

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WPR ROAD AND FIRE DISTRICT (THE “DISTRICT”)
HELD
May 26, 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 May 26, 2026, at 5:25 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, Nate Bell, Suzanne Bennett, 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 5:25 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 5:25 P.M. on May 26, 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 April 28, 2026 Regular Meeting:

The Board reviewed the minutes. Trustee Schultz made a motion to approve the Minutes from the April 28, 2026, Regular Meeting. Trustee Robinson 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 Schultz made a motion to approve and/or ratify approval of the payment of claims. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Squire Engagement:

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

Approval of FY2026-2027 Tentative and Interim Budget and Public Hearing Date:

Mr. Tufts reviewed the 2026-2027 Tentative and Interim Budget with the Board and noted that the Budget includes a proposed a property tax increase from 0.00054 mills to 0.0008 mills. Trustee Robinson made a motion to approve the 2026-2027 Tentative and Interim Budget. Trustee Schultz 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 comment on the 2026-2027 Tentative and Interim Budget on Tuesday August 25, 2026, at 5:15 PM. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Property Tax Impact Statement:

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

Truth in Taxation Updates and Public Hearing:

Mr. Tufts gave an update on the Truth in Taxation Process for 2026. Trustee Robinson made a motion to set the Truth in Taxation Hearing for Monday August 17th at 6:15 PM. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

2026 Q3 Financials:

Ms. Reid reviewed the Q3 2026 financials with the Board. Trustee Robinson made a motion to approve the 2026 Q3 Financials. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

MANAGER AND OPERATIONAL MATTERS

District Training Updates:

Mr. Bell provided an update for the Board regarding District Training Updates and District Roadway and Draining Improvements.

Mr. Bell provided an update for the Board regarding the Slurry Coat, Asphalt Work and Road Striping RFPs and the District Asphalt Specifications and Guideline. Trustee Schultz made a motion to ratify the Slurry Coat and Asphalt Work RFPs and the District Asphalt Specifications and Guidelines. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

LEGAL MATTERS

Phase 3A.1 Easement Agreement & Improvement Completion Agreement:

Ms. Herrick reviewed the Phase 3A.1 Easement Agreement and Improvement Completion Agreement with the Board. Trustee Schultz made a motion to approve the Easement Agreement and ratify the Improvement Completion Agreement. Trustee Robinson seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

Phase 4A.1 Upper Townhomes Easement Agreement & Improvement Completion Agreement:

Ms. Herrick reviewed the Phase 4A.1 Upper Townhomes Easement Agreement and Improvement Completion Agreement with the Board. Trustee Robinson made a motion to approve the Easement Agreement and ratify the Improvement Completion Agreement. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

2026-2027 Service Provider Rates:

Ms. Herrick reviewed the 2026-2027 Service Provider Rates with the Board. Trustee Robinson made a motion to approve the 2026-2027 Service Provider Rates. Trustee Schultz seconded the motion. The motion passed unanimously by Trustees Robinson, Schultz, and Derck.

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 5:40 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






DRAFT - WPR R&FD - Minutes - 05.26.26

Final Audit Report

2026-06-24

Created:	2026-06-23
By:	Carley Herrick (carley.herrick@wasatchpeaksranch.com)
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"DRAFT - WPR R&FD - Minutes - 05.26.26" History

-  Document created by Carley Herrick (carley.herrick@wasatchpeaksranch.com)
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