

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,
MAY 23, 2022, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Marlin K. Jensen
Trustee Jared Andersen
Trustee Mark D. Anderson
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Christopher F. Robinson
Trustee Paul C. Summers

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

Brittney Bateman, Finance & Economics Manager
Calysta Bravo, Accounting & Budget Officer
Darren Hess, Assistant General Manager
Sherrie Mobley, Mgr. of Administration

I

REVIEW OF TENTATIVE FISCAL YEAR 2023 BUDGET

Gen. Mgr. Paxman asked Budget Off. Bravo and Finance Mgr. Bateman to review the Fiscal Year 2023 Budget. They continued by providing details to the total budget and explained each sub-fund. Bud. Off. Bravo presented specific details of the FY2023 Tentative Budget and District reserves. Fin. Mgr. Bateman presented the Capital improvement Budget in detail. Specifics about the advalorem tax rate were also discussed. Questions from the trustees were answered upon completion of the presentation.

Gen. Mgr. Paxman reported this item will be considered at Thursday's board meeting but will not be in such detail since we have reviewed it very thoroughly today.

II

DISCUSSION OF MAY 26, 2022 AGENDA

Gen. Mgr. Paxman reviewed the agenda for Thursday's Board meeting. He said several of the items, particularly the annual assessments and various tax rates, are presented annually. Discussion followed.

III

**CLOSED SESSION FOR THE DISCUSSION OF PENDING AND/OR REASONABLY
IMMINENT LITIGATION MATTERS AND THE SALE OF REAL PROPERTY,
INCLUDING WATER RIGHTS AND/OR WATER SHARES**

Attorney Malmborg recommended the District go into closed session to discuss pending and/or reasonably imminent litigation matters and the sale of real property, including water rights and/or water shares.

Motion was made by Trustee Robinson, seconded by Trustee Jenkins and passed unanimously, recommending the Board go into closed session for the reasons stated by Attorney Malmborg.

Motion was made by Trustee Summers, seconded by Trustee Anderson and passed unanimously, recommending the Board adjourn closed session.

**IV
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:45 p.m.

Respectfully submitted,

Scott W. Paxman, Secretary