WEBER BASIN WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, MAY 23, 2024, 9:00 A.M.
DISTRICT HEADQUARTERS

1) Welcome & Pledge of Allegiance ..... Chair Osguthorpe

2) Introduction of New Employee – Carl Mackley .....Gen. Mgr. Paxman

3) Consideration of Approval of Minutes for Regular Board Meeting and Hearing on Petitions for Water Contracts held April 25, 2024, and Orientation Meeting held April 1, 2024..... Chair Osguthorpe

4) Consideration of Approval of April 2024 Financial Report .....Trustee Buttschardt

5) Consideration of Amendment to the 2024 Fiscal Budget .....Gen. Mgr. Paxman and Mgr. Bravo

6) Consideration of Adoption of Tentative Fiscal Year 2025 Budget.....Gen. Mgr. Paxman and Mgr. Bravo

7) Consideration of Approval of Bond Resolution.....Gen. Mgr. Paxman and Mgr. Bravo

8) Consideration of Approval of Resolution Adopting Ad Valorem Tax Rate.....Gen. Mgr. Paxman and Mgr. Bravo

9) Consideration of Approval of Resolution Adopting Class B Tax Rate.....Gen. Mgr. Paxman and Mgr. Bravo

10) Hearing on and Consideration of Class D Assessments and Water Contracts with Private Water Users - Box Elder, Davis, Morgan, Summit & Weber Counties ..... Gen. Mgr. Paxman and Mgr. Searle

11) Consideration of Approval of Reallocations of Water Contracts with Private Water Users..... Gen. Mgr. Paxman and Mgr. Searle

12) Hearing on Petitions for Water Contracts and Consideration of Approval of Transfers and Cancellations ..... Mgr. Searle

A. DAVIS COUNTY:

Cancellations of Water

1) Daniel Everett ..... 0.33 a.f. Proj.
Kaysville (11-897-0125)

2) Gregory & Lorraine Hoffman..... 0.9 a.f. Proj.
Layton (11-034-0113)

3) Matthew & Megyn McRoberts..... 1.0 a.f. Proj.
Layton (11-034-0102)

4) Carson Stokes ..... 0.26 a.f. Proj.
Kaysville (11-897-0111)

5) Valley View RV Resort LLC ..... 37.20 a.f. Proj.
Layton (09-459-0202)

6) WDG JRG Storage Giant LLC..... 6.72 a.f. Proj
Layton (09-459-0201)

B. WEBER COUNTY:

Transfers of Water

1) Rick Beyer RLT to Rick Beyer RLT ..... 0.38 a.f. Proj. Ogden (07-088-0022 to 07-088-0026)

Cancellations of Water

1) Whitney Comstock ..... 1.7 a.f. Proj. Farr West (19-419-0004)

13) Consideration of Approval of Liability and Property Insurance ..... Gen. Mgr. Paxman and Mgr. Searle

14) Water Supply Report ..... Gen. Mgr. Paxman and Mgr. Olsen

15) Consideration of Approval of Construction for the 12th Street Waterline Replacement Project..... Gen. Mgr. Paxman and AGM Nelson

16) Consideration of Approval of Purchase of Mobile Generators ..... Gen. Mgr. Paxman and AGM Hess

17) General Manager's Report ..... Gen. Mgr. Paxman

18) Other Business

19) Closed Session to Discuss Purchase of Real Property

MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY, MAY 23, 2024, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:
Chair Angie Osguthorpe
Trustee Mark D. Anderson
Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Scott W. Paxman, General Manager/CEO
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance Analyst
Calysta Bravo, Mgr. of Finance
Suzy Eppens, Contracts Administrator
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of Municipal & Industrial
Shane McFarland, Mgr. of Engineering
Carl Mackley, Staff Engineer
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Greg Pierce, Mgr. of Strategic Initiatives
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

Dustin Woodberry, Bureau of Reclamation

I
PLEDGE OF ALLEGIANCE

Chair Osguthorpe welcomed all in attendance. She then led the group as they recited the Pledge of Allegiance.

II
INTRODUCTION OF NEW EMPLOYEE

Gen. Mgr. Paxman introduced Carl Mackley. He said Carl was hired two weeks ago and has fifteen years of experience with the Utah Division of Water Rights, then served as the General Manager of the Bear River Water Conservancy District. Gen. Mgr. Paxman said Carl is a graduate of Utah State University with a Bachelors in Civil Engineering and a Masters in Water Resource Engineering. He said Carl is very qualified and we are excited to have him on board. Chair Osguthorpe thanked Carl for joining the District's team and welcomed him.

III
CONSIDERATION OF APPROVAL OF MINUTES

Chair Osguthorpe presented minutes of the regular board meeting and hearing on petitions for water contracts held April 25, 2024, and orientation meeting held April 1, 2024. There were no additions or corrections. Motion was made by Trustee Robinson, seconded by Trustee J. Andersen and passed unanimously, approving the minutes as presented.

IV
CONSIDERATION OF APPROVAL OF BOND RESOLUTION

Chair Osguthorpe stated the presentations will skip down to agenda item seven as Trustee Buttschardt makes her way to the meeting, and once she arrives, the meeting will circle back to the financial items. She invited Mgr. Bravo to present.

Mgr. Bravo said the District tentatively plans on bonding late this summer, and there is a rating agency meeting scheduled for July 9, 2024. She explained this resolution brought before the board for approval today is not a resolution allowing the District to bond, but rather when the District does bond, it will allow certain capital expenditures to be reimbursed from future bond proceeds. Mgr. Bravo explained these payments can be made with bond funds 60 days prior to the resolution, which means any expenses incurred March 24, 2024 or thereafter can be reimbursed.

Motion was made by Trustee Summers, seconded by Trustee M. Anderson and was approved by all to approve and adopt the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the Chair and the General Manager/CEO of said District be and they are hereby authorized and empowered to approve on behalf of said District that capital project costs incurred prior to bond issuance be reimbursable with future bond funds beginning 60 days prior to today, more specifically from March 24, 2024 and forward, on the terms and conditions presented to and considered at this meeting.

V
CONSIDERATION OF APPROVAL OF ADOPTING AD VALOREM TAX RATE

Mgr. Bravo explained under state statute, the District is allowed to levy a .0002 property tax rate on all lands within the boundaries of the District. She reminded the board that the District has raised the ad valorem tax rate twice, getting the rate up to the statutory .0002 for last year.

Mgr. Bravo stated the certified rate will not be available until late June, but we anticipate this rate will be lower than the .0002 we had last year. She said the certified rate does not include appreciation in values, it only includes the same amount as last year, plus new growth. Mgr. Bravo said per the board's direction, we are not seeking a tax increase for 2024 and the recommendation is to accept and adopt the certified tax rate as it comes through in June.

Motion was made by Trustee Froerer, seconded by Trustee J. Andersen and passed unanimously, approving the certified tax rate, and adopting the proposed resolution when the rate is known.

PROPOSED RESOLUTION

BE IT RESOLVED by the Board of Trustees of Weber Basin Water Conservancy District at a regular meeting held the 23 day of May 2024, at the hour of 9:00 a.m. of said day, at District Headquarters, 2837 E. Highway 193, Layton, Utah, County of Davis, State of Utah, pursuant to the order of the District Court of Weber County, State of Utah, made and entered in that certain matter entitled "In the Matter of the Weber Basin Water Conservancy District", that it be determined by the Board of Trustees, and said Board of Trustees does hereby determine, that the amount of money necessary to be raised by taxation for the year 2024, under property tax levy, as provided in Section 17B, Chapter 2a, Title 1006, Utah Code Annotated, 1953, as amended, taking into consideration other sources of revenue of the District, is the sum of $23,512,808.20 to supply funds for repaying costs of constructing and repairing the federal facilities of the District.

BE IT FURTHER RESOLVED, that the Board of Trustees fix, and does hereby fix, the rate of levy which when levied upon every dollar of assessed valuation of property within the District, and with other revenues, will raise said amount required by said District for the year 2024, at the

tax rate of (certified tax rate) on the dollar of said assessed valuation of property within the District.

BE IT FURTHER RESOLVED, that the Board of Trustees certify and it does hereby certify to the Board of County Commissioners and County Councils of each County within the District, or having a portion of its territory within the District, the rate so fixed as aforesaid, and hereby directs that at the time and in the manner required by law for the levying of taxes for County purposes for the year 2024, such Board of County Commissioners and County Councils shall levy such tax at said rate upon the assessed valuation of all property within said District in addition to such other taxes which may be levied by such Board of County Commissioners and County Councils, as follows, to-wit:

By the Board of County Commissioners of Davis County upon all the property in Davis County within said District, being all the property within said County, except the Islands of the Great Salt Lake therein.

By the Board of County Commissioners of Weber County upon all the property in Weber County within said District, being all the property within said County, except the islands of the Great Salt Lake therein.

By the Board of County Councils of Morgan County upon all the property within said County.

By the Board of County Councils of Summit County, upon all the property within said District, particularly described as follows:

Beginning at the point of intersection of the Summit County Boundary with the West line of Section 36, Township 6 North, Range 7 East, Salt Lake Base and Meridian; thence South to the Southwest corner of said Section 36, thence South along the East Range line of Range 7 East to the southeast corner of Section 36, Township 5 North, Range 7 East; thence West to the northwest corner of Section 2, Township 4 North, Range 7 East; thence South to the Southwest corner of Section 26, Township 4 North, Range 7 East; thence East to the point of intersection of the South line of Section 28, Township 4 North, Range 8 East, with the Utah-Wyoming Boundary; thence South along said Boundary to the Southwest corner of Wyoming; thence East along the Utah-Wyoming Boundary to the Northeast corner of Section 13, Township 3 North, Range 8 East; thence South along the East Range line of Range 8 East to the Northeast corner of Section 24, Township 2 North, Range 8 East; thence West to the Northwest corner of Section 24, Township 2 North, Range 8 East, thence South to the Southeast corner of Section 35, Township 2 North, Range 8 East; thence West to the Northwest corner of Section 2, Township l North, Range 8 East; thence South to the Southwest corner of Section 11, Township l North, Range 8 East; thence East to the Southeast corner of Section 12, Township 1 North, Range 8 East, thence South along the East range line of Range 8 East to the Southeast corner of Section 25, Township l South, Range 8 East; thence West to the Northwest corner of Section 34, Township l South, Range 8 East, thence South to the Southwest corner of said Section 34; thence West along the North Township line of Township 2 South to the East Range line of Range 7 East; thence South along the East Range line of Range 7 East to the Southeast corner of Section 25, Township 2 South, Range 7 East; thence West to the Southwest corner of Section 26, Township 2 South, Range 6 East; thence North to the Northwest corner of said Section 26; thence West to the point of intersection of the South line of Section 23, Township 2 South, Range 5 East with the Summit County Boundary; thence Northwesterly along the Summit County Boundary to the point of intersection of said Boundary with the South line of Section 36, Township l South, Range 4 East; thence West along the South Township line of Township l South to the point of intersection of said line with the Summit County Boundary; thence Northerly and Easterly along the Summit County Boundary to the point of beginning.

Township 2 South, Range 3 East, Salt Lake Base & Meridian: Lots 9, 10, 11, 12, 13, 14; W 1/2 SE 1/4; SW 1/4, Section 1. Section 11. Lots 1 & 2, Section 12. Lot 3; NW1/4, W1/2 NEl/4; Section 13. Lots 1, 2, 3, 4; W 1/2 E l/2; SE l/4 NW l/4, Section l3. SE l/4, NE l/4, Section l4.

Lots 1, 10, 11, 12, 13, 14, Section 24.

Township 2 South, Range 4 East, Salt Lake Base and Meridian: Lot 15, Section 12. Lots 6 and 9, Section 6. NE l/4 NE 1/4; NW l/4 NE l/4; Lots 15, 16, 21, 24, 25, 28, 29, 30, 31, Section 7. Lots 7 & 8, Section 6. W l/2 NW l/4 Section 8. Lot 2; SW l/4 NE l/4 Section 5. Lots 15, 16 & 19 Section 18.

That part of the Southeast Quarter of Section l, Township 2 South, Range 4 East, Salt Lake Base and Meridian lying in Summit County only.

All that part of the Northeast Quarter of Section 12, Township 2 South, Range 4 East, Salt Lake Base and Meridian lying in Summit County only.

All of that part of the East 1815 feet of the North Quarter of the Southeast Quarter of Section 12, Township 2 South, Range 4 East, Salt Lake Base and Meridian, lying in Summit County only.

All that part of the Southwest Quarter of the Southwest Quarter of Section 6, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying in Summit County only.

All that part of the West l/2 of the Northwest l/4 of Section 7, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying in Summit County only.

All of the Southeast Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian, excepting the South l/2 of the Northwest l/4 of the Southeast l/4 of the Northeast l/4 of Section 5, Township 2 South, Range 4 East.

Northeast Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian.

The North one-half of the North one-half of the Northeast Quarter of the Northwest Quarter of Section 4, Township 2 South, Range 4 East, Salt Lake Base and Meridian.

Also, the South one-half of the Southwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 33, Township l South, Range 4 East, Salt Lake Base and Meridian.

Also, beginning at a point on an existing fence line, said point being West 600 feet more or less, and South 30 feet more or less, from the NE corner of Section 30, T2S, R6E, SLB&M, thence S. 0 deg.06'07" W along an existing fence 707.39 feet to an existing fence corner, thence N 89 deg 09'49" E 569.46 feet to a point on an existing fence, thence South along said fence 202l.05 feet, thence West 1121.20 feet to a point on an existing fence, said fence being the East Boundary of Weber-Provo Canal, thence N. 01 deg 33'33" W along said fence 818.79 feet, thence continuing along said fence N 09 deg 00'13" E 1033.15 feet, thence continuing along said fence 10 deg 16'02" E 165.58 ft, thence continuing along said fence N 11 deg 07'09" E to an existing fence corner, thence N 89 deg 53'29" E 243.06 feet along an existing fence to the point of beginning. Said parcel containing 55 acres more or less.

Commencing 1208.5 feet South and 2502.6 feet North 89d50'West from the Northeast corner of Section 1, Township 2 South, Range 3 East, Salt Lake Base and Meridian and running thence North 89deg.50'West 629.4 feet; thence North l deg.50'W l38.l ft; th East 400 ft; th North 54l.9 ft; thence East 250.4 feet, more or less to Boundary line of property heretofore conveyed by grantors; thence South 680 feet to the point of beginning.

Summit County, Utah.

All of Lot 100 Alpine Acres Subdivision Plat E, according to the official plat thereof on file and of record in the office of the Summit County Recorder. SUBJECT to easements, covenants, restrictions, rights-of-way, and reservations appearing of record and taxes for the year 1983 and thereafter.

PARK CITY ANNEXATION:

All of Section 4 of Township 2 South, Range 4 East.

The Northwest Quarter of Section 3, Township 2 South, Range 4 East.

All of Section 9, Township 2 South, Range 4 East.

The South half of Section 10, Township 2 South, Range 4 East.

All of Section 15, Township 2 South, Range 4 East, excluding that portion of the Southeast Quarter of that section that is located in Wasatch County.

All of Section 16 of Township 2 South, Range 4 East.

The North half of Sec. 21 of Township 2 South, Range 4 East.

The North half of Section 22 of Township 2 South, Range 4 East, excluding that portion of the Northeast Quarter of that Section that lies within Wasatch County.

That land located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East, and within the South half of the South half of Section 33 of Township l South, Range 4 East, all as described as the Park Meadows Mountain Annexation to Park City on the annexation plat recorded with the Summit County Recorder as Entry Number 155568 on May 7, 1979. (Portions of the area described on this plat are also included within Section 4 of Township 2 South, Range 4 East, described above).

That land located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East described on the annexation plat of the Quarry Hills Annexation to Park City, recorded with the Summit County Recorder as Entry Number 155566 on May 7, 1979.

That land located within the Southeast Quarter of the Southeast Quarter of Section 5, Township 2 South, Range 4 East described on the annexation plat of the McCleod Creek Annexation to Park City, recorded with the Summit County Recorder as Entry Number l55564 on May 7, 1979.

That land located within the Northeast Quarter of Section 8, Township 2 South, Range 4 East described as the Armstrong Property Annexation on the annexation plat recorded with the Summit County Recorder as Entry Number 139759 on August 23, 1977.

That land located within the Northeast Quarter of the Northeast Quarter of Section 8 of Township 2 South, Range 4 East described on the annexation plat of the Old Sewage Treatment Plant Annexation to Park City, recorded with the Summit County Recorder as Entry Number 195494 on September 2, 1982.

That land located in Section 8 of Township 2 South, Range 4 East described in the annexation plat of the Treasure Mountain Annexation to Park City, recorded with the Summit County Recorder as Entry Number 113624 on July 28, 1971.

That land located within the Southwest Quarter of Section 5 and the Northwest Quarter of Section 8 of Township 2 South, Range 4 East described on the annexation plat for the Iron Canyon Annexation to Park City, Recorded with the Summit County Recorder as Entry Number 212517 on October 28, 1983. That land located in the Southeast Quarter of Section 8 of Township 2 South, Range 4 East described in the annexation plat of the Spiro Annexation, recorded with the Summit County Recorder as Entry Number 156248 on May 25, 1979.

That land located in the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 10 of Township 2 South, Range 4 East described in the annexation plat of D. C. Anderson's Annexation to Park City, recorded with the Summit County Recorder as Entry Number 120370 on August 1, 1973. Some of the land included within that annexation is located in Section 9, which has been previously described.

That land located within the West Half of the Southwest Quarter of Section 2, South Half of the Southeast Quarter of Section 3, and the Northeast Quarter of Section 10, all of Township 2 South, Range 4 East described on the annexation plat of the Wortley/BLM Annexation to Park

City recorded with the Summit County Recorder as Entry Number 221635 on June 18, 1984.

That 53.481 acre parcel of land located within the Southeast Quarter of Section 21 of Township 2 South, Range 4 East described on the annexation plat of the United Park City Mines Company Annexation to Park City (Ontario Canyon) recorded with the Summit County Recorder as Entry Number 221597 on June 15, 1984.

That land located in the Northwest Quarter of Section 27, and the East Half of the Northeast Quarter of Section 27, and the South Half of Section 22, and the East Half of the Southeast Quarter of Section 21, all Township 2 South, Range 4 East described in the amended annexation plat of the Lake Flat Annexation to Park City, recorded with the Summit County Recorder as Entry Number 149809 on October 2, 1978. Containing 340 acres; excluding therefrom that portion of the land located in Wasatch County.

The Northeast Quarter of the Northeast Quarter of Section 8, Township 2 South, Range 4 East, including that portion thereof described on the annexation plat of the Holiday Ranch Annexation to Park City, recorded with the Summit County Recorder as Entry Number 119887 on June l6, 1973. The majority of that annexed land is located in Section 4, described above.

Those four miscellaneous parcels described on the annexation plat of the Silver Lake Annexation to Park City recorded with the Summit County Recorder as Entry Number 193492 on July 12, 1982, excluding portions of these tracts that lie within Wasatch County.

Those three miscellaneous parcels located in Sections 10 and 11 of Township 2 South, Range 4 East described in the annexation plat of the Solamere Annexation to Park City recorded with the Summit County Recorder as Entry Number 19349l on July 12, 1982, containing approximately 17.5 acres. Those lands located in Section 15 of Township 2 South, Range 4 East, Salt Lake

Base and Meridian described in the annexation plat of Queen Esther Annexation to Park City, recorded with the Summit County Recorder as Entry Number 228286 on December 17, 1984, containing 7.6553 acres.

ADDITIONAL PARK CITY AREA ANNEXATIONS (approved October 22, 2004):

That land located within the Park City Limits Boundary described as follows:

The Middle School Annexation located within the Southwest Quarter of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 239565 on October 1st, 1985.

The Chamber Bureau Kiosk Annexation located in the South Half of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 244420 on January 2nd, 1986.

The Smith Ranch Annexation located in the Southeast Quarter of Section 5 and the Southwest Quarter of Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 292902 on July 14th, 1988.

The Thayne's Creek Annexation located within the South Half of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 308863 on June 2nd, 1989.

The Annexation Parcel Number 2 located within the Section 22, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 323406 on March 1st, 1990.

The Arsenic Hall Annexation located within Section 8, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345954 on August 27th, 1991.

The Osguthorpe Dairy Annexation located within the Northwest Quarter of Section 5 and Northeast Quarter of Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345955 on August 27th, 1991.

The East Hillside Annexation located within the West Half of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345956 on August 27th, 1991.

The Peterson Property Annexation located within Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 374692 on February 26th, 1993.

The Morning Star Estates Annexation located within the Southeast Quarter of Section 10, the West Half of Section 11 and the Northwest Quarter of Section 14, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 376611 on March 31st, 1993.

The Ross Property Annexation located within Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 400284 on March 17th, 1994.

The Hidden Meadow Subdivision Annexation located within Sections 10, 11 and 15, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 425892 on March 8th, 1995.

The Sandstone Cove Subdivision Annexation located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 478857 on May 15th, 1997.

The Flagstaff Mountain Resort Annexation located within Sections 21, 27, 28, 29, and the North Half of Sections 32, 33 and 34 within Summit County, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 545098 on July 28th, 1999.

The Hidden Hollow Annexation located within the West Half of Section 14, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 548172 on September 9th, 1999.

The Spiro Tunnel (Silver Star) Annexation located within Section 8, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 710473 on September 10th, 2004.

The National Ability Center Annexation located within the Northwest Quarter of Section 2, and the Northeast Quarter of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 715426 on October 29th, 2004.

That land located immediately west of Park City within Summit County described as follows:

The Colony at White Pine Canyon Phase 1 Annexation located within Section 1 and the North Half of Section 12, Township 1 South, Range 3 East, SLB&M, and Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 518278 on September 24th, 1998 (this annexation was superseded by the following related Annexation Plats).

Colony at White Pine Canyon Annexation located within Sections 1, 2, 10, 11, 12, 13, 14 and 24, Township 1 South, Range 3 East, SLB&M, and Sections 6, 7, 8 and 18, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 534009 on March 26th, 1999.

The Colony at White Pine Canyon Phase 2 Annexation located within Sections 1 and 2, the

Northeast Quarter of Section 10, Sections 11 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 548270 on September 10th, 1999 The Colony at White Pine Canyon Phase 3A Annexation located within Sections 11 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 579433 on December 29th, 2000.

The Colony at White Pine Canyon Phase 3B Annexation located within Section 11, the Southwest Quarter of Section 12, the Northwest Quarter of Section 13 and the Northeast Quarter of Section 14, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 606728 on October 24, 2001.

The Colony at White Pine Canyon Phase 3C Annexation located within Sections 11, 13 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 621557 on June 10, 2002.

The Colony at White Pine Canyon Phase 1B Annexation located within Section 1, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 686710 on January 26, 2004.

ADDITIONAL PARK CITY AREA ANNEXATION (approved April 27, 2012):

That land located within the Park City Limits Boundary described as follows:

A parcel of land located in portions of Sections 2 and 11, Township 2 South, Range 4 East, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North 00°19’41” East 1,474.01 feet, along the Section Line, also along the Easterly Boundary Line, and the projection thereof, of the Hidden Meadow Annexation as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly Boundary Line the following four (4) courses: (1) North 63°17’52” East 344.36, (2) North 75°52’07” East 1,501.92 feet, (3) North 38°46’13” West 606.70 feet, (4) North 40°21’31” West 1,259.11 feet; thence North 53°41’29” East 893.22 feet; thence South 89°38’17” East 48.30 feet to an Alliance rebar and cap; thence North 00°00’41” East 1,323.98 feet; thence North 89°48’30” West 56.09 feet to the Southeasterly Right-of-Way Line of Highway 248; thence along said Southeasterly Right-of-Way Line the following (2) courses: (1) North 22°01’00” East 602.75 feet to a Right of Way Marker, (2) North 21°57’41” East 273.27 feet to a Schuchert rebar and cap; thence South 89°53’41” East 1,087.42 feet; thence North 00°24’48” East 109.53 feet; thence North 25°15’30” East 568.97 feet to the Westerly Right-of-Way Line of Highway 40; thence along said Westerly Right-of-Way Line the following six (6) courses: (1) South 07°07’53” East 1,242.07 feet to a Right-of-Way Marker, (2) South 18°23’00” East 203.90 feet to a Right-of-Way Marker, (3) South 07°04’36” East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North 84°22’10” West 133.07 feet to a Right-of-Way Marker, (5) South 07°02’52” East 965.75 feet to a Right-of-Way Marker, (6) South 07°03’48” East 1,299.91 feet to a Right-of-Way Marker; thence South 42°31’04” West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North 89°30’31” West 1,368.96 feet to the Point of the Beginning. Containing 278.71 acres.

ADDITIONAL PARK CITY AREA ANNEXATION (approved December 1, 2016):

A parcel of land located in Section 35, Township 1 South, Range 4 East, and in Sections 2 & 3. Township 2 South, Range 4 East, Salt Lake Base and Meridian said parcel being more particularly described as follows:

Beginning at the center of Section 3, Township 2 South, Range 4 east, Salt Lake Base and Meridian, Summit County, Utah, (basis of bearing north 00°47’58” east a distance of 2,616.19 feet between the center of said section 3 (a found rebar with yellow cap marked “ls #3082”) and the north quarter corner of said Section 3 (a found rebar with yellow cap marked “ls #3082);

thence along the north-south center section line of said Section 3, north 00°47’58”east a distance of 1,308.56 feet; thence leaving said north-south center section line south 89°27’21” east a distance of 2,637.96 feet to a point on the east line of said Section 3, said point also being on the southerly boundary of Park City recreation complex subdivision; thence along said southerly boundary line south 89°50’19” east a distance of 1,602.97 feet to the northwesterly right-of-way of State Route 248; thence along said northwesterly right-of-way and easterly boundary of said Park City Recreation Complex Subdivision the following six (6) calls: (1) thence north 22°01’00” east a distance of 527.41 feet, (2) thence north 17°42’46” east a distance of 399.75 feet, (3) north 28°04’06” east a distance of 200.00 feet, (4) thence north 37°37’06” east a distance of 115.81 feet, (5) thence north 42°52’13” east a distance of 57.93 feet, (6) thence north 46°13’24” east a distance of 339.56 feet to the westerly right-of-way line of highway 40; thence along said westerly right-of-way south 27°45’07” east a distance of 360.10 feet to a point on the southeasterly right-of-way of state route 248; thence along said southeasterly right-of way line the following six (6) calls: (1) thence south 63°51’50” west a distance of 13.75 feet to a point on a 638.50 foot radius curve to the left; (2) thence along the arc of said curve 338.83 feet through a central angle of 30°24’19”; (3) thence south 34°07’11” west a distance of 544.70 feet; (4) thence south 22°00’39” west 1,005.18 feet; (5) thence south 21°58’40” west a distance of 273.27 feet, (6) thence south 22°02’06” west 602.76 feet to a point on the east-west center section line of said section 2; thence leaving said southeasterly right-of-way line and continuing along said east-west center section line south 89°47’17” west a distance of 199.82 feet to the northwesterly right-of-way line of said State Route 248; thence along said northwesterly right-of-way line, south 26°17’01” west a distance of 477.04 feet; thence leaving said westerly right-of-way line north 89°47’52” west a distance of 732.08 feet; thence north 00°03’08” east a distance of 200.00 feet; thence north 89°47’52” west a distance of 153.20 feet to the easterly line of the southeast quarter of Section 3, Township 2 South, Range 4 East, Salt Lake Base and Meridian; thence along said easterly quarter section line south 00°34’37” east of distance of 1,082.49 feet to the east-west 1/16th line of said Section 3; thence along said east-west 1/16th line north 89°31’08” west a distance of 2,634.57 feet to the north-south center section line of said Section 3; thence along said north-south center section line south 00°03’33” west a distance of 310.33 feet to a point on the northerly boundary line of tax parcel pca-98-c-1-x; thence along said northerly boundary line the following five (5) calls: (1) thence south 66°33’26” west a distance of 402.55 feet, (2) thence south 75°13’12” west a distance of 211.20 feet, (3) thence north 21°57’05” west a distance of 593.43 feet . (4) thence north 20°37’22” west a distance of 811.06 feet, (5) thence north 29°33’29” west a distance of 581.91 feet to a point on the easterly line of tax parcel pca-98-c-x; thence along said easterly line north 23°04’37” east a distance of 33.39 feet to the southerly line of “Sunny Slopes Park Meadows Subdivision No.6a”; thence along said southerly line of “Sunny Slopes Park Meadows Subdivision No. 6a”and along the southerly line of “Fairway Hills Estates Phase 1” subdivision north 89°41’29”east a distance of 1,356.67 feet to the center of said Section 3, also being the point of the beginning. Containing approximately 263 acres.

By the Board of County Commissioners of BOX ELDER COUNTY, upon all the property within said District, particularly described as follows:

Beginning at intersection of the West right-of-way line of Utah Highway 84 and Weber-Box Elder County line, which point is North 345.88 ft and East l958.75 feet from Southwest corner of Section l4, Township 7 North, Range 2 West, Salt Lake Base and Meridian. Thence West along Weber-Box Elder County line to a point 288.7 feet North of the Southwest corner of Section l6, Township 7 North, Range 2 West, Salt Lake Base and Meridian; continuing West along the same Weber-Box Elder County line l4,846.9 feet, thence North 22 deg 20' W llll.8 feet; thence North l8 deg 00' East 600.0 feet; thence North 52 deg 00' East 27l.5 feet; thence North l0,095.l feet; thence East 349.8 feet; thence North 355l.4 feet; thence North 49 deg 30' East ll,837.9 feet; thence North 48 deg 27' East l0,565.0 feet; thence North 2 deg 49' W l267.9 feet to the Northwest corner of Lot 2, Section 2l, Township 8 North, Range 2 West, Salt Lake Base and Meridian; thence South 86 deg 30' East 2325.8 feet; thence North 7l deg 25' East 680.5 feet; thence North 48 deg 37' East l03.0 feet; thence North 5 deg 00' East 85.8 feet; thence North 73 deg 50' East l422.2 feet; thence South 80 deg 26' East l358.8 ft; thence South 0 deg 25' West 4l3.2 feet; thence South 20 deg l5' West 23.8 feet; thence South l deg 00' East 46l.4 feet; thence South 22 deg 08' East 933.2 feet; thence North 88 deg 00' East 400.0 feet to the Westerly right-of-way line of the Oregon Short Line Railroad; thence Southerly along said Westerly right-of-way line l5,697.7 feet; thence West l386.4 feet; thence South 273.8 feet; thence South 35

deg 3l' East 407.0 feet; th. North 88 deg 56' West l00l.4 feet to a point from which the Northeast corner of Section 3, Township 7 North, Range 2 West bears North l526.3 feet and East l320.0 feet; thence South to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section l0, Township 7 North, Range 2 West, thence East to the Southeast corner of said Section 10; thence South l48.5 feet; thence East l320 feet; thence South 249l.5 feet, which point is the Northeast corner of the Northwest quarter of the Southwest Quarter of Section l4, Township 7 North, Range 2 West; thence East along said Quarter Section line to the intersection of said line and Westerly right-of-way line of Utah Highway 84; th SW'ly alg said Hwy r-o-w line to the point of beginning.

VI
CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING CLASS B TAX RATE

Mgr. Bravo reported most cities across the Wasatch Front have contracts with the District for what was previously known as Class B petitions. She said these petitions allowed cities three options to pay their contractual obligations. This type of Class B contract is no longer used. The three options are as follows:

1) pay by cash
2) pay all by taxation
3) pay a portion by cash and the remainder by taxation

Mgr. Bravo said each year the District advises the municipalities of their charges for municipal water that will be due January 1 of the following year for water available for use. Each municipality (with Class B contracts) is required to determine the method by which they will pay. Mgr. Bravo said Ogden City is the only city collecting water charges through the taxes. Ogden City intends to collect 100% of their 2025 water charges of $2,069,169 through the taxes. She said last year the city collected at the certified tax rate of .000214. Mgr. Bravo said we do not know what their certified tax rate will be yet, however the District expects the tax rate will be sufficient to collect payment for their 2025 water charges.

Mgr. Bravo presented the following resolution for Weber County and recommended its adoption:

(1) WHEREAS, under and pursuant to provisions of the Water Conservancy Act of Utah, and particularly Section 73-9-l7, Utah Code Annotated 1953, as amended, the following municipalities in Weber County, Utah, respectively petitioned Weber Basin Water Conservancy District in writing for allotments of Weber Basin project treated and untreated water annually for municipal use in the following amounts:

Municipality	Acre-feet of untreated water	Acre-feet of treated water
Ogden	642.5	7,000
Pleasant View		275
Riverdale		1,168
Roy		3,263
South Ogden		785
Uintah		468
Washington Terrace		1,000

(2) WHEREAS, the Board of Trustees of said District thereafter in manner and form as provided by law, made and entered its orders granting each of said petitions, and allotting to each said municipality Weber Basin Project water for municipal use in the amounts and upon the terms and conditions as set forth in their respective petitions, and

(3) WHEREAS, pursuant to the terms and provisions of said petitions, and the orders of the District granting the same, there is payable from each municipality to the District on January 1, 2025 and the Board of Trustees of the District has so determined amounts as follows:

Municipality	Payment under Paragraphs l(a), (b) and (c) of petitions	Credits & Deficits	Total
Ogden*	$2,069,169	$-1,190,987	$ 878,182
Pleasant View	143,179		143,179
Riverdale	376,588		376,588
Roy	954,685		954,685
South Ogden	223,399		223,399
Uintah	188,354		188,354
Washington Terrace	329,330		329,330

*treated & untreated

(4) WHEREAS, such municipalities have paid or undertaken to pay thereon in cash or by credit thereto by payments from the other funds of the municipalities as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	$ 878,182
Pleasant View	143,179
Riverdale	376,588
Roy	954,685
South Ogden	223,399
Uintah	188,354
Washington Terrace	329,330

* treated & untreated

(5) WHEREAS, under the terms and provisions of said petitions and the orders of the District granting the same, and in accordance with the provisions of the Water Conservancy Act of Utah, and particularly Section 73-9-l7, Utah Code Annotated, 1953, it is provided that the Board of Trustees of the District shall in each year determine the amount of money necessary to be raised by taxation from property within each such municipality to pay the annual installments and a fair proportionate amount of estimated operating and maintenance charges for the next succeeding year, and shall determine the tax rate to be applied to all property in such municipality, which rate shall be so fixed and determined with due consideration to probable delinquencies in tax payments and shall be such as will assure the prompt collection of taxes sufficient to make up the amount needed for such year despite the fact that a part of the taxes so levied may be delinquent when due, and

(6) WHEREAS, the amount of money necessary to be raised by taxation from property not exempt from taxation within each such municipality to pay their respective annual installments and a fair proportionate share of the District's estimated operating and maintenance charges for the year 2025, less the amount paid or undertaken to be paid by such municipality in cash or as credited thereto by payments from the other funds of the municipalities, is as follows:

Municipality	Amount to be raised by taxation or fee in lieu
Ogden*	$ 878,182
Pleasant View	0
Riverdale	0
Roy	0
South Ogden	0
Uintah	0
Washington Terrace	0

*treated & untreated

and

(7) WHEREAS, under the law aforesaid, the Board of Trustees of the District shall deliver to the County Commissioners of the County wherein each such municipality is located, a certified copy of its resolution showing the tax rate to be applied to all property in each municipality, and showing the municipalities and the property therein which is exempt from taxation,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(8) That the amount of money payable from each such municipality to the District on January 1, 2025 under the terms and provisions of the respective petition, and the orders of the District granting the same is as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	$ 878,182
Pleasant View	143,179
Riverdale	376,588
Roy	954,685
South Ogden	223,399
Uintah	188,354
Washington Terrace	329,330

and

(9) That such municipalities have paid or undertaken to pay thereon in cash or by credit thereto by payments from the other funds of the municipality as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	$ 0
Pleasant View	143,179
Riverdale	376,588
Roy	954,685
South Ogden	223,399
Uintah	188,354
Washington Terrace	329,330

* treated & untreated

and

(10) That the amount of money necessary to be raised by taxation from property not exempt from taxation within each municipality to pay their respective annual installments and a fair proportionate share of the District's estimated operating and maintenance charges for the year 2025, less the amounts paid or undertaken to be paid by such municipalities in cash or as credited thereto by payments from the other funds of the municipalities, is as follows:

Municipality	Amount to be raised by taxation or in lieu
Ogden*	$ 878,182
Pleasant View	0
Riverdale	0
Roy	0
South Ogden	0
Uintah	0
Washington Terrace	0

*treated & untreated

and

(11) That the rate of taxation to be applied to all property not exempt from taxation within each such municipality, which rate is necessary to produce from each municipality the amount of money to be raised by taxation, as aforesaid, and which rate is fixed and determined with due consideration to probable delinquencies in tax payments and is such as will assure the prompt collection of taxes sufficient to make up the amounts needed for 2025, despite the fact that a part of the taxes so levied may be delinquent when due, is as follows:

Municipality	Tax Rate
Ogden	.000204
Riverdale	0
Roy	0
South Ogden	0
Uintah	0
Washington Terrace	0

and

(12) The property exempt from taxation in each such municipality under the provisions of

Section 73-9-24, Utah Code Annotated, 1953, is as follows:

All property of whatever kind or nature owned by the State and by Towns, Cities, School Districts, drainage districts, irrigation districts, park districts, water districts, or any other governmental agency or agencies.

(13) There shall be delivered to the County Commissioners of Weber County, Utah, a certified copy of this resolution.

Motion was made by Trustee Summers, seconded by Trustee Elliott and passed unanimously, approving the Class B tax rates for 2025 water use, and adopting the foregoing resolution for Weber County.

VII
CONSIDERATION OF APPROVAL OF REALLOCATIONS OF WATER CONTRACTS WITH PRIVATE WATER USERS

Mgr. Searle reported each year we determine subdivision or name changes of lands that have a District secondary or irrigation water allotment. He said we complete a reallocation process to update our records and place the water allotments into the new owners' name. He said this reallocation process is now complete, and we have prepared the reallocation documents which

will place the water on the correct parcels of land. Gen. Mgr. Paxman said we used to go through this process manually and one by one, but now much of this is done digitally. He said it is still a great effort, but a much easier process. Mgr. Searle recommended adoption of the following resolution.

RESOLUTION

WHEREAS, acting pursuant to the rules and regulations adopted by the Trustees of the Weber Basin Water Conservancy District, application for involuntary reallocation of water heretofore allotted to lands in Davis, Morgan, Summit, and Weber counties, Utah, under Class D Petitions and petitions for water allotments, have been presented to the District, and

WHEREAS, such applications for reallocation appear to be in proper form, and in all respects, full and complete, and

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is for the best interest of the District that such applications for reallocation and each thereof be approved and granted, and that the water covered thereby be allotted in accordance with such applications.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE WEBER BASIN WATER CONSERVANCY DISTRICT, AS FOLLOWS:

1) That the applications for reallocation of water as hereinafter set out be and the same are hereby allowed and granted. Reallocation documents are recorded at each respective office of the County Recorders and documents are on file at District headquarters.

2) That the Chair of the District is hereby authorized and directed in the name of the District and in its behalf to execute formal orders granting each of such applications and reallotting water to the lands therein described upon the terms and conditions in the applications and in the order set forth, and the General Manager/CEO of the District is authorized and directed to attest each of said orders.

3) The General Manager/CEO of the District is directed to cause a fully executed copy of each such order to which shall be appended a copy of the application upon which the order is made, to be recorded in the office of the County Recorder of the County in which the lands to which the water is reallocated are located.

Chair Osguthorpe opened the meeting for public comment. No comment was made.

Motion was made by Trustee Jenkins, seconded by Trustee J. Andersen and passed unanimously, approving reallocations and adopting the foregoing resolution.

VIII
CONSIDERATION OF APPROVAL OF WATER CANCELLATIONS

Mgr. Searle presented the following cancellations for consideration:

A. DAVIS COUNTY:

1) Daniel Everett ..... 0.33 a.f. Proj. Kaysville (11-897-0125)

2) Gregory & Lorraine Hoffman..... 0.9 a.f. Proj. Layton (11-034-0113)

3) Matthew & Megyn McRoberts ..... 1.0 a.f. Proj.
Layton (11-034-0102)

4) Carson Stokes ..... 0.26 a.f. Proj.
Kaysville (11-897-0111)

5) Valley View RV Resort LLC ..... 37.20 a.f. Proj.
Layton (09-459-0202)

6) WDG JRG Storage Giant LLC ..... 6.72 a.f. Proj
Layton (09-459-0201)

B. WEBER COUNTY:

1) Whitney Comstock ..... 1.7 a.f. Proj.
Farr West (19-419-0004)

Mgr. Searle explained the Kaysville and Layton cancellations are more responses to letters sent out in Talbot Estates and Tanglewood. He explained that Valley View RV and the WDG JRG Storage Giant are neighboring developments owned by the same individual. The developments are overallocated for their intended use, so a portion of the water is being cancelled.

Mgr. Searle said the cancellation in Farr West was one of the remaining contracts left out of a transfer document with residents and Mountain View Irrigation. The District refunded the customer the two and half years she paid for in order to resolve the issue.

Trustee Robinson motioned, seconded by Trustee Buttschardt and the vote was unanimous approving the cancellations outlined above and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the Chair and General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District cancellation petitions for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

1) Daniel Everett ..... 0.33 a.f. Proj.
2) Gregory & Lorraine Hoffman ..... 0.9 a.f. Proj.
3) Matthew & Megyn McRoberts ..... 1.0 a.f. Proj.
4) Carson Stokes ..... 0.26 a.f. Proj.
5) Valley View RV Resort LLC ..... 37.20 a.f. Proj.
6) WDG JRG Storage Giant LLC ..... 6.72 a.f. Proj
7) Whitney Comstock ..... 1.7 a.f. Proj.

IX
CONSIDERATION OF APPROVAL OF TRANSFERS OF WATER

Mgr. Searle presented the following transfer of water:

A. WEBER COUNTY:

1) Rick Beyer RLT to Rick Beyer RLT ..... 0.38 a.f. Proj.
Ogden (07-088-0022 to 07-088-0026)

Mgr. Searle said these properties are adjacent, contiguous properties, owned by the same individual and therefore meet our transfer policy. He stated District staff recommends approval of the transfer.

RESOLUTION

WHEREAS, pursuant to a petition filed by Rick Beyer RLT, there has been allocated 3.1 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

07-088-0022 Rick Beyer RLT, 3.1 AF project:
PART OF LOT 20, WOODLAND ESTATES SUBDIVISION UNIT NO. 1, INWEBER COUNTY, UTAH: BEGINNING AT THE SOUTHWEST CORNER OF SAIDLOT, THENCE NORTH 56D20'20" EAST 380.36 FEET, THENCE NORTH38D40' WEST 212.63 FEET, THENCE SOUTH 70D33'37" WEST 66.48FEET, THENCE SOUTH 56D00' WEST 83.54 FEET, THENCE SOUTH75D53'23" WEST 37.01 FEET, THENCE SOUTH 31D32'18" EAST 216.36FEET, THENCE SOUTH 56D20'20" WEST 172.0 FEET TO ROAD, THENCESOUTHEASTERLY ALONG ROAD 23 FEET TO BEGINNING.

And the orders so allocating the said water have been recorded in the office of the County Recorder of Weber County, as indicated on the foregoing property descriptions.

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 0.38 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

07-088-0026 Rick Beyer RLT, 0.38 AF project:
ALL OF LOT 22, WOODLAND ESTATES SUBDIVISION, UNIT 1, WEBERCOUNTY, UTAH. WOODLAND ESTATES 1 (WRIGHT OWNS THAT PORTIONLYING SOUTH OF THE QUARTER SECTION LINE); EXCEPT PART OFLOT 22, WOODLAND ESTATES SUBDIVISION, UNIT NO. 1: BEGINNINGAT THE NORTHWEST CORNER OF LOT 12, OF SAID SUBDIVISION,THENCE SOUTH 319.81 FEET TO THE SOUTHEAST CORNER OF SAIDLOT 22, THENCE WEST 13.77 FEET, THENCE NORTH 29D25'10"WEST 62.72 FEET, THENCE NORTH 18D28'43" EAST 95.25 FEET,THENCE NORTH 182.89 FEET TO THE MOST NORTHERLY CORNER OFLOT 21 OF SAID SUBDIVISION, THENCE SOUTHEASTERLY 17 FEETMORE OR LESS TO THE NORTHWEST CORNER OF LOT 12 TO THE PLACEOF BEGINNING.

07-088-0022 Rick Beyer RLT, 2.72 AF project:
PART OF LOT 20, WOODLAND ESTATES SUBDIVISION UNIT NO. 1, INWEBER COUNTY, UTAH: BEGINNING AT THE SOUTHWEST CORNER OF SAIDLOT, THENCE NORTH 56D20'20" EAST 380.36 FEET, THENCE NORTH38D40' WEST 212.63 FEET, THENCE SOUTH 70D33'37" WEST 66.48FEET, THENCE SOUTH 56D00' WEST 83.54 FEET, THENCE SOUTH75D53'23" WEST 37.01 FEET, THENCE SOUTH 31D32'18" EAST 216.36FEET, THENCE SOUTH 56D20'20" WEST 172.0 FEET TO ROAD, THENCESOUTHEASTERLY ALONG ROAD 23 FEET TO BEGINNING.

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is in the best interest of the District that such application for transfer be approved and granted and that 0.38 acre-feet of water above referred to be transferred as per above described lands.

NOW, THEREFORE, be it resolved and ordered by the Board of Trustees of Weber Basin Water Conservancy District as follows:

1. That the application for transfer of acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 0.38 acre-feet of water is hereby so transferred.

2. That the Chairman of the District is hereby authorized and empowered in the name of the District and on its behalf to execute a formal order granting such application for transfer and so transferring the said water.

3. That the General Manager/CEO of the District is directed to cause a fully executed copy of such order to which shall be appended a copy of the application for transfer upon which the order is made to be recorded in the office of the County Recorder of the county in which the lands to which the water is transferred are located.

Motion was made by Trustee Robinson, seconded by Trustee Buttschardt and passed unanimously, approving the transfer contracts outlined above and adopting the foregoing resolution.

X
CONSIDERATION OF APPROVAL OF LIABILITY AND PROPERTY INSURANCE

Mgr. Searle reported the District moved brokerage services for our liability and property insurance to the Utah Local Government Trust (Trust) in 2021, and last year they also served as the insurance provider. He said we have been pleased with the service from the Trust and intend to continue with their services.

Mgr. Searle reported the Trust is continually looking at better options for the District and has provided a quote for the June 2024-2025 renewal. He reviewed the previous year's loss history and said it was a lighter year than the year before. He then presented details of the liability and property insurance coverage options explaining the biggest difference is a lower deductible on a few categories.

He referred to the following executive summary outlining property and casualty insurance renewal data:

1. Total estimated premium using the Market 2024-2025 policy term is $378,320 (17% increase) from last year at $324,738.

2. Liability coverage for the full $20 million is through the Trust, with $20 million aggregate limit, and $0 deductible.

3. The Trust is a pooled or shared option of $220 million limit for earthquake and $110 million limit for flood with a $25,000 deductible.

4. Auto deductible of $500.

5. Crime is $5 million limit with a deductible of $25,000.

6. Discounts are offered through the Trust for bundling General Liability and Workers Compensation coverages.

Mgr. Searle offered the following comparison showing the 2024-2025 premium summary offered by the Trust:

PREMIUM SUMMARY Standard Deductibles

Auto (per current schedule)	$41,058 (12% increase; +3 autos, $500 deductible)
Property (per current SOV)	$222,058 (23% increase; -2 properties, $1,000 deductible)
Liability	$115,204 (12% increase, $0 deductible)
Cyber	$0 ($25,000 standard deductible)
Pollution	$0 ($25,000 standard deductible)
Crime	$0 ($25,000 standard deductible)
TARP Discounts	$4,193 (5% WC) | $5,143 (5% GL)
2024 PACKAGE PREMIUM	$378,320 (17% increase from 2024's $324,738)

Mgr. Searle recommended approval of the total premium of $378,320.00 for the 2024-2025 period. He then answered questions from the board.

Trustee Robinson said he is pleased the District is satisfied with their coverage and service through the Trust as he serves on the Utah Local Government Trust's Board of Trustees. He then recused himself because of the conflict of interest.

Motion was made by Trustee Jenkins, seconded by Trustee Buttschardt and passed, with Trustee Robinson abstaining, accepting the insurance coverage and associated premiums for the 2024-2025 year at $378,320.00 through the Utah Local Governments Trust.

XI
CONSIDERATION OF APPROVAL OF APRIL 2024 FINANCIAL REPORT

Trustee Buttschardt invited Mgr. Bravo back to review the April 2024 financial report. She began by stating as a reminder, the summer months have lower revenues. She began reviewing the O&M report in detail and provided explanations for any costs that exceeded or fell below its year-to-date (YTD) budgeted amount. Mgr. Bravo said the District finished using the 2021 bond proceeds this month, and we've closed out the bond.

Mgr. Bravo then presented the source and use statement. She explained the statement in detail and displayed various slides showing charts and graphs providing additional information on revenue, expenses, and reserves. She said we are mostly on track and looking good for the rest of the fiscal year, even with the capital projects creating a larger deficit for the month.

After all questions were answered, motion was made by Trustee Buttschardt, seconded by Trustee Elliott and passed unanimously, approving the April 2024 financial report as presented.

XII
CONSIDERATION OF AMENDMENT TO THE FISCAL YEAR 2024 BUDGET

Mgr. Bravo said we have a handful of capital projects moving along quicker than anticipated, but there are associated grants. She said because of those project expenses and reimbursements, we are seeking an amendment to continue the capital projects through the end of the fiscal year.

Mgr. Bravo presented the following proposed changes:

Revenues - Grants:
$15,065,762 → $36,500,000

Expenses - Capital Projects:
$69,637,234 → $82,000,000

Inter-subfund Transfers:
$25,184,465 → $28,154,450

Addition to Reserves:
$64,210 → $6,165,697

Mgr. Bravo recommended approval to amend the FY2024 budget from $141,540,617 to the increased total of $162,974,855.

Motion was made by Trustee Buttschardt, seconded by Trustee J. Andersen and passed unanimously, approving the FY2024 budget amendment as presented with a net increase of $21,434,238 to the budget for a total balanced budget of $162,974,855.

XIII
CONSIDERATION OF ADOPTION OF TENTATIVE FISCAL YEAR 2025 BUDGET

Chair Osguthorpe asked Mgr. Bravo to continue with details on the FY2025 budget.

Mgr. Bravo reviewed the structure of the District's Enterprise Fund, explaining this is recognized as one fund under the state, but the Government Tax Fund requires District accounts to be separated. She then presented the FY2025 preliminary budget and summarized the various funds: Government Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund.

Mgr. Bravo reviewed the O&M portion of the budget. She stated within the Human Resources O&M budget there is about $315 earmarked per employee for retention and incentive programs. Mgr. Bravo then reviewed the Capital Asset Repair and Replace and Capital Asset New portion of the budget. She shared a large list of capital projects that are driving the higher budget amount of $119M including the parallel pipeline project which makes up around $45M. Mgr. Bravo then reviewed the Bond/Long-Term Debt Subfund.

Mgr. Bravo then reviewed the Government Obligation Subfund. She stated as per the board's direction, staff adopted a tax rate of 0.0002 in 2023, and we are planning to adopt the certified ad valorem rate, so no tax hearing is needed this year.

Mgr. Bravo responded to questions from the trustees.

Motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed unanimously, giving tentative approval to the $251,810,798 FY2025 budget as presented.

TENTATIVE FY2025 BUDGET

	REVENUES	FY2025 TOTAL ALL SUBFUNDS
1	Agricultural	$ 1,128,000
2	Replacement	$ 6,718,888
3	Secondary	$ 12,136,200
4	Treated	$ 18,357,300
5	Untreated	$ 5,565,100
6	Carriage/Interconnect	$ 3,308,000
7	Reserved/Leased	$ 100,000
8	TOTAL WATER SALES	$ 47,313,488
9	Interest	$ 3,170,000
10	Impact Fees	$ 1,125,000
11	Power	$ 150,000
12	Reimbursements & Grant Awards	$ 30,899,307
13	Misc	$ 408,800
14	TOTAL MISCELLANEOUS	$ 35,753,107
15	Ad Valorem Taxes	$ 24,125,000
16	Fee-in-Leiu of Taxes	$ 915,000
17	TOTAL TAXES & FEE-IN-LEIU	$ 25,040,000
18	**TOTAL ANNUAL REVENUES**	**$ 108,106,595**
19	Transfers from Other Funds	$ 26,670,000
20	Loan Advances/Bond Proceeds	$ 94,642,271
21	Use of Reserve Funds	$ 22,391,932
22	TOTAL TRANSFERS & USE OF RESERVE FUNDS	$ 143,704,202
23	**TOTAL REVENUES/TRANSFERS/USE OF RESERVES**	**$ 251,810,798**

	EXPENDITURES	FY2025 TOTAL ALL SUBFUNDS
24	OPERATIONS	
25	WATER SUPPLY & POWER	
26	Annual Assessments & Agreements	$ 1,240,000
27	Secondary System Operations	$ 994,000
28	WS&P Facilities	$ 1,071,000
29	Drought/Flood Mitigation	$ 10,000
30	MUNICIPAL & INDUSTRIAL	
31	Chemicals	$ 1,740,400
32	M&I Facilities	$ 545,800
33	Lab	$ 214,400
34	SUSTAINMENT	
35	MAINTENANCE	
36	District Facilities	$ 463,000
37	Vehicles & Equipment	$ 860,000
38	ENGINEERING	
39	Engineering Equipment & Services	$ 7,500
40	STRATEGIC INITIATIVES	
41	CONSERVATION DIVISION	
42	Community Outreach/Education	$ 274,000
43	Special Projects & Study Sustainment	$ 95,000
44	INFORMATION SERVICES DIVISION	
45	IT Equipment/Services	$ 139,000
46	SCADA & Programming	$ 135,000
47	ADMINISTRATIVE SUPPORT	
48	Professional Services	$ 1,137,900
49	Office Supplies/Services	$ 168,400
50	Dues/Memberships/Subscriptions	$ 33,000
51	Overhead	$ 413,225
52	HUMAN RESOURCES	
53	Payroll	$ 11,110,000
54	Benefits	$ 4,913,000
55	Safety & Employee Development	$ 196,500
56	CAPITAL PROJECTS	$ 119,284,464
57	STUDIES	$ 75,000
58	MISC	$ 9,352,453
59	SINKING FUND PLACEHOLDERS	$ 250,000
60	Bond/LTD Payments (Principal)	$ 25,755,218
61	Bond/LTD Payments (Interest)	$ 5,282,882
62	Bond Escrow	$ -
63	**TOTAL EXPENDITURES**	**$ 185,761,142**
64	TRANSFERS & ADDITIONS TO RESERVES	
65	Transfers to Other Funds	$ 26,670,000
66	Additions to Reserves/Federal Projects Funds	$ 39,379,656
67	**TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES**	**$ 251,810,798**

XIV
WATER SUPPLY REPORT

Mgr. Olsen presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED TO DIST TO DATE	% OF DIST CAPACITY	RESERVOIR CONT. AS OF 5/22/23	AS OF 5/23/22
CAUSEY	7,870	6,870	7,012	102%	7,075	6,838
E CANYON	51,200	20,110	19,290	96	40,860	36,750
ECHO	73,940	6,357	1,219	19	45,950	53,620
LOST CRK	22,510	20,010	20,600	103	18,750	12,330
PINEVIEW	110,150	66,228	66,228	100	76,380	70,000
SMITH-M	8,351	6,560	4,295	65	7,738	7,517
WANSHIP	62,120	60,000	56,850	95	26,480	56,640
WILLARD	247,302	222,273	220,158	99	192,932	106,420
TOTAL	**583,443**	**408,408**	**395,652**	**97%**	**416,165**	**350,115**

Mgr. Olsen stated the percent of District upstream storage is 94%.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He also discussed the District's storage allocation, soil moisture levels, precipitation/snotel, forecasted runoff, weather outlooks, and drought monitor. He reported Causey, East Canyon,

Lost Creek, Pineview, and Willard are full or very close. He said Wanship and Echo are anticipated to top off in June and storage looks great from the runoff season. Mgr. Olsen said we will wrap up the runoff season right around 131% of average for about 390,000 acre feet.

Mgr. Olsen then reviewed releases and channel capacities. He said we've been able to handle the higher flows and have kept flooding concerns down. He then shared the District contributions to the Great Sale Lake and reported that for the 2024 contributions we are at a total of 438,737 acre-feet which includes both Willard Bay releases and river flow contributions. Mgr. Olsen said we anticipate around another 50,000 acre-feet contribution through the rest of the runoff season.

Mgr. Olsen then answered questions from the board.

XV
CONSIDERATION OF APPROVAL OF CONSTRUCTION FOR THE 12TH STREET WATERLINE REPLACEMENT PROJECT

AGM Nelson said we have been upgrading and upsizing the 12th Street pipeline over the years. He shared a map of the project and highlighted the current stretch of the project starting at 7100 West and ending at 8300 West and said the project will install 7,500 feet of 30" PVC pipe. He said the current pipeline is 16" steel and is about 65 years old, so it needs to be replaced as well as upsized to meet future demand. AGM Nelson explained this project is being done in conjunction with the Weber County road project.

AGM Nelson reported the District received $823,000.00 in American Rescue Plan Act (ARPA) funds for this project and there is a cost share agreement with Weber County. He stated of the total bid for the pipeline of $5,543,150.00 for the project, the District portion will be $3,947,845.00. Discussion continued and AGM Nelson answered questions from the board.

Trustee Froerer motioned for approval, seconded by Trustee J. Andersen and the motion passed unanimously to award a contract to Staker Parsons Construction for the 12th Street Pipeline Project for $5,543,150.00, and adopted the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the Chairman and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to execute a contract to Staker Parsons Construction for $5,543,150.00 for Segment 3 of the 12th Street Pipeline Project on the terms and conditions presented to and considered at this meeting.

XVI
GENERAL MANAGER'S REPORT

Gen. Mgr. Paxman said the news release on the Inland Port in west Weber County showed their board passed for 9,000 acres. He said a good part of this is wetlands. Trustee Froerer reported that this will actually serve to help wetlands as a portion of it will be designated for wetlands mitigation efforts. Gen. Mgr. Paxman said we've discussed future water needs with the Marriott family who have a portion of the lands in the area, but still need to have that discussion with Inland Port.

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Gen. Mgr. Paxman said the legislature has kicked off their interim meetings and we are looking at another very active legislative season. He said to anticipate many water related issues.

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Gen. Mgr. Paxman said the District held an educational reuse meeting with the water utilities in the Ogden Valley. He said there was a lot of misunderstanding surrounding reuse, so we felt it would be beneficial to hold a meeting in our office to explain changes in the state code, as well as the state engineer's interpretation of the state code. He said we also went over how reuse may impact those entities that have contracts with the District. Gen. Mgr. Paxman said there was great participation and the meeting went very well.

****

Gen. Mgr. Paxman reminded the board that Trustee Elliott mentioned the possibility of securing ARPA funds that may still be available. Gen. Mgr. Paxman said there was a Congressional Review Act that explored the ability to pull back unused or unobligated ARPA funds and reappropriate them, but this failed in the Senate on May 15, so we will keep an eye on this and see what happens. Gen. Mgr. Paxman said entities with unobligated funds have until the end of this year to reassess and reassign where the money might go, but it must be obligated before the end of this calendar year.

****

Gen. Mgr. Paxman informed the board of a GRAMA request that came in from the Utah Rivers Counsel, which is not uncommon for this time of year. He said this year's request was directed at the general managers of the water conservancy districts and any written communications between the managers and legislator leadership between October 1, 2023 through May 1, 2024.

****

Gen. Mgr. Paxman directed the board to view the 2023 Summary of Operations for the year which was given to each trustee. He said the work was done in house this year by Linsay Hartman and she did a fabulous job. He said this will be sent out to our customer agencies as well as state and local agencies.

****

Gen. Mgr. Paxman said there is a list of grants and associated projects for the board to review.

XVII
CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY

Chair Osguthorpe asked for a motion to enter a closed session to discuss the purchase of real property. Trustee Robinson motioned, seconded by Trustee J. Andersen and the vote was unanimous to enter closed session.

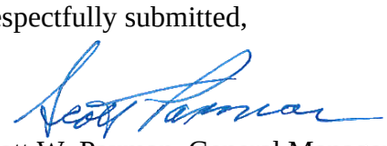
Motion to adjourn closed session was made by Trustee Buttschardt, seconded by Trustee J. Andersen and passed unanimously, which moved the session back into public meeting.

After discussion and questions in closed session, motion was made by Trustee Buttschardt, seconded by Trustee J. Andersen and passed unanimously approving the District to pursue the purchase of 25.26 acres in west Weber County from the Marriott Family as the discussed price.

XVIII
ADJOURNMENT

Chair Osguthorpe said there being no further business for discussion we will adjourn. The meeting adjourned at 10:42 a.m.

Respectfully submitted,



Scott W. Paxman, General Manager/CEO

MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY, MAY 20, 2024, 10:00 A.M., AT DISTRICT HEADQUARTERS

Present:
Chair Angie Osguthorpe
Trustee Mark D. Anderson
Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Scott W. Paxman, General Manager/CEO

Suzy Eppens, Contracts Admin.
Darren Hess, Assistant General Manager
Brad Nelson, Assistant General Manager
Jon Parry, Assistant General Manager
Greg Pierce, Mgr. of Strategic Initiatives
Kendall Searle, Mgr. of Administration

I
DISTRICT FINANCIAL OVERVIEW

Chair Osguthorpe called the meeting to order and welcomed all in attendance. She invited David Robertson from LRB Public Finance Advisors to begin presenting the financial overview. Mr. Robertson said LRB works for the District as the financial advisor, that they do not provide the funding but advises on all the nuances on the modeling, preparing, and helping to manage District finances on funding various capital projects. He said we will do a high-level overview of what all goes into finances at the District. He then gave the meeting objectives which included sharing history, perspective, and strategy, reviewing District capital needs and cashflow, discussing funding sources, discussing bond market, discussing bonding process, and next steps of the total process.

Mr. Robertson said the District has a considerable capital need over the next ten years, which the current estimates as follows:

- New District IV Projects - $500,000,000
- Repair & Replacement - $285,000,000
- Western Summit County - $175,000,000

Mr. Robertson then reviewed the various funding sources to diversify the demand and share the costs. He said there are current and ongoing budgets, future water users – multigenerational cost sharing, general fund balances, impact fees, bonds, WIFIA funds for new projects, and XM loans for replacing older assets. Mr. Robertson shared the pro forma used in determining what goes into the finances while considering the current operations and different long-term finances.

Mr. Robertson then reminded the board that a vote of the people in the 80s approved District funding through bonding to support the Federal contracts and projects. He said this is what enabled the District to secure the General Obligation Bond in 2017, and the voter approved support has been very important for funding and maintaining the strong relationship with the Federal Government.

Mr. Robertson then reviewed the District's debt service coverage. He explained this takes into consideration the District's net revenues available to cover the debt service covenants. He shared the difference between bonding options verses other revenue sources. He said right now the District has very healthy cash reserves, but we know there will be heavy draws from reserves to help build capital projects and the balance will bounce up and down, and we do not want to dip below the minimum. Mr. Robertson said the minimum is not only good for healthy operations

but is also good for bond ratings. He said the bonds help inject funds back into this cycle as needed to stretch the debt load over a longer period of time.

Mr. Robertson said utilizing bonds verses cash only allows future users to share in the project costs and not force current users to shoulder the burden of assets that future users will benefit from as well. He said the District will realize higher debt service coverage in the early years in maintaining fund balances and gearing up to absorb future bond payments, but the debt service coverage declines to 2.0x by 2031. Mr. Robertson touched on the WIFIA program and how the other revenue sources blend with bonding in such a way to lower the debt service coverage manageably. He said the District is being strategic in how it is structuring the debt to ease into the payment and not burden rate payers with large increases.

Mr. Robertson reviewed the District's Bond Finance Team:

- LRB Public Finance Advisors: financial advisor
- Stifel: underwriter
- Chapman and Cutler: bond & disclosure counsel
- Zions Bank Corporate Trust: bond trustee

He then reviewed bonding steps and shared a calendar of events and deadlines for bonding. Mr. Robertson reviewed ratings and reported the District historically has had very favorable ratings of "AA+, stable" by S&P and "AAA, stable" by Fitch, which is the highest rating. He explained S&P and Fitch are two independent third parties that rate the District's ability to repay individual series of bonds. He said we anticipate receiving a good bond rating again for this next series.

Mr. Robertson reviewed the current state of the bond market. He shared a chart of a six year history of the Revenue Bond Index which looks at average pricing and interest rates. He said we are on the higher side of the average, but not abnormally higher which is a good place. Mr. Robertson said there is not a reliable way to determine whether rates will increase or decrease in the next year or two, there is no consistency and predictability in the market.

Mr. Robertson reviewed the difference between New Money Bonds and Refunding Bonds and shared data for the District's 2024 Bond Series. He then reviewed bond pricing and investor relations. Mr. Robertson concluded by reviewing the immediate next steps in the bonding process. He said the board will be asked to approve a reimbursement resolution in the May board meeting, which simply allows the District to use bond funds to repay old bonds if the conditions are favorable. Mr. Robertson said there will be a WIFIA presentation in June in order to secure that funding, then preparing for meetings with rating agencies in July.

Discussion continued and Mr. Robertson answered questions from the board.

II
PROPOSED AMENDMENT OF FISCAL YEAR 2024 BUDGET

Chair Osguthorpe invited Mgr. Bravo to present. Mgr. Bravo said District staff will ask for approval of an amendment to this fiscal year budget at the meeting on Thursday. She said this will not require a public hearing, however tentative approval of the FY2025 budget will also be recommended and that will require a hearing. She said if the board approves the tentative budget, it will be posted for public comment for 30 days, then we will bring the budget for final adoption at the June meeting.

Mgr. Bravo directed the board to view the handout and stated the far right column are changes we are asking to be made, and the far left column is the existing budget that was adopted.

Mgr. Bravo said we have a handful of capital projects moving along quicker than anticipated. She said there are associated grants which corresponds to the expenses. She said because of those project expenses and reimbursements, we are seeking an amendment to continue the capital projects through the end of the fiscal year. She explained the inter-subfund transfers are not costs, but we do need to show them on the budget. She said this change will allow more flexibility transferring from various funds. Mgr. Bravo said there was an unexpected power

settlement as well as the flow of grants and reimbursements which accounts for the change to the reserves.

Mgr. Bravo presented the following proposed changes in summary:

Revenues - Grants:
$15,065,762 → $36,500,000

Expenses - Capital Projects:
$69,637,234 → $82,000,000

Inter-subfund Transfers:
$25,184,465 → $28,154,450

Addition to Reserves:
$64,210 → $6,165,697

Mgr. Bravo reminded the board the proposed FY2024 amendment will be recommended for approval at the meeting on Thursday. She stated the amendment would increase the budget from $141,540,617 to a total of $162,974,855.

III
REVIEW OF FISCAL YEAR 2025 BUDGET

Mgr. Bravo reminded the board that the District operates an Enterprise Fund, explaining this is recognized as one fund under the state, but the Government Tax Fund requires District accounts to be separated. She then presented the FY2025 preliminary budget and summarized the various funds: Government Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund.

Mgr. Bravo reviewed the O&M portion of the budget. She stated within the Human Resources O&M budget there is about $315 earmarked per employee for retention and incentive programs. Mgr. Bravo then reviewed the Capital Asset Repair and Replace and Capital Asset New portion of the budget. She shared a large list of capital projects that are driving the higher budget amount of $119M including the parallel pipeline project which makes up around $45M. Mgr. Bravo then reviewed the Bond/Long-Term Debt Subfund.

Mgr. Bravo then reviewed the Government Obligation Subfund. She stated as per the board's direction, staff adopted a tax rate of 0.0002 in 2023, and we are planning to adopt the certified ad valorem rate, so no tax hearing is needed this year.

Discussion continued. Mgr. Bravo and Gen. Mgr. Paxman took turns answering questions from the board.

Mgr. Bravo ended by stating the final FY2025 budget for a total of $251,810,798 will be tentatively approved, board willing, on Thursday and final adoption will be at the June meeting.

IV
OTHER BUSINESS

Mgr. Bravo thanked the trustees for submitting their conflict of interest disclosure surveys. She stated if the District was not listed on the survey, she made sure to include it. She asked the trustees to review their answers and make her aware of any changes if needed before we post the answers to our website. Mgr. Bravo said we will also notify the Attorney General's office we have all disclosures posted and are in compliance.

Gen. Mgr. Paxman offered an update on Bruce Hart who attended a prior board meeting and presented his frustrations with the board. Gen. Mgr. Paxman said AGM Hess left orientation meeting to speak with Get Gephardt regarding Mr. Hart's complaint. He said we've given our side of the story and you may see the news clip in the near future.

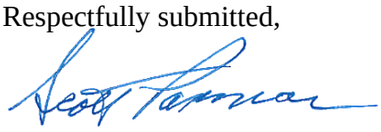
V
CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY

Trustee Jenkins motioned, seconded by Trustee Elliott and the vote was unanimous to enter closed session.

VI
ADJOURNMENT

There being no further business for discussion, meeting adjourned at 11:55 a.m.

Respectfully submitted,



Scott W. Paxman, General Manager/CEO

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF WEBER BASIN WATER CONSERVANCY DISTRICT HELD FOR THE PURPOSE OF HEARING ASSESSMENTS FOR WATER CONTRACTS FOR BOX ELDER, DAVIS, MORGAN, SUMMIT AND WEBER COUNTIES, MAY 23, 2024, 9:00 A.M., AT DISTRICT HEADQUARTERS

The Board of Trustees of the Weber Basin Water Conservancy District Utah, met in public session May 23, 2024, for the purpose of hearing Box Elder, Davis, Morgan, Summit and Weber Counties assessments, at the office of the Board of Trustees, District Headquarters, 2837 E. Highway 193, Layton, Davis County, Utah. Chair Osguthorpe was designated by the Board to serve as Chair of the hearing. On roll call the following Trustees and attendees were found to be present:

Present:
Chair Angie Osguthorpe
Trustee Mark D. Anderson
Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Scott W. Paxman, General Manager/CEO
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance Analyst
Calysta Bravo, Mgr. of Finance
Suzy Eppens, Contracts Administrator
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of Municipal & Industrial
Shane McFarland, Mgr. of Engineering
Carl Mackley, Staff Engineer
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Greg Pierce, Mgr. of Strategic Initiatives
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

Dustin Woodberry, Bureau of Reclamation

Gen. Mgr. Paxman stated the meeting was being held pursuant to notice to the public, duly published as required by law, for the purpose of permitting all interested persons to show cause why the water contract assessments to be levied in Box Elder, Davis, Morgan, Summit and Weber counties, or any of them, should not be levied. No objections to such assessments in Box Elder, Davis, Morgan, Summit and Weber counties were filed.

A hearing was opened for public comments.

Chair Osguthorpe asked if anyone had comments they wanted to direct to the board. There were no comments from the public.

Motion was made by Trustee M. Anderson, seconded by Trustee Robinson and passed unanimously, directing the hearing be closed.

After discussion ceased, motion was made by Trustee M. Anderson, seconded by Trustee Robinson and passed unanimously, approving and adopting the attached resolutions fixing water contract Assessments in Box Elder, Davis, Morgan, Summit and Weber Counties.

Approved and adopted May 23, 2024.

Angie Osguthorpe, Chair

ATTEST:

Scott W. Paxman, General Manager/CEO

(SEAL)

RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS IN BOX ELDER COUNTY, UTAH – 2024

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 23, 2024, meet in public session pursuant to due and legal notice by publication of the time and place of such meeting, for the purpose of considering objections to the assessments proposed to be levied under water contracts with private water users and orders covering lands in Box Elder County, Utah.

NOW, THEREFORE, the Board of Trustees of the District has and does hereby finally determine that the amount so payable with respect to each such parcel of land for the year 2025, which amounts are perpetual tax liens upon said lands under the provisions of the Water Conservancy Act of Utah, and which shall be levied and assessed in the year 2024 under the provisions of such act, are and shall be upon the following basis:

	Payment under petition	Service Fee
M&I AS SECONDARY	$156.07 per a.f.	$90.50 per contract
WASATCH FRONT AGRICULTURAL	$16.93 - $27.49 per a.f.	$61.50 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Box Elder County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, General Manager/CEO of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of said District at a regular meeting held May 23, 2024.

Scott W. Paxman, General Manager/CEO

(SEAL)

RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS IN DAVIS COUNTY, UTAH – 2024

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 23, 2024, meet in public session pursuant to due and legal notice by publication of the time and place of such meeting, for the purpose of considering objections to the assessments proposed to be levied under the contracts with private water users and orders covering lands in Davis County, Utah.

NOW, THEREFORE, the Board of Trustees of the District has and does hereby finally determine that the amount so payable with respect to each such parcel of land for the year 2025, which amounts are perpetual tax liens upon said lands under the provisions of the Water Conservancy Act of Utah, and which shall be levied and assessed in the year 2024 under the provisions of such act, are and shall be upon the following basis:

	Payment under Petition	Service Fee
PROJECT SECONDARY	$142.60 per a.f.	$90.50 per contract
M&I AS SECONDARY	$156.07 per a.f.	$90.50 per contract
DISTRICT 1 SECONDARY	$278.07 per a.f.	$90.50 per contract
DISTRICT 2 UNTREATED	$346.32 per a.f.	$90.50 per contract
DISTRICT 3 UNTREATED	$515.78 per a.f.	$90.50 per contract
RETAIL SECONDARY	$500.00 per a.f.	$90.50 per contract
WASATCH FRONT AGRICULTURAL	$22.96 - $27.49 per a.f.	$61.50 per contract

And with respect to each parcel of land is in the total amount hereinafter set out.

(SEE ATTACHED LIST)

A certified copy of this resolution shall be delivered to the County Auditor of Davis County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, General Manager/CEO of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of said District at a regular meeting held May 23, 2024.



Scott W. Paxman, General Manager/CEO

(SEAL)

RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS IN MORGAN COUNTY, UTAH – 2024

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 23, 2024, meet in public session pursuant to due and legal notice by publication of the time and place of such meeting, for the purpose of considering objections to the assessments proposed to be levied under water contracts with private water users and orders covering lands in Morgan County, Utah.

NOW, THEREFORE, the Board of Trustees of the District has and does hereby finally determine that the amount so payable with respect to each such parcel of land for the year 2025, which amounts are perpetual tax liens upon said lands under the provisions of the Water Conservancy Act of Utah, and which shall be levied and assessed in the year 2024 under the provisions of such act, are and shall be upon the following basis:

	Payment under Petition	Service Fee
WB AGRICULTURAL	$19.47 per a.f.	$61.50 per contract
PROJECT REPLACEMENT	$92.02 per a.f.	$61.50 per contract
DISTRICT 1 REPLACEMENT	$206.80 per a.f.	$61.50 per contract
DISTRICT 2 REPLACEMENT	$275.65 per a.f.	$61.50 per contract
DISTRICT 3 REPLACEMENT	$460.33 per a.f.	$61.50 per contract
RETAIL REPLACEMENT	$445.00 per a.f.	$61.50 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Morgan County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, General Manager/CEO of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of said District at a regular meeting held May 23, 2024.

Scott W. Paxman, General Manager/CEO

(SEAL)

RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS IN SUMMIT COUNTY, UTAH – 2024

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 23, 2024, meet in public session pursuant to due and legal notice by publication of the time and place of such meeting, for the purpose of considering objections to the assessments proposed to be levied under the water contracts with private water users and orders covering lands in Summit County, Utah.

NOW, THEREFORE, the Board of Trustees of the District has and does hereby finally determine that the amount so payable with respect to each such parcel of land for the year 2025, which amounts are perpetual tax liens upon said lands under the provisions of the Water Conservancy Act of Utah, and which shall be levied and assessed in the year 2024 under the provisions of such act, are and shall be upon the following basis:

	Payment under Petition	Service Fee
WB AGRICULTURAL	$19.47 per a.f.	$61.50 per contract
PROJECT REPLACEMENT	$92.02 per a.f.	$61.50 per contract
DISTRICT 1 REPLACEMENT	$206.80 per a.f.	$61.50 per contract
DISTRICT 2 REPLACEMENT	$275.65 per a.f.	$61.50 per contract
DISTRICT 3 REPLACEMENT	$460.33 per a.f.	$61.50 per contract
RETAIL REPLACEMENT	$445.00 per a.f.	$61.50 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Summit County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, General Manager/CEO of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of said District at a regular meeting held May 23, 2024.

Scott W. Paxman, General Manager/CEO

(SEAL)

RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS IN WEBER COUNTY, UTAH – 2024

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 23, 2024, meet in public session pursuant to due and legal notice by publication of the time and place of such meeting, for the purpose of considering objections to the assessments proposed to be levied under the water contracts with private water users and orders covering lands in Weber County, Utah.

NOW, THEREFORE, the Board of Trustees of the District has and does hereby finally determine that the amount so payable with respect to each such parcel of land for the year 2025, which amounts are perpetual tax liens upon said lands under the provisions of the Water Conservancy Act of Utah, and which shall be levied and assessed in the year 2024 under the provisions of such act, are and shall be upon the following basis:

	Payment under Petition	Service Fee
PROJECT SECONDARY	$142.60 per a.f.	$90.50 per contract
M&I AS SECONDARY	$156.07 per a.f.	$90.50 per contract
DISTRICT 1 SECONDARY	$278.07 per a.f.	$90.50 per contract
DISTRICT 2 UNTREATED	$346.32 per a.f.	$90.50 per contract
DISTRICT 3 UNTREATED	$515.78 per a.f.	$90.50 per contract
RETAIL SECONDARY	$500.00 per a.f.	$90.50 per contract
WH SECONDARY	$232.72 per a.f.	$18.00 per contract
WH AGRICULTURAL	$39.74 per a.f.	$18.00 per contract
WASATCH FRONT AGRICULTURAL	$22.96 - $24.79 per a.f.	$61.50 per contract
WB AGRICULTURAL	$16.77 - $19.47 per a.f.	$61.50 per contract
PROJECT REPLACEMENT	$92.02 per a.f.	$61.50 per contract
DISTRICT 1 REPLACEMENT	$206.80 per a.f.	$61.50 per contract
DISTRICT 2 REPLACEMENT	$275.65 per a.f.	$61.50 per contract
DISTRICT 3 REPLACEMENT	$460.33 per a.f.	$61.50 per contract
RETAIL REPLACEMENT	$445.00 per a.f.	$61.50 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Weber County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, General Manager/CEO of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of said District at a regular meeting held May 23, 2024.

Scott W. Paxman, General Manager/CEO

(SEAL)