

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
March 24, 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 March, February 24, 2026, at 5:19 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
Jenny Robinson

Also, In Attendance Were:

Carley Herrick, Evan Tufts, Suzanne Bennett, Matt Musil, and Kelli Reid; Wasatch Peaks Ranch
Todd Godfrey; Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:19 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 5:19 P.M. on March 24, 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.

Oath of Office:

Trustee Robinson and Trustee Schultz took the oath of office.

Minutes from February 24, 2026 Regular Meeting:

The Board reviewed the minutes. Trustee Robinson made a motion to approve the Minutes from the February 24, 2026, Regular Meeting. Trustee Schultz seconded the motion. The

motion passed unanimously by Trustees Robinson, Schultz, and Derck.

FINANCIAL MATTERS

Payment of Claims:

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

2025-2026 Proposed Amended Budget:

Mr. Tufts reviewed the Proposed 2025-2026 Budget Amendment with the Board. Trustee Schultz made a motion to approve the Proposed Amendment to the General Fund of the Budget for Fiscal Year 2025-2026. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Trustee Robinson made a motion to set the public hearing to take public comment on the Budget Amendment on April 24, 2026 at 5:15 PM. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

MANAGER AND OPERATIONAL MATTERS

Mr. Derck provided an update for the Board regarding snow removal operations. Mr. Bell joined the meeting and gave update on summer roads maintenance plans and progress of RFPs.

LEGAL MATTERS

Everbridge Quote:

Ms. Herrick reviewed the Everbridge Quote with the Board. Trustee Schultz made a motion to approve the Everbridge Quote. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Service Provider Rate:

Ms. Herrick reviewed the updated Service Provider Rates with the Board. Trustee Robinson made a motion to approve the Service Provider Rates. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Ethics Policy Acknowledgement:

Ms. Herrick led a discussion regarding annual Ethics Policy acknowledgements for all trustees and officers of the District

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 5:31 p.m. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Respectfully submitted,

By *Gary Derck*

District Chair

Attest:

By *Carley Herrick*

District Clerk






WPR R&FD - Minutes 03-24-2026

Final Audit Report

2026-04-28

Created:	2026-04-28
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgadjSWtGD0qmsXunmzNep-LWgS69Levh

"WPR R&FD - Minutes 03-24-2026" History

-  Document created by Carley Herrick (carley.herrick@wasatchpeaksranch.com)
2026-04-28 - 11:50:51 PM GMT
-  Document emailed to Gary Derck (gderck@wprdevco.com) for signature
2026-04-28 - 11:50:59 PM GMT
-  Email viewed by Gary Derck (gderck@wprdevco.com)
2026-04-28 - 11:59:36 PM GMT
-  Document e-signed by Gary Derck (gderck@wprdevco.com)
Signature Date: 2026-04-28 - 11:59:49 PM GMT - Time Source: server
-  Agreement completed.
2026-04-28 - 11:59:49 PM GMT