

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT July 8, 2021

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the District records in the minutes the names of all citizens who appear and speak at an open Board of Trustees Meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The District does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State Law.

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, July 8, 2021, via web-conference on Zoom.

Board Members Present: Miranda Menzies, Larry McBride, Don Stefanik, Jon Bingham, Bud Huchel

Board Members Absent:

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Pam Young, community member, Chad Jones, RS21 The Pointe Developer, Jeff Ambrose, Christensen, Palmer & Ambrose CPA

The regular meeting was called to order 8:04 a.m. by Miranda Menzies

NEW BUSINESS

1. Jeff Ambrose the District's CPA from Christensen, Palmer & Ambrose reported on the 2020 Financial Audit. He found all matters to be in order and gave a clean opinion on the report. The Board expressed their appreciation to Mr. Ambrose and Annette Ames for their efforts in completing this audit. Bud Huchel made a motion to accept the 2020 Financial Audit, Jon Bingham duly seconded the motion, and it was unanimously approved.
2. Bud Huchel made a motion to accept the June 10, 2021, regular meeting minutes, and the June 22, 2021, special meeting minutes. Larry McBride duly seconded the motion, and it was unanimously approved.
3. Annette Ames presented the June 2021 financials, accounts receivable and accounts payable that had been previously sent to the Board for review, Bud Huchel made a motion to accept the June 2021 Financials and the A/R and A/P, Jon Bingham duly seconded the motion, and it was unanimously approved.
4. Mr. Chad Jones, from the Pointe Development, asked the Board if there was a possibility of increasing the amount of turf in the development. Miranda Menzies responded the situation with irrigation water is extremely dire, the district is allowing functional turf only at this time.
5. Miranda Menzies led a discussion about the usage of irrigation water, this year the District is receiving 1/3 of the normal water usually received. However, there are customers who have not changed their watering habits and are using a lot more water that is required for

their lawns and gardens. To be compliant with the District policy, regarding the scarcity of water, it was suggested that a warning letter be sent to the users over 25, 000 gallons of irrigation water in June. The board also agreed to call members in their communities, Bud Huchel will put together a script for the Board member. Miranda Menzies suggested that Mr. Vincent read the meters around the 20th of the month, to see if the letters and calls have made a difference. The District is trying to stretch the irrigation water to the end of the season, if possible. It will take the effort of everybody in the District to reduce their irrigation usage. Jon Bingham made a motion to send the letter to users over 25,000 gallons in June. Bud Huchel duly seconded the motion, and it was unanimously approved.

6. Miranda Menzies accepted a motion from Don Stefanik to go into Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, or Imminent Legal action at 9:56 a.m. Bud Huchel duly seconded the motion, and it was unanimously approved. Jon Bingham made a motion to reopen the regular meeting, Larry McBride duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 10:26 a.m. The items discussed in closed session were informational only, no vote was necessary.

There being no further business Jon Bingham made a motion to adjourn, the motion was duly seconded by Don Stefanik, and it was unanimously approved. The meeting adjourned at 10:27 a.m.

The next meeting will be a regular meeting and is scheduled for Thursday, August 12, 2021, at 8:00 a.m. in the business office at 2580N. Highway 162 Suite #A or by web-conference on Zoom.

Secretary of the Meeting