultz made a motion to approve the Roadway Excavation Permit. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

LEGAL MATTERS

Amendment to MCFD Agreement:

Ms. Herrick provided the Board with an update on the proposed amendments to the MCFD Services Agreement and the ongoing discussions scheduled with Morgan County. Ms. Herrick indicated that a final proposed amendment would be presented to the Board for review and approval at a future meeting.

BOARD MEMBER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Schultz motioned to adjourn the meeting at 5:27 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Schultz and Derck.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk

August 17, 2026, Meeting Minutes

MINUTES OF TRUTH IN TAXATION PUBLIC HEARING MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD

AUGUST 17, 2026

A Truth in Taxation Public Hearing meeting of the Board of Directors of the WPR Road and Fire District (referred to hereafter as the “Board”) was convened on Monday, August 17, 2026, at 6:15 p.m., at 4175 N Morgan Valley Drive, Morgan, UT 84050 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees in attendance were:

Gary Derck

Jenny Robinson

Also, in attendance were:

Carley Herrick, Kelli Reid, and Nathan Bell; Wasatch Peaks Ranch;

Brad Christopherson; Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 6:15 p.m. by Trustee Derck, who recited the following:

“As Chair of the Board of Trustees of the WPR Road and Fire District, I hereby call this Truth and Taxation Public Hearing meeting of the Board to order at 6:15 P.M. on August 17, 2026, at 4175 N Morgan Valley Drive, Morgan, UT 84050. 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.

District Overview Presentation:

Mr. Derck presented an overview of the District, including its organizational structure and governance, current mill levy rates, services provided by the District, anticipated operational and capital needs, and the District’s projected budget and financial requirements.

FINANCIAL MATTERS

Public Hearing on the District’s Proposed Property Tax Increase:

Trustee Robinson made a motion to open the public hearing on the District’s proposed property tax increase at 6:21 p.m. Trustee Derck seconded the motion. The motion passed

unanimously by Trustees Robinson and Derck.

Mr. Derck noted that no member of the public was present online or at the District office. Trustee Robinson made a motion to close the public hearing at 6:21 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Robinson and Derck.

Resolution Levying the Ad Valorem Property Tax of the District at a Rate Exceeding the Certified Tax Rate for Fiscal Year 2026-2027:

Trustee Derck reviewed the resolution with the Board. Trustee Robinson made a motion to adopt the Resolution Levying the Ad Valorem Property Tax of the District at a rate exceeding the Certified Tax Rate for Fiscal Year 2026-2027. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Robinson and Derck.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Robinson motioned to adjourn the meeting at 6:23 p.m. Trustee Derck seconded the motion. The motion passed unanimously by Trustees Robinson and Derck.

Respectfully submitted,

By _____

District Chair

Attest:

By _____

District Clerk

Payment of Claims

WPR R&F District

For the period 7/14/2026-8/12/2026

Paid Claims

Date	Person/Description	Reference	Amount	Remarks
7/16/2026	UTAH LOCAL GOVERNMENT TRUST (v0000427)	2112	(8,952.64)	20440-Auto Insurance Coverage 7/1/26-6/30/27
7/16/2026	UTAH LOCAL GOVERNMENT TRUST (v0000427)	2112	(634.92)	20440-Liability Insurance Coverage 7/1/26-6/30/27
7/16/2026	UTAH LOCAL GOVERNMENT TRUST (v0000427)	2112	(3,858.75)	20440-Property Insurance Coverage 7/1/26-6/30/27
7/16/2026	MORGAN COUNTY FIRE DEPARTMENT (v0000758)	2113	(33,880.17)	July Billing
7/16/2026	ZIONS BANK (v0000808)	9999071426	(8,351.23)	June Visa Statement
7/16/2026	WASATCH PEAKS RANCH CLUB LLC (v0000310)	9999071626	(2,000.00)	July 2026 Accounting Services
7/17/2026	MORTY'S CAR WASH LLC (v0000487)	99990701726	(75.75)	June Carwashes
7/17/2026	WHEELER MACHINERY CO. (v0000510)	99990701726	(905.84)	Equipment Maintenance on Lease to Own
7/17/2026	WHEELER MACHINERY CO. (v0000510)	99990701726	(992.56)	Equipment Maintenance on Lease to Own
7/17/2026	WARDELL BROTHERS CONSTRUCTION, INC. (v0000695)	99990701726	(546.75)	1" Rock 19.16 tons
7/17/2026	MOUNTAINLAND POWER EQUIPMENT (v0000710)	99990701726	(2,724.00)	3200 Watt 12v Inverter Honda
7/17/2026	HAYES GODFREY BELL PC (v0000749)	99990701726	(272.00)	June Services
7/17/2026	INTERWEST SUPPLY COMPANY (v0000771)	99990701726	(13,324.64)	Carbide Blades & Boss DXT Carbine system
7/17/2026	LEE'S ACE HARDWARE (v0000803)	99990701726	(722.63)	Wedges & Chainsaw
7/17/2026	LEE'S ACE HARDWARE (v0000803)	99990701726	(182.12)	Watering Trailer Supplies
7/17/2026	LEE'S ACE HARDWARE (v0000803)	99990701726	(555.00)	Backpack Blower
7/21/2026	July Bank Fees		(15.34)	July Bank Fees
7/22/2026	ROCKY MOUNTAIN POWER (v0000087)	9999071726	(233.08)	Fire Station 6/2-7/1/2026
7/22/2026	ENBRIDGE GAS (v0000695)	9999071626	(18.25)	June Usage 5/26-6/22/26
7/23/2026	HAYES GODFREY BELL PC (v0000749)	9999072326	(68.00)	January Services
7/30/2026	WPR UTILITY DISTRICT (v0000591)	9999073026	(825.00)	Clockify Invoice
7/30/2026	WPR UTILITY DISTRICT (v0000591)	9999073026	(470.24)	50% 300 Oil Change - Les Schwab 52000314363
7/30/2026	WPR UTILITY DISTRICT (v0000591)	9999073026	(3,061.91)	85% Fuel Cost-Tom Randall 0417539
7/30/2026	WPR UTILITY DISTRICT (v0000591)	9999073026	(549.90)	85% Fuel Cost-Tom Randall 0417253
7/30/2026	WPR UTILITY DISTRICT (v0000591)	9999073026	(2,503.63)	85% Fuel Cost-Tom Randall 0418893
7/31/2026	KIMLEY-HORN AND ASSOCIATES INC (v0000008)	9999073126	(17,000.00)	Bridge Evaluation
7/31/2026	PETERSON PIPELINE ASSOCIATION (v0000629)	9999073126	(53.00)	June Usage
7/31/2026	LEE'S ACE HARDWARE (v0000803)	9999073126	(5.00)	1" PVC
7/31/2026	LEE'S ACE HARDWARE (v0000803)	9999073126	(15.29)	C Batteries
7/31/2026	LEE'S ACE HARDWARE (v0000803)	9999073126	(23.38)	Batteries
7/31/2026	LEE'S ACE HARDWARE (v0000803)	9999073126	(92.84)	Hose Nozzle, Broom, etc.
7/31/2026	AWP SAFETY (v0000836)	9999073126	(1,938.00)	Flaggers & Signage
8/3/2026	Q4 Sales Tax Payment		(7,563.62)	Q4 Sales Tax Payment
8/7/2026	BLUE LINE TECHNOLOGIES INC (v0000039)	9999080726	(73.80)	CyberShield & Microsoft Licensing
8/7/2026	J. WILKINSON & SONS (v0000823)	9999080726	(265.00)	1 Yard 6 Bag Concrete- 0A Pull outs
8/7/2026	LHM FORD LINCOLN DRAPER (v0000847)	9999080726	(77,428.09)	2024 F450 VIN 1FDTF4HT2RDA18731
			(190,182.37)	

Unpaid Claims

Date	Vendor	Amount
There are no unpaid claims as of 8/12/2026		0.00

Property Tax Impact Statement

WPR ROAD AND FIRE DISTRICT 2026 PROPERTY TAX IMPACT STATEMENT

WPR Road and Fire District is considering adopting a tax rate that exceeds the certified tax rate. The proposed ad valorem tax rate adjustment is expected to generate approximately \$168,456 in additional revenue to support the District's operating expenses. The proposed rate adjustment would result in an approximate 31.15%¹ increase in ad valorem tax revenue, reflecting a change in the tax rate from 0.00061 mills to 0.0008 mills. The District has historically maintained a tax rate of 0.0008 mills through the annual truth in taxation process since its establishment.²

For residential and commercial property owners within the District, the proposed adjustment would increase the WPR Utility District portion of property taxes by approximately 31.15%. For the average WPR unimproved lot, this represents an estimated property tax increase of approximately \$741 annually.

All ad valorem tax revenue will be applied to the District's General Fund. These additional revenues will be used to support the District's growing operational needs, including hiring additional staff, expanding fire mitigation efforts, and maintaining service levels as road infrastructure and maintenance obligations continue to grow. Without this adjustment, the District will face increasing operational demands without sufficient ongoing resources to adequately support those obligations. Approval of the proposed increase will allow the District to maintain reliable road and fire services, meet growing infrastructure and operational needs, and avoid relying on additional debt to fund operating expenses.

In addition to the proposed tax increase, the Developer has agreed to provide an approximate \$1,250,000 subsidy in 2026 to support the District's operations.

¹ The reported 31.15% increase represents the relative change in the mill levy rate, increasing from 0.00061 to 0.00080. Percentage change was calculated using the standard formula: $(\text{new rate} - \text{prior rate}) \div \text{prior rate} \times 100$.

² The District's 2025-2026 budget was based on a tax rate of .0008 mills, but a lower tax rate of .00054 mills was required due to notification restrictions that the District (and many other Districts) were not aware of. Those notification restrictions have been met for the 2026-2027 fiscal year and the District is now considering adopting its historical tax rate of .0008 mills.

Operating and Capital Budget for Fiscal Year 2026-2027

WPR Road & Fire District
Final Budget (\$000's) For the Year
Ending June 30, 2027
7/27/2026

	24-25	25-26	26-27	Amended Budget
	Actual	Amended Budget	Budget	vs 26-27 Budget
Sources				
Snow removal	\$4	\$4	\$0	
Property taxes	261	396	695	76%
Projects Income	110	250	250	0%
Total Sources (before developer debt)	374	649	945	46%
Developer debt proceeds	766	1,880	1,250	(34%)
Total Sources	\$1,140	\$2,529	\$2,195	(13%)
Uses				
<u>Management</u>				
Project Services Costs	71	0	0	0%
Fees	55	358	432	21%
Education	0	18	6	(67%)
Uniforms	4	2	3	50%
Total Management	130	378	441	17%
<u>Outside services</u>				
Accounting	13	24	25	5%
Audit	15	15	15	3%
Legal	12	13	10	(21%)
Other	0	44	36	(17%)
Consulting	1	16	40	153%
Total Outside Services	41	110	126	28%
<u>Facilities</u>				
Electricity	0	4	9	100%
Propane	1	5	10	100%
Water	0	1	3	372%
Repair and maintenance	0	6	12	100%
Total Facilities	1	16	34	185%
<u>Corporate</u>				
Publications and notices	3	0	0	0%
Bank charges	0	0	1	233%
Office supplies	2	3	2	(20%)
Software and subscriptions	3	106	115	8%
Communications - radio	7	1	35	2601%
Insurance	9	17	15	(13%)
Contingency	0	38	50	32%
Total Corporate	23	166	218	26%
<u>Road</u>				
Surface repairs and treatment	128	220	250	14%
Lights and signage	6	6	4	(33%)
Guardrail repair	0	6	12	100%
Consumables	0	38	40	7%
Snow removal supplies	80	50	98	96%
Total Roads	215	320	404	7%

WPR Road & Fire District

Tentative and Interim Budget (\$000's)
For the Year Ending June 30, 2027
7/27/2026

	24-25	25-26	26-27	Amended Budget
	Actual	Amended Budget	Budget	vs 26-27 Budget
<u>Storm</u>				
Boxes	0	25	28	12%
Rip rap swales	0	18	18	0%
Concrete swales	0	5	5	0%
Detention basins	0	5	5	0%
Total Storm	0	53	56	6%
<u>Walls and bridges</u>				
Inspections	0	35	20	(43%)
Repair and maintenance	0	12	12	0%
Total walls and bridges	0	47	32	(32%)
<u>Fire</u>				
Agreement - one time	0	326	0	(100%)
Agreement - monthly	0	407	407	0%
Total Fire	0	732	407	(44%)
<u>Operations</u>				
Hand tools	22	30	25	(17%)
Stock supplies	9	23	25	11%
Equipment rental	0	220	220	(0%)
Small equipment	0	12	6	(50%)
Fuel and lubricants	11	39	55	42%
Vehicle maintenance	5	51	69	35%
Total operations	47	374	400	10%
<u>Fixed assets</u>				
Vehicles	318	465	125	(73%)
Buildings			140	
Equipment	40	142	35	(75%)
Total fixed assets	358	607	300	(51%)
Total uses	816	2,803	2,418	(14%)
Infrastructure Contribution (Revenue)	(7,247)	(15,019)	(73,275)	
Infrastructure Acquisition - Cost	7,247	15,019	73,275	
Fund Balance				
Beginning Fund Balance	74	324	406	
Net Change in Fund	325	(274)	(224)	
Accounting Adjustments FY25 Audit	79			
Fund Balance Carry-forward			182	
Ending Fund Balance	\$320	\$50	\$0	

Infrastructure Repair Rates

WPR ROAD & FIRE DISTRICT

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

Phone: (801) 688-2609 • Email: info@wprroadandfiredistrictutah.gov • www.wprroadandfiredistrictutah.gov

SCHEDULE OF INFRASTRUCTURE REPAIR & REPLACEMENT COSTS

For Third-Party Claims, Quotes & Invoicing of Insurance Carriers

Effective August 25, 2026

This schedule establishes the standard rates used by the WPR Road & Fire District (the “District”) to quote and invoice insurance carriers, at-fault parties, and their representatives for repair or replacement of District-owned infrastructure damaged as the result of a motor vehicle accident or other third-party incident. Rates reflect the District's current average cost of materials, labor, equipment, and administrative overhead and are reviewed periodically. Unless noted as “Cost + 15%,” listed rates are all-inclusive per-unit charges and do not require separate documentation of materials or labor. Items not appearing on this schedule will be billed on an actual-cost basis (materials, labor, and equipment) plus a 15% administrative surcharge, supported by invoices, timesheets, and/or photographs as applicable.

SIGNAGE & TRAFFIC CONTROL

Item	Description / Basis	Unit	Rate
Guardrail (W-beam, standard)	Furnish & install steel W-beam guardrail, incl. hardware	Per LF	\$240.00
Guardrail end terminal / anchor	Energy-absorbing or anchored end treatment assembly	Each	\$2,850.00
Guardrail post (spot repair)	Individual post & block replacement where rail is intact	Each	\$395
Street / intersection sign assembly	Sign, post, hardware & footing at intersection	Each	\$2,100.00
Stop sign assembly	R1-1 sign, post, hardware & footing	Each	\$1,600.00
Warning / regulatory sign assembly	Standard warning or regulatory sign, post & hardware	Each	\$1,600.00
Street name sign (blade only)	Blade replacement where post/mast is undamaged	Each	\$375.00
Sign post only	3"x3" square matte black post only	Each	\$1,150.00
Delineator / reflector post	Flexible or fixed delineator post	Each	\$95.00

WATER & FIRE INFRASTRUCTURE

Item	Description / Basis	Unit	Rate
Fire hydrant assembly	Hydrant, riser, valve & thrust block, incl. excavation	Each	\$7,300.00
Hydrant marker / flag	Locator flag or reflective marker	Each	\$150.00
Water valve box & cover	Valve box, lid & riser replacement	Each	\$600.00
Water main repair	Excavation, pipe repair & backfill (actual-cost basis)	Per Incident	Cost + 15%

DRAINAGE & CULVERTS

Item	Description / Basis	Unit	Rate
Culvert pipe (≤18" dia.)	Furnish & install culvert pipe, incl. bedding	Per LF	\$105.00
Culvert pipe (>18" dia.)	Furnish & install larger-diameter culvert pipe	Per LF	Cost + 15%
Culvert headwall / end section	Precast or formed headwall / end treatment	Each	\$2,800.00
Catch basin / storm inlet	Structure, grate & connection repair or replacement	Each	\$4,200.00

ROADWAY & PAVEMENT

Item	Description / Basis	Unit	Rate
Asphalt patch repair	Mill, patch & compact damaged pavement section	Per SF	\$100.00
Curb & gutter replacement	Remove & replace concrete curb and gutter (actual-cost basis)	Per LF	Cost + 15%
Concrete sidewalk / apron	Remove & replace concrete flatwork (actual-cost basis)	Per SF	Cost + 15%

BARRIERS

Item	Description / Basis	Unit	Rate
Concrete barrier (Jersey / K-rail)	Furnish & install precast concrete barrier	Per LF	\$180.00

LABOR, EQUIPMENT & ADMINISTRATIVE CHARGES

Item	Description / Basis	Unit	Rate
District labor	Crew labor for repair, cleanup or traffic control	Per Hr / Person	\$85.00
Equipment (truck, loader, etc.)	Operated equipment mobilized to incident site	Per Hr	\$150.00
Traffic control / flagging	Certified flagger or temporary traffic control setup	Per Hr	\$125.00
Emergency mobilization fee	After-hours or emergency response mobilization	Per Incident	\$1500.00
Engineering / inspection review	Site assessment, design review or final inspection	Per Incident	\$350.00
Administrative / processing fee	Claim documentation, photos & invoice processing	Per Invoice	\$150.00

NOTES & TERMS

- All rates are in U.S. Dollars and reflect the total installed/restored cost unless otherwise noted.
- “Each” and “assembly” rates include furnishing and installing all standard hardware, footings, and incidental materials required to restore the item to its pre-incident condition.
- Linear-foot (LF) and square-foot (SF) rates apply to the measured quantity of damaged infrastructure actually repaired or replaced, rounded up to the nearest whole unit.
- Items requiring specialty materials, engineered design, or repair beyond standard scope will be billed at actual cost plus a 15% administrative surcharge in lieu of the listed rate.
- Invoices are supported by incident date, location, responding District personnel, photographs, and an itemized quantity breakdown consistent with this schedule.
- This schedule does not include costs for law enforcement response, environmental remediation, or damage to infrastructure owned by other agencies or utilities, which are billed separately by the responsible entity.

- Rates are subject to periodic review and adjustment by the WPR Road & Fire District; the version in effect on the date of the incident governs.

For questions regarding a specific claim or this fee schedule, contact the District office at (801) 688-2609 or info@wprroadandfiredistrictutah.gov.

Ambulance Grant Agreement

AMENDMENT NO. 1 TO
GRANT AGREEMENT

This Amendment No. 1 to Grant Agreement (“**Amendment**”) is made by and between Wasatch Peaks Ranch Community Foundation (“**Grantor**”), a Utah nonprofit corporation and the WPR Road and Fire District (“**Grantee**”), a Utah special district. Grantor and Grantee are parties to that certain Grant Agreement effective as of November 25, 2025 (“**Agreement**”). Grantor and Grantee are each sometimes referred to herein individually as a “Party” and collectively as the “Parties.”

1. **Increase in Grant Funds.** The maximum amount of the Grant Funds under the Agreement is hereby increased from \$346,397.00 to \$367,436.00. The additional Grant Funds consist of (a) \$6,039.00 for upgrades to the ambulance requested by the Morgan County Fire Department and (b) up to \$15,000.00 for increased delivery charges and other unforeseen costs related to the purchase and delivery of the ambulance.
2. **Counterparts.** This Amendment may be executed in any number of counterparts, which, taken together, shall constitute one and the same agreement. Such counterparts may be signed electronically and delivered by email or a secure file-sharing service. Each counterpart (a) must include a legible image of the original signature, (b) shall be deemed an original, and (c) shall become effective and binding upon the Parties at such time as all executed counterparts are delivered to both Parties. Delivery via email is complete upon the email transmission being sent by the delivering Party. Delivery via secure file-sharing service is complete upon the delivering Party uploading the executed counterpart to such file-sharing service.
3. **Effect of Amendment.** To the extent the terms of this Amendment modify or conflict with any provisions of the Agreement, the terms of this Amendment shall control. All other terms of the Agreement not modified by this Amendment shall remain unmodified and in full force and effect. Capitalized terms used in this Amendment and not defined herein shall have the same meanings ascribed them in the Agreement unless context requires otherwise.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the date(s) written below next to their respective signatures.

GRANTOR:

WASATCH PEAKS RANCH COMMUNITY FOUNDATION, a Utah nonprofit corporation

By: _____
Gale (Tiger) Shaw, President

Date:

GRANTEE:

WPR ROAD AND FIRE DISTRICT, a Utah special district

By: _____
Gary Derck, Chair

Date: