

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,
MAY 24, 2021, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Scott K. Jenkins
Trustee P. Bret Millburn
Trustee Angie Osguthorpe
Trustee Paul C. Summers

Excused:

Trustee Marlin K. Jensen
Trustee Dave Ure

Tage I. Flint, Secretary/General Manager
Brittney Bateman, Finance & Economics Director
Calysta Bravo, Accounting & Budget Officer
Sherrie Mobley, Mgr. of Administration

I

REVIEW OF PRELIMINARY FISCAL YEAR 2022 BUDGET

Gen. Mgr. Flint asked Budget Off. Bravo and Fin. Director Bateman to review the Fiscal Year 2022 Budget. They continued by providing details to the total budget and explained each sub-fund. Questions from the trustees were answered upon completion of the presentation.

Gen. Mgr. Flint 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

ADJOURNMENT

There being no further business for discussion, meeting adjourned at 12:30 p.m.

Respectfully submitted,

Tage I. Flint, Secretary