

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
MAY 26, 2022, 9:00 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 Christopher F. Robinson
Trustee Paul C. Summers

Excuse:

Trustee Angie Osguthorpe

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

Brittney Bateman, Finance & Economics Manager
Calysta Bravo, Accounting & Budget Officer
Dean Gifford, Treatment Plant Operator
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of M&I
Derek Johnson, Mgr. of Engineering
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Auggie Rose, Treatment Plant Manager
Kendall Searle, Contracts Administrator
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

Jared Baxter, Bureau of Reclamation
John Behnke, Wohali
Jim Boyden, Wohali
Steven Clyde, Clyde Snow Attorneys
Davy Ratchford, Snow Basin

**I
PLEDGE OF ALLEGIANCE**

President Jensen welcomed all in attendance. He then led the group as they recited the Pledge of Allegiance.

**II
RECOGNITION OF RETIRING EMPLOYEES – DEAN GIFFORD & AUGGIE ROSE**

Gen. Mgr. Paxman reported Dean Gifford became a District employee in 1993. He said Dean worked as a water treatment plant operator his entire career and has worked in all three of our treatment plants. Gen. Mgr. Paxman stated Dean is very observant, mechanically inclined, and a great asset to the District. He expressed his appreciation for all Dean has done over the years.

Gen. Mgr. Paxman and Pres. Jensen presented Dean with a watch that was engraved with his name and years of service, a District coin, and his plaque that was removed from the wall honoring the most tenured employees.

Dean said the shift work has been challenging over the years, and he is looking forward to retirement.

Gen. Mgr. Paxman reported Auggie Rose was hired in 1989 and has worked his entire career in the water treatment plants. Auggie has managed both the Davis South Water Treatment Plant and the Weber South Water Treatment Plant. Gen. Mgr. Paxman said Auggie has assisted with the major upgrades to the Davis North and Weber South water treatment plants, has excelled in leadership, and has always been a diligent worker.

Gen. Mgr. Paxman and Pres. Jensen presented Auggie with a watch that was engraved with his name and years of service, a District coin, and his plaque that was removed from the wall honoring the most tenured employees.

Auggie stated he has enjoyed his career with the District and has always been pleased to call Weber Basin his employer.

All expressed their appreciation for the service Dean and Auggie has provided and congratulated him on his retirement.

III CONSIDERATION OF APPROVAL OF MINUTES

President Jensen presented minutes of the regular board meeting and hearing on petitions for water contracts held April 28, 2022, and orientation meeting held April 25, 2022. There were no additions or corrections. Motion was made by Trustee Jenkins, seconded by Trustee Elliott and passed unanimously, approving the minutes as presented.

IV CONSIDERATION OF APPROVAL OF APRIL 2022 FINANCIAL REPORT

Trustee Buttschardt requested review of the April 2022 financial report by Budget Off. Bravo. Budget Off. Bravo reported this is the tenth month of the fiscal year. She said the year-to-date water sales are slightly below the budgeted water sales. She then discussed the expenses and compared them to the year-to-date budgeted amounts. She concluded by answering questions from the trustees.

Fin. Mgr. Bateman then presented the source and use statement. She displayed various slides with details on total revenues, total sources, total expenses, total uses, and major capital projects. Charts and graphs were used to provide additional details.

After all questions were answered, motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed, approving the April 2022 financial report as presented.

V CONSIDERATION OF ADOPTION OF TENTATIVE FY2023 BUDGET

Gen. Mgr. Paxman reported at the beginning of each year we review the preliminary O&M budget, and in May we review the total budget. He said this preliminary FY2022 budget was discussed by the Board in detail at orientation meeting on Monday. Gen. Mgr. Paxman asked Budget Off. Bravo to continue with details on the FY2023 budget.

Budget Off. Bravo reported the preliminary FY2023 O&M budget was tentatively approved in February 2022. This early approval makes it possible for us to inform our customer entities of the 2022 charges to assist in their budgeting processes. She then presented the FY2023 preliminary budget and summarized the various funds: Government Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund. Budget Off. Bravo responded to questions from the trustees.

Trustee Buttschardt asked how much additional revenue the advalorem tax increase would generate. Budget Off. Bravo replied it would generate approximately \$3 million. President Jensen stated this would be the first advalorem tax increase since 2007. Discussion continued on the advalorem tax increase.

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Gen. Mgr. Paxman recommended the Board adopt the tentative FY2023, set June 30, 2022, 9:00 a.m., for a public hearing and final adoption of the budget, and complete the proper advertising of the hearing.

Motion was made by Trustee Buttschardt, seconded by Trustee Robinson and passed unanimously, giving tentative approval to the \$121,692,909 Fiscal Year 2023 budget as presented, setting June 30, 2022 for a public hearing and final adoption of the budget, and directing proper advertisement for the required hearing be published.

WEBER BASIN WATER CONSERVANCY DISTRICT	
Proposed Budget for Year Ending June 30, 2023	
REVENUE	TOTAL ALL FUNDS
Agricultural	\$1,009,840
Replacement	6,489,720
Secondary	9,686,250
Treated	14,192,720
Untreated	5,948,471
Carriage	2,299,423
Reserved/Leased	80,000
TOTAL WATER SALES	\$39,706,423
Interest	\$663,000
Impact Fees	1,000,000
Power	0
Reimbursements & Grant Awards	4,027,531
Misc.	461,400
TOTAL MISCELLANEOUS	\$6,151,931
Ad Valorem Taxes	\$14,000,000
Fee-in-lieu of Taxes	500,000
TOTAL TAXES & FEE-IN-LIEU	\$14,500,000
TOTAL ANNUAL REVENUES	\$60,358,354
Transfers from other funds	\$9,742,465
Loan Advances/Bond Proceeds/Escrow	39,290,600
Use of reserve funds	12,301,490
TOTAL TRANSFERS & USE OF RES FUNDS	\$61,334,555
TOTAL REV/TRANSFERS/USE OF RES.	\$121,692,909
EXPENDITURES	
OPERATIONS	
WATER SUPPLY & POWER	
Annual Assessments & Agreements	\$1,220,000
Secondary System Operations	1,508,000
WS&P Facilities	1,045,000
Drought Response	400,000
MUNICIPAL & INDUSTRIAL	
Chemicals	1,386,000
M&I Facilities	491,500
Lab	148,500
SUSTAINMENT	
MAINTENANCE	
District Facilities	435,000
Vehicles & Equipment	682,500
ENGINEERING	
Engineering Equipment & Services	15,000
STRATEGIC INITIATIVES	
CONSERVATION DIVISION	
Community Outreach/Education	278,500
Special Projects & Study Sustainment	295,000
INFORMATION SERVICES DIVISION	
IT Equipment/Services	133,000
SCADA & Programming	110,000
ADMINISTRATIVE SUPPORT	
Professional Services	1,020,000
Office Supplies/Services	200,000
Dues/Memberships/Subscriptions	25,000
Overhead	241,015

HUMAN RESOURCES	
Payroll	9,167,500
Benefits	4,474,000
Safety & Employee Development	128,000
CAPITAL PROJECTS	64,703,000
STUDIES	525,000
MISC	10,589,423
SINKING FUND PLACEHOLDERS	250,000
Bond/LTD Payments (Principal)	7,030,172
Bond/LTD Payments (Interest)	5,401,183
Bond Escrow	0
TOTAL EXPENDITURES	\$111,902,293
TRANSFERS & ADDITIONS TO REVENUES	
Transfers to Other Funds	9,742,465
Additions to Reserves/Federal Projects Funds	48,151
TOTAL EXPENDITURES, TRANSFERS & ADDITIONS TO RESERVES	\$121,692,909

**VI
CONSIDERATION OF APPROVAL OF UPDATES TO DISTRICT POLICIES & PROCEDURES**

Gen. Mgr. Paxman reported we have reviewed our policies and procedures and discovered a few changes that needed to be made. He asked Fin. Mgr. Bateman to present details of the changes.

Fin. Mgr. Bateman reported five years ago the District had to change its travel policy from IRS rules to Utah Administrative Code rules. She said when SB388 was passed in 2022, it allowed local districts to create their own travel policies. She stated staff recommends reinstatement of the IRS rules for mileage, meals, and incidentals. Fin. Mgr. Bateman replied this change would save in staff time and create less confusion for travelers.

Fin. Mgr. Bateman reported the second recommended change to the policies and procedures is a Personnel Policy Update. She said we would like to move payout of other benefits to November for timing issues. This would give staff more flexibility when updating benefits.

Trustee Jenkins said he feels the reimbursement for use of one’s personal residence is too low at \$25/night. He said Weber County recently increased their reimbursement for use of a personal residence to \$70/night. Fin. Mgr. Bateman stated District policies currently specify we will follow Utah Code for lodging. Part of this section includes the \$25 reimbursement for personal residence. Gen. Mgr. Paxman replied due to the recent law change, the District is now allowed to set its own policy on this. Attorney Malmborg stated there is a parallel to this. He said when an employee uses their own vehicle for travel, they are reimbursed one-half of the state reimbursement rate if a District vehicle is available. It was recommended the reimbursement rate for a personal residence be one half the state lodging rate.

After discussion ceased, motion was made by Trustee Summers, seconded by Trustee Elliott and passed unanimously with Trustee Jenkins abstaining, approving the updates to District policies and procedures as recommended by staff and instructing staff to draft updated wording for reimbursement of the use of a personal residence at one-half the state lodging rate.

**VII
CONSIDERATION OF APPROVAL OF ASSIGNMENT OF WATER**

Mgr. Mobley presented the following assignment of water:

A. MORGAN COUNTY:

- 1) Elkinder Properties LLC to Cottonwood Mutual Water Co..... 1.0 a.f. Dist 1 Mountain Green (03-005-123-G)

She said Elkinder Properties LLC would like to assign its 1.0 a.f. of replacement water to Cottonwood Mutual Water Company. The water company will be serving the property, and it is common for the water company to assume the water. Mgr. Mobley reported all assessments are current and recommended approval of the assignment.

Motion was made by Trustee Buttschardt, seconded by Trustee Anderson and passed unanimously, approving the assignment 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 President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a 1.0 a.f. assignment between Elkinder Properties LLC to Cottonwood Mutual Water Company, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

VIII

CONSIDERATION OF APPROVAL OF REPLACEMENT WATER CONTRACTS

Mgr. Mobley presented the following replacement water contracts:

A. SUMMIT COUNTY:

- 1) Wohali Partners LLC 350.0 a.f. NEW
West of Coalville (CT-289-A, CT-285-A, CT-287-A, CT-310, CT-303, CT-446-C,
CT-446, CT-448, CT-446-A, CT-446-B, CT-447-B, CT-447, CT-441, CT-449)

B. WEBER COUNTY & MORGAN COUNTY:

- 1) Snowbasin Resort Company..... 1,000.0 a.f. NEW
Snowbasin

She reported last month both the Wohali Partners LLC and Snow Basin contracts were presented and discussed in detail. It was decided by the Board to delay action on the contracts until further discussion of the details. President Jensen expressed his appreciation for everyone’s patience and the review completed by our attorneys. He said at our recent orientation meeting, there was considerable discussion on District water sales and contracts. President Jensen stated going forward, the District will be more careful when considering water sales.

Discussion of details about the Wohali Partners LLC and Snow Basin contracts continued. Steve Clyde, attorney for Snow Basin, offered additional details about the Snow Basin contract. Mgr. Mobley shared details of the Wohali contract that was provided by the owners.

After discussion ceased, motion was made by Trustee Buttschardt, seconded by Trustee Anderson and passed unanimously, approving the two replacement contracts described 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 President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District replacement water contracts for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Wohali Partners LLC..... 350.0 a.f.
- 2) Snow Basin..... 1,000.0 a.f.

**IX
CONSIDERATION OF APPROVAL OF REALLOCATIONS OF WATER CONTRACTS
WITH PRIVATE WATER USERS**

Gen. Mgr. Paxman 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. He answered questions from the Trustees and 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 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. Name of original applicant, name of allottee and amount of water as reallocated are as follows:

DAVIS COUNTY REALLOCATIONS					
PREV PARCEL	PREVIOUS OWNER	PREV ALLOC	NEW PARCEL	CURRENT OWNER	NEW ALLOC
09-308-0015	WHITMOR PROPERTY HOLDINGS LLC	1.1	09-308-0017	WHITMOR PROPERTY HOLDINGS LLC	1.1
09-367-0201	WHITMOR PROPERTY HOLDINGS LLC	2	09-367-0203	WHITMOR PROPERTY HOLDINGS LLC	2
09-282-0002	WDG SOUTH GATE LLC	67	09-459-0202	SOUTH GATE INDUSTRIAL PARK LLC AND WDG SOUTH GATE LLC	44.22
			09-459-0201	SOUTH GATE INDUSTRIAL PARK LLC AND WDG SOUTH GATE LLC	22.8
09-292-0033	ADAMS, JEFFRIE CLYDE & JULIE L	2.2	09-292-0034	ADAMS, JEFFRIE CLYDE & JULIE L	1.1
			09-292-0035	ADAMS, JEFFRIE CLYDE & JULIE L	1.1
09-104-0473	PARKE, DARREL T & CAMILLA B - TRUSTEES	0.9	09-104-0507	PARKE, DARREL T & CAMILLA B - TRUSTEES	0.8

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			09-104-0510	PARKE, DARREL T & CAMILLA B - TRUSTEES	0.1
09-104-0472	MARCHANT, SHERILYN F & RALPH	1.3	09-104-0509	MARCHANT, SHERILYN F & RALPH	1.2
			09-104-0508	MARCHANT, SHERILYN F & RALPH	0.1
09-068-0234	UTAH DEPARTMENT OF TRANSPORTATION	1.3	09-068-0270	SMITH, BRANDYN J & JESSICA M - TRUSTEES	1.3
09-068-0233	UTAH DEPARTMENT OF TRANSPORTATION	1.2	09-068-0274	INAGAKI, CHRISTINE	1.2
09-068-0231	UTAH DEPARTMENT OF TRANSPORTATION	2.4	09-068-0268	HOUSLEY, L CHRISTINE - TRUSTEE	1.1
09-068-0232	UTAH DEPARTMENT OF TRANSPORTATION		09-068-0267	UTAH DEPARTMENT OF TRANSPORTATION	0.1
			09-068-0272	WELLS, TRAVIS J & SHAWNA	1.1
			09-068-0271	UTAH DEPARTMENT OF TRANSPORTATION	0.1
09-064-0005	UTAH DEPARTMENT OF TRANSPORTATION	1.3	09-064-0212	ROGERS, JESSE & CHARITIE NOALL	1.3
09-064-0006	UTAH DEPARTMENT OF TRANSPORTATION	1.3	09-064-0214	STANGER, COLTON & SAMANTHA	1.08
			09-064-0213	UTAH DEPARTMENT OF TRANSPORTATION	0.22
09-064-0008	UTAH DEPARTMENT OF TRANSPORTATION	1.5	09-064-0210	CHOATE, CHRISTINA A AND TUTTLE, MATTHEW J	1.35
			09-064-0209	UTAH DEPARTMENT OF TRANSPORTATION	0.15
09-081-0019	YOSHIKAWA, HARUO & KATSUKO	2	09-081-0194	TORRES, MAX A AND YOSHIKAWA-TORRES, SUSAN R	1.8
			09-081-0195	UTAH DEPARTMENT OF TRANSPORTATION	0.2
09-081-0021	HOUSLEY, MARK DELMON & ANGELINA	2.6	09-081-0203	HOUSLEY, MARK DELMON & ANGELINA	2.18
			09-081-0204	UTAH DEPARTMENT OF TRANSPORTATION	0.42
09-081-0183		1	09-081-0196	TRUJILLO, DAVID C & NEWELEEN	1
09-081-0185		0.8	09-456-0205	CREEKSIDE HOMEOWNERS ASSOCIATION	1.56
09-081-0146		1.8	09-456-0201	STEVENSON, BOB	0.24
			09-456-0202	STEVENSON, BOB	0.26
			09-456-0203	STEVENSON, BOB	0.26
			09-456-0204	STEVENSON, BOB	0.28
09-081-0006	HOHMAN, FLORENCE W - TRUSTEE	1	09-081-0197	HOHMAN, FLORENCE W - TRUSTEE	0.9
			09-081-0198	UTAH DEPARTMENT OF TRANSPORTATION	0.1
09-081-0191	EUGENE C. JONES	2	09-081-0201	RIGBY, ROYAL J & FRANCIES M - TRUSTEES	2
09-086-0013	STAPLES, DEE R & MARGO - TRUSTEES	2.1	09-091-0418	STAPLES, DEE R & MARGO - TRUSTEES	3.6

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09-091-0304	STAPLES, DEE R & MARGO - TRUSTEES	1.5			
11-002-0073	ELITE-CRAFT HOMES LLC	10.5	11-876-0001	CHRISTENSEN, JEFFREY L & DIANE W - TRUSTEES	0.48
			11-876-0002	HARDMAN, SKYLER & MORGAN	0.49
			11-876-0003	FALCON VIEW HOMES INC AND STEVENSON FUNDING LLC	0.86
			11-876-0004	ELITE-CRAFT HOMES LLC	0.47
			11-876-0005	ELITE-CRAFT HOMES LLC	0.45
			11-876-0006	JOHNSON, DAVID & KAYLA	0.44
			11-876-0007	TIDWELL, GRANT & JOLYNN	0.47
			11-876-0008	JOHNSON, TYLER & MAGGIE	0.44
			11-876-0009	TINGEY, BRIAN & ANDREA	0.98
			11-876-0010	FALCON VIEW HOMES INC	0.82
			11-876-0011	ELITE-CRAFT HOMES LLC	0.44
			11-876-0012	SMITH, NICHOLAS WEST & TIFFANY MARIE	0.44
			11-876-0013	ADAMS, KASEY A & ALEXA C	0.44
			11-876-0014	ELITE-CRAFT HOMES LLC	0.47
			11-876-0015	ELITE-CRAFT HOMES LLC	0.87
			11-876-0016	ELITE-CRAFT HOMES LLC	0.96
			11-876-0017	ELITE-CRAFT HOMES LLC	0.98
09-082-0125;0126	UTAH DEPARTMENT OF TRANSPORTATION	1.3	09-082-0146	UTAH DEPARTMENT OF TRANSPORTATION	1.2
			09-082-0126	UTAH DEPARTMENT OF TRANSPORTATION	0.1
11-021-0056	ADAMS, DENIECE G--TRUSTEE	18.3	11-021-0061	JF OAK HILLS LLC	16.83
			11-021-0060	ADAMS, DENIECE G--TRUSTEE	1.47
11-412-0006	WOOLLEY, STEVEN R & BECKY S	3	11-412-0010	WOOLLEY, STEVEN R & BECKY S - TRUSTEES	3.4
11-412-0009	WOOLLEY, STEVEN R & BECKY S - TRUSTEES	1	11-412-0011	WOOLLEY, STEVEN R & BECKY S - TRUSTEES	0.6
11-028-0055	LEIFSON, TAMMY & DAVID	1.8	11-028-0092	HAMPSON, CORY & SARA	1.8
11-028-0054	UTAH DEPARTMENT OF TRANSPORTATION	2	11-028-0090	UTAH DEPARTMENT OF TRANSPORTATION	1.9
			11-028-0091	HAMPSON, CORY & SARA	0.1

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11-036-0078	COMPASS HOLDINGS DEVELOPMENT LLC	27	11-036-0096	COMPASS HOLDINGS DEVELOPMENT LLC	23.82
			15-098-0315	COMPASS HOLDINGS DEVELOPMENT LLC	2.1
			15-098-0318	COMPASS HOLDINGS DEVELOPMENT LLC	1.08
11-036-0010	UTAH DEPARTMENT OF TRANSPORTATION	3	11-036-0095	JONATHAN AND PEDEN, KRISTIN	3
09-423-0091	SUNRIVER TOWNHOMES HOMEOWNERS ASSOCIATION INC	2.2	09-423-0092	SUNRIVER TOWNHOMES HOMEOWNERS ASSOCIATION INC	2.2
08-060-0048	OUTWARD DEVELOPMENT LLC	4.3	08-650-0302	OUTWARD PARTNERS LLC - ETAL	4.3
08-486-0121	STATION PARK TOWNHOMES LLC	3.18	08-664-0001	STATION PARK TOWNHOMES LLC	3.18
08-072-0029	UTAH FIRST FEDERAL CREDIT UNION	0.2	08-072-0049	UTAH FIRST FEDERAL CREDIT UNION	0.6
08-072-0032	UTAH FIRST FEDERAL CREDIT UNION	0.6	08-072-0048	UTAH FIRST FEDERAL CREDIT UNION	0.2
08-072-0021	E & H LAND LLP	1.66	08-671-0002	FARMINGTON ORTHOSTAR LLC	0.79
			08-671-0001	E & H LAND LLP	0.87
08-072-0016	S.L. BURTON/M. CROWLEY	3.72	08-657-0132	FIORE TOWNHOMES HOMEOWNERS ASSOCIATION	3.72
08-081-0111	FLATROCK LC	71.42	08-652-0001	IVORY HOMES LTD	1.45
			08-652-0002	IVORY HOMES LTD	1.4
			08-652-0003	IVORY HOMES LTD	1.69
			08-652-0004	IVORY HOMES LTD	1.74
			08-652-0005	IVORY HOMES LTD	1.72
			08-652-0006	BURGOYNE, ABRIL ANDRADE	1.63
			08-652-0007	IVORY HOMES LTD	1.53
			08-652-0008	TAYLOR, JAMES STEWART & KIARAH SUE	1.35
			08-652-0009	IVORY HOMES LTD	1.19
			08-652-0010	IVORY HOMES LTD	1.11
			08-652-0011	IVORY HOMES LTD	1.03
			08-652-0012	IVORY HOMES LTD	0.99
			08-652-0013	IVORY HOMES LTD	1.12
			08-652-0014	IVORY HOMES LTD	1.24
			08-652-0015	IVORY HOMES LTD	1.24
			08-652-0016	IVORY HOMES LTD	1.31
			08-652-0017	IVORY HOMES LTD	1.35
			08-652-0018	IVORY HOMES LTD	1.35
			08-652-0019	IVORY HOMES LTD	1.41
			08-652-0020	IVORY HOMES LTD	1.25
			08-652-0021	IVORY HOMES LTD	1.43
			08-652-0022	IVORY HOMES LTD	1.43
			08-652-0023	IVORY HOMES LTD	1.49
			08-652-0024	IVORY HOMES LTD	1.2
			08-652-0025	IVORY HOMES LTD	1.27
			08-652-0026	IVORY HOMES LTD	1.28

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			08-652-0027	IVORY HOMES LTD	1.23
			08-652-0028	IVORY HOMES LTD	1.71
			08-652-0029	IVORY HOMES LTD	1.62
			08-652-0030	IVORY HOMES LTD	1.43
			08-652-0031	IVORY HOMES LTD	1.26
			08-652-0032	IVORY HOMES LTD	1.25
			08-652-0033	IVORY HOMES LTD	1.08
			08-652-0034	IVORY HOMES LTD	1.07
			08-652-0035	IVORY HOMES LTD	0.97
			08-652-0036	IVORY HOMES LTD	1.05
			08-652-0037	IVORY HOMES LTD	1.12
			08-652-0038	IVORY HOMES LTD	1.23
			08-652-0039	IVORY HOMES LTD	1.33
			08-652-0040	IVORY HOMES LTD	1.44
			08-652-0042	FLATROCK RANCH HOMEOWNERS ASSOCIATION	6.41
			08-652-0043	FLATROCK RANCH HOMEOWNERS ASSOCIATION	5.05
			08-081-0104	UTAH DEPARTMENT OF TRANSPORTATION	3.15
			08-081-0105	UTAH DEPARTMENT OF TRANSPORTATION	3.82
08-427-0144	FARMINGTON CITY	4.1	08-427-0148	FARMINGTON CITY	3.24
			08-427-0149	UTAH DEPARTMENT OF TRANSPORTATION	0.86
08-633-0421	RM & BR HOLDINGS LLC	5.6	08-633-0422	FARMINGTON CITY	4.66
			08-633-0423	UTAH DEPARTMENT OF TRANSPORTATION	0.94
08-630-0105	C.C. BURTON/E.S. SMOOT	1.7	08-630-0109	WILKES, SUZANNE & ROBERT M JR - TRUSTEES	0.54
			08-630-0110	JILL BISHOP TRUST	1.16
08-416-0220	WESTGLEN CORPORATION	10.2	08-669-0227	POULTON, AMY C & DONALD S - TRUSTEES	1.4
			08-669-0226	POULTON, AMY C & DONALD S - TRUSTEES	8.8
08-079-0020	DEMARCO, LOUIS G--TRUSTEE	2.5	08-079-0051	HILL, THERESA - TRUSTEE	2.36
			08-079-0052	UTAH DEPARTMENT OF TRANSPORTATION	0.14
08-079-0008	H.R. JENTZCH	2	08-649-0201	MARSDEN, STEVEN N & KRISTY ANN	0.5
			08-649-0202	GILLET, BETHANY R & COLTON K	0.5
			08-649-0203	UPDWELL HOMES LLC	0.5
			08-649-0204	LEWIS, ERIN & AMMON	0.5
-					
07-072-0174	JEAN H. MARSHALL	6.2	07-072-0193	GARLICK, BRENT J & CINDI KAY	5.89
			07-072-0194	UTAH DEPARTMENT OF TRANSPORTATION	0.31
07-072-0028	MILLET, R ABRAHAM & EMILY L	2.7	07-072-0199	MILLET, R ABRAHAM & EMILY L	2.7
07-072-0175	SYMPHONY DEVELOPMENT CORP	14.4	07-072-0197	SUMMERHILL LANE LLC	14.11

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			07-072-0198	UTAH DEPARTMENT OF TRANSPORTATION	0.29
07-210-0324	CENTERVILLE CITY	1.5	07-210-0331	CENTERVILLE CITY	1.25
			07-210-0332	UTAH DEPARTMENT OF TRANSPORTATION	0.25
07-194-0216	CENTERVILLE CITY	2	07-194-0223	CENTERVILLE CITY	2
07-073-0060	JENSEN, GRAY W	16.5	07-073-0120		13.01
07-073-0056	JENSEN, GRAY W & LINDA FIELD - ETAL	32.85	07-073-0118		8.54
			07-073-0119		26.81
			07-134-0029		0.99
07-134-0020	HARTVIGSEN, DAVID B & TELEEN M	0.9	07-134-0029	BOWMAN, BART	0.9
02-017-0043	BECKSTROM, ADAM & ANDREA	1	02-250-0025	BECKSTROM, ADAM & ANDREA	1.2
02-017-0042	WALDEN, MICHAEL C & BROOKE	1.2	02-250-0024	VANCE, JOSEPH & STACY	1
02-013-0135	FORD, CATHERINE B	1.4	02-013-0152	CAMPBELL, JASON DON & MEGAN F & DON JEFFREY	2.4
02-013-0137	FORD, CATHERINE B	1			
06-401-0139	WOOD, ROD & CONNIE & RANDI E	1.3	06-431-0239	WOOD, RANDI E & RODNEY J & CONNIE	1.3
06-011-0166	HUSKY REAL ESTATE LLC	0.8	06-433-0003	HUSKY REAL ESTATE LLC	0.26
			06-433-0002	HUSKY REAL ESTATE LLC	0.26
			06-433-0001	HUSKY REAL ESTATE LLC	0.28
06-032-0095	MITCHELL, KIRK - TRUSTEE	2	06-032-0145	MITCHELL, KIRK - TRUSTEE	3
06-032-0089	MITCHELL, KIRK - TRUSTEE	1			
06-426-0102	CHRISTENSEN, MICHAEL & ERICA	7.6	06-441-0202	CHRISTENSEN, MICHAEL & ERICA	7.6
06-034-0153	JONES, STEPHEN & JAMIE - TRUSTEES	7.4	06-034-0173	TSETAH LLC	4.36
			06-034-0172	JAMIE M. JONES	3.04
06-034-0155	TURPIN, DAVID L & DIANA	3.5	06-034-0175	KESLER, TYSON & KALLI	3.5
06-031-0012	EQUESTRIAN PARTNERS LLC	11	06-031-0036	IVORY DEVELOPMENT LLC	20
06-031-0007	GARDNER - PLUMB LC	90	06-031-0035	IVORY DEVELOPMENT LLC	139.04
06-031-0023	EQUESTRIAN PARTNERS LLC	102	06-030-0056	GARDNER - PLUMB LC	3.19
06-031-0019	GARDNER - PLUMB LC	60	06-031-0033	GARDNER - PLUMB LC	33
06-030-0055	GARDNER - PLUMB LC	29	06-031-0034	EQUESTRIAN PARTNERS LLC	80.99
			06-031-0032	GARDNER - PLUMB LC	15.78
06-034-0170	Williams, Jack Michael	0.9	06-434-0004	JOHNSON, FRED A	0.12
			06-434-0003	JOHNSON, FRED A	0.32
			06-434-0002	Williams, Jack Michael	0.31
			06-434-0001	Williams, Jack Michael	0.15
06-048-0051	PETERSEN, CAREY & JANIE	3	06-048-0212	PETERSEN, CAREY	3

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06-048-0109	PARK, JAMES H - TRUSTEE	1	06-048-0213	PARK, JAMES H - TRUSTEE	1.27
06-048-0144	PARK, JAMES H - TRUSTEE	3	06-048-0214	MARRIOTT, MICHELLE	2.73
06-076-0059	SALMON INVESTMENTS LLC	52.2	06-437-0001	PORTOFINO INVESTMENTS LLC	11.59
			06-437-0002	PERUGIA INVESTMENTS LLC	22.7
			06-437-0003	PORTOFINO INVESTMENTS LLC	12.69
			06-437-0004	PORTOFINO INVESTMENTS LLC	5.22
06-082-0281	SHAMROCK VILLAGE LLC	23.35	06-442-0701	SHAMROCK VILLAGE LLC	0.42
			06-442-0702	SHAMROCK VILLAGE LLC	0.37
			06-442-0703	SHAMROCK VILLAGE LLC	0.37
			06-442-0704	SHAMROCK VILLAGE LLC	0.42
			06-442-0705	SHAMROCK VILLAGE LLC	0.37
			06-442-0706	SHAMROCK VILLAGE LLC	0.37
			06-442-0707	SHAMROCK VILLAGE LLC	0.37
			06-442-0708	SHAMROCK VILLAGE LLC	0.42
			06-442-0709	SHAMROCK VILLAGE LLC	0.37
			06-442-0710	SHAMROCK VILLAGE LLC	0.37
			06-442-0711	SHAMROCK VILLAGE LLC	0.51
			06-442-0712	SHAMROCK VILLAGE LLC	0.67
			06-442-0713	SHAMROCK VILLAGE LLC	0.46
			06-442-0714	SHAMROCK VILLAGE LLC	0.43
			06-442-0715	SHAMROCK VILLAGE LLC	0.41
			06-442-0716	SHAMROCK VILLAGE LLC	0.36
			06-442-0717	SHAMROCK VILLAGE LLC	0.36
			06-442-0718	SHAMROCK VILLAGE LLC	0.36
			06-442-0719	SHAMROCK VILLAGE LLC	0.36
			06-442-0720	SHAMROCK VILLAGE LLC	0.36
			06-442-0721	SHAMROCK VILLAGE LLC	0.36
			06-442-0722	SHAMROCK VILLAGE LLC	0.36
			06-442-0723	SHAMROCK VILLAGE LLC	0.36
			06-442-0724	SHAMROCK VILLAGE LLC	0.36
			06-442-0725	SHAMROCK VILLAGE LLC	0.36
			06-442-0726	SHAMROCK VILLAGE LLC	0.36

			06-442-0727	SHAMROCK VILLAGE LLC	0.36
			06-439-0801	LENNAR HOMES OF UTAH INC	0.37
			06-439-0802	LENNAR HOMES OF UTAH INC	0.37
			06-439-0803	LENNAR HOMES OF UTAH INC	0.38
			06-439-0804	LENNAR HOMES OF UTAH INC	0.39
			06-439-0805	LENNAR HOMES OF UTAH INC	0.4
			06-439-0806	LENNAR HOMES OF UTAH INC	0.41
			06-439-0807	LENNAR HOMES OF UTAH INC	0.4
			06-439-0808	LENNAR HOMES OF UTAH INC	0.4
			06-439-0809	LENNAR HOMES OF UTAH INC	0.41
			06-439-0810	LENNAR HOMES OF UTAH INC	0.42
			06-439-0811	LENNAR HOMES OF UTAH INC	0.44
			06-439-0812	LENNAR HOMES OF UTAH INC	0.47
			06-439-0813	LENNAR HOMES OF UTAH INC	0.42
			06-439-0814	LENNAR HOMES OF UTAH INC	0.36
			06-439-0815	LENNAR HOMES OF UTAH INC	0.64
			06-439-0816	LENNAR HOMES OF UTAH INC	0.44
			06-439-0817	LENNAR HOMES OF UTAH INC	0.4
			06-439-0818	LENNAR HOMES OF UTAH INC	0.46
			06-439-0819	LENNAR HOMES OF UTAH INC	0.36
			06-439-0820	LENNAR HOMES OF UTAH INC	0.35
			06-439-0821	LENNAR HOMES OF UTAH INC	0.35
			06-439-0822	LENNAR HOMES OF UTAH INC	0.35
			06-439-0823	LENNAR HOMES OF UTAH INC	0.35
			06-439-0824	LENNAR HOMES OF UTAH INC	0.35
			06-439-0825	LENNAR HOMES OF UTAH INC	0.35
			06-439-0826	LENNAR HOMES OF UTAH INC	0.35
			06-439-0827	LENNAR HOMES OF UTAH INC	0.35
			06-439-0828	LENNAR HOMES OF UTAH INC	0.35
			06-439-0829	LENNAR HOMES OF UTAH INC	0.36
			06-439-0830	LENNAR HOMES OF UTAH INC	0.36
			06-439-0831	SHAMROCK VILLAGE LLC	0.89

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06-084-0047	G & H INVESTMENT PROPERTIES LC	6.9	06-084-0079	G & H INVESTMENT PROPERTIES LC	4.76
			06-084-0081	WOODS CROSS CITY CORPORATION	0.41
			06-084-0082	WOODS CROSS CITY CORPORATION	1.38
			06-084-0083	WOODS CROSS CITY CORPORATION	0.35
06-313-0006	WX INDUSTRIAL LLC	7	06-430-0101	WOODS CROSS INDUSTRIAL LLC	7.46
06-313-0007	WX INDUSTRIAL LLC	6.5	06-430-0102	WOODS CROSS INDUSTRIAL LLC	6.04
06-373-0014	WX INDUSTRIAL LLC	6.2	06-430-0103	WOODS CROSS INDUSTRIAL LLC	6.2
06-313-0014	WX INDUSTRIAL LLC	3.8	06-430-0104	WOODS CROSS INDUSTRIAL LLC	1.67
06-313-0013	WX INDUSTRIAL LLC	3.8	06-430-0105	WXMW INVESTMENT LLC - ETAL	5.93
06-313-0012	MOFFIT-THOMAS HOLDINGS LLC	3.2	06-432-0001	MOFFIT-THOMAS HOLDINGS LLC	1.6
			06-432-0002	MOFFIT-THOMAS HOLDINGS LLC	1.6
06-313-0002	WOODS CROSS PROPERTIES LLC	2.1	06-440-0301	WOODS CROSS PROPERTIES 102 LLC	3.9
06-313-0001	WOODS CROSS PROPERTIES LLC	1.8			
WEBER COUNTY REALLOCATIONS					
PREVIOUS PARCEL ID	PREVIOUS OWNER	PREVIOUS ALLOCATION (AF)	NEW PARCEL ID	CURRENT OWNER	NEW ALLOCATION (AF)
08-048-0040	WEBER SCHOOL DISTRICT	25.67	08-048-0123	WEBER SCHOOL DISTRICT	25.35
			08-048-0122	TAYLOR, LOGAN & BRENDA TAYLOR	0.32
08-328-0001	FILANDA, DAVID C	2.7	08-328-0007	FILANDA, DAVID C	2.7
08-050-0146	5 G DEVELOPMENT INC	9.1	08-667-0001	NILSON & COMPANY INC DBA NILSON HOMES	0.37
			08-667-0002	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0003	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0004	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0005	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0006	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0007	HARDMAN, JOHN & WF NATALIE HARDMAN	0.18
			08-667-0008	TORRES, RAFAEL S & MERCEDES TORRES	0.18
			08-667-0009	KENDELL, BRAYDEN A	0.18
			08-667-0010	NILSON & COMPANY INC DBA NILSON HOMES	0.23

			08-667-0011	NILSON & COMPANY INC DBA NILSON HOMES	0.27
			08-667-0012	DESPAIN, JOANNA C & JOSHUA D DESPAIN	0.39
			08-667-0013	ALLEN, TAYLOR CROSBY & WF SHALIE KAY ALLEN	0.28
			08-667-0014	FLINT, GREYSON H & MORGAN MICHELLE FLINT	0.23
			08-667-0015	ROBINSON, AUSTIN T	0.23
			08-667-0016	COLLINS, JENNIFER L & ALEXANDER T COLLINS	0.21
			08-667-0017	WILLIAMS ELAINE R	0.22
			08-667-0018	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0019	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0020	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0021	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0022	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0023	NILSON & COMPANY INC DBA NILSON HOMES	0.18
			08-667-0024	NILSON & COMPANY INC DBA NILSON HOMES	0.2
			08-667-0025	NILSON & COMPANY INC DBA NILSON HOMES	0.37
			08-668-0001	NILSON & COMPANY INC DBA NILSON HOMES	0.34
			08-668-0002	NILSON & COMPANY INC DBA NILSON HOMES	0.31
			08-668-0003	NILSON & COMPANY INC DBA NILSON HOMES	0.19
			08-668-0004	WASATCH MEADOWS COMMUNITY LLC	0.25
			08-668-0005	WASATCH MEADOWS COMMUNITY LLC	0.28
			08-668-0006	WASATCH MEADOWS COMMUNITY LLC	0.18
			08-668-0007	WASATCH MEADOWS COMMUNITY LLC	0.18
			08-668-0008	WASATCH MEADOWS COMMUNITY LLC	0.18
			08-668-0009	WASATCH MEADOWS COMMUNITY LLC	0.18
			08-668-0010	WASATCH MEADOWS COMMUNITY LLC	0.18
			08-668-0011	WASATCH MEADOWS COMMUNITY LLC	0.35

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			08-668-0012	WASATCH MEADOWS COMMUNITY LLC	0.34
			08-668-0013	WASATCH MEADOWS COMMUNITY LLC	0.29
			08-668-0014	WASATCH MEADOWS COMMUNITY LLC	0.33
08-188-0001	SHAW, SCOTT C & WF GAY LYNE L SHAW	3.98	08-677-0001	SOPHIE LANE LLC	0.29
			08-677-0002	SOPHIE LANE LLC	0.26
			08-677-0003	SOPHIE LANE LLC	0.26
			08-677-0004	SOPHIE LANE LLC	0.26
			08-677-0005	SOPHIE LANE LLC	0.26
			08-677-0006	SOPHIE LANE LLC	0.26
			08-677-0007	SOPHIE LANE LLC	0.26
			08-677-0008	SOPHIE LANE LLC	0.26
			08-677-0009	SOPHIE LANE LLC	0.26
			08-677-0010	SOPHIE LANE LLC	0.26
			08-677-0011	SOPHIE LANE LLC	0.26
			08-677-0012	SOPHIE LANE LLC	0.26
			08-677-0013	SOPHIE LANE LLC	0.26
			08-677-0014	SOPHIE LANE LLC	0.3
			08-677-0015	SOPHIE LANE LLC	0.27
08-489-0005	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.8	08-674-0001	VURCEREAVII, PAUL & WF SVETIANA CUCEREAVII	0.11
			08-674-0002	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.11
			08-674-0003	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.11
			08-674-0005	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.11
			08-674-0006	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.11
			08-674-0007	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.11
			08-674-0008	CUCEREAVII, PAVEL & WF SVETIANA CUCEREAVII	0.11
08-489-0003	VASQUEZ, ERIC K & VALERIE VASQUEZ	0.7	08-674-0004	VASQUEZ, ERIC & VALERIE VASQUEZ	0.7
08-034-0077	Woodside Homes Of Utah LLC	6.65	08-669-0055	WEST HAVEN CITY	3.75
			08-034-0056	SALT POINT SUBDIVISION HOMEOWNERS ASSOCIATION	2.9
15-658-0005	DELIGHT, BRIAN D & SARAN M DELIGHT	1.4	15-658-0014	DELIGHT, BRIAN D & SARAN M DELIGHT	1.4
08-037-0239	Green Farm 2 Community LLC	56.28	08-675-0046	COURTYARD AT GREEN FARM PHASE 2 HOME OWNERS ASSOCIATION (THE)	7.64
			08-676-0001	NILSON & COMPANY INC DBA NILSON HOMES	0.38

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			08-676-0002	NILSON & COMPANY INC DBA NILSON HOMES	0.33
			08-676-0003	GREEN FARM 2 COMMUNITY LLC	0.33
			08-676-0004	GREEN FARM 2 COMMUNITY LLC	0.33
			08-676-0005	GREEN FARM 2 COMMUNITY LLC	0.33
			08-676-0006	GREEN FARM 2 COMMUNITY LLC	0.33
			08-676-0007	GREEN FARM 2 COMMUNITY LLC	0.33
			08-676-0008	GREEN FARM 2 COMMUNITY LLC	0.33
			08-676-0009	GREEN FARM 2 COMMUNITY LLC	0.35
			08-676-0010	GREEN FARM 2 COMMUNITY LLC	0.27
			08-676-0011	GREEN FARM 2 COMMUNITY LLC	0.34
			08-676-0012	GREEN FARM 2 COMMUNITY LLC	0.34
			08-676-0013	GREEN FARM 2 COMMUNITY LLC	0.34
			08-676-0014	GREEN FARM 2 COMMUNITY LLC	0.27
			08-676-0015	GREEN FARM 2 COMMUNITY LLC	0.27
			08-676-0016	NILSON & COMPANY INC DBA NILSON HOMES	0.34
			08-676-0017	NILSON & COMPANY INC DBA NILSON HOMES	0.27
			08-037-0242	GREEM FARM 2 COMMUNITY LLC	40.86
			08-676-0018	GREEN FARM 2 COMMUNITY LLC	2.3
15-092-0103	CAPITAL REEF MANAGEMENT LLC	7.85	15-740-0001	OVATION HOMES LLC DBA ASPIRE HOMES	0.37
			15-740-0002	UHREY, RYAN MARC	0.37
			15-740-0003	WARE, KENNEDY & HAMPTON WARE	0.37
			15-740-0004	OVATION HOMES LLC DBA ASPIRE HOMES	0.41
			15-740-0005	OVATION HOMES LLC DBA ASPIRE HOMES	0.3
			15-740-0006	MARTINEZ, TERESA & JUSTINA MARTINEZ	0.3
			15-740-0007	HARRIS, JUSTIN	0.33
			15-740-0008	JENKINS, KIERSTEN KIM & TIMOTHY WAYNE JENKINS	0.34
			15-740-0009	CHAVEZ, JESUS O MARTINEZ & WF INEZ J MARTINEZ	0.52
			15-740-0010	CAPITAL REEF MANAGEMENT LLC	0.38
			15-740-0011	BROWN, BRENNAN & KENNETH PARKER	0.42
			15-740-0012	OBRIEN, CODY	0.42
			15-740-0013	NOLAZCO, MANUEL ETAL	0.42

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			15-740-0014	ALTAMIRANO, FREDY & RIGOBERTO GARCIA SR	0.41
			15-740-0015	OVATION HOMES LLC DBA ASPIRE HOMES	0.41
			15-740-0016	SANDERS, ADRIAN B & WF BRENDA SANDERS	0.44
			15-740-0017	OVATION HOMES LLC DBA ASPIRE HOMES	0.41
			15-740-0018	KELLER, LARRY	0.41
			15-740-0019	CAMPBELL, TODD A	0.41
			15-740-0020	SUAREZ, ANDREA CAMILLE & TERALEA G CRUZ	0.41
15-092-0087	WEBER SCHOOL DISTRICT	22.5	15-092-0107	WEBER SCHOOL DISTRICT	22.5
15-092-0075	CAPITAL REEF MANAGEMENT LLC	21.22	15-092-0105	CAPITAL REEF MANAGEMENT LLC	21.22
15-094-0142	CASTLE CREEK HOMES LLC	18.96	15-759-0001	CASTLE CREEK HOMES LLC	0.43
			15-759-0002	CASTLE CREEK HOMES LLC	0.4
			15-759-0003	CASTLE CREEK HOMES LLC	0.41
			15-759-0004	CASTLE CREEK HOMES LLC	0.44
			15-759-0005	CASTLE CREEK HOMES LLC	0.53
			15-759-0006	CASTLE CREEK HOMES LLC	0.46
			15-759-0007	CASTLE CREEK HOMES LLC	1
			15-759-0008	CASTLE CREEK HOMES LLC	0.91
			15-759-0009	CASTLE CREEK HOMES LLC	0.64
			15-759-0010	CASTLE CREEK HOMES LLC	0.56
			15-759-0011	CASTLE CREEK HOMES LLC	0.56
			15-759-0012	CASTLE CREEK HOMES LLC	0.54
			15-759-0013	CASTLE CREEK HOMES LLC	0.54
			15-759-0014	CASTLE CREEK HOMES LLC	0.56
			15-759-0015	CASTLE CREEK HOMES LLC	0.56
			15-759-0016	CASTLE CREEK HOMES LLC	0.56
			15-759-0017	CASTLE CREEK HOMES LLC	0.66
			15-759-0018	CASTLE CREEK HOMES LLC	0.56
			15-759-0019	CASTLE CREEK HOMES LLC	1.11
			15-759-0020	CASTLE CREEK HOMES LLC	0.93
			15-759-0021	CASTLE CREEK HOMES LLC	0.47
			15-759-0022	CASTLE CREEK HOMES LLC	0.55
			15-759-0023	CASTLE CREEK HOMES LLC	0.5

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			15-759-0024	CASTLE CREEK HOMES LLC	0.46
			15-759-0025	CASTLE CREEK HOMES LLC	0.45
			15-759-0026	CASTLE CREEK HOMES LLC	0.46
			15-759-0027	CASTLE CREEK HOMES LLC	0.46
			15-759-0028	CASTLE CREEK HOMES LLC	0.53
			15-759-0029	CASTLE CREEK HOMES LLC	0.53
			15-759-0046	CASTLE CREEK HOMES LLC	0.54
			15-759-0047	CASTLE CREEK HOMES LLC	0.54
			15-759-0048	CASTLE CREEK HOMES LLC	0.53
			15-759-0049	CASTLE CREEK HOMES LLC	0.58
15-076-0191	HAMBLIN INVESTMENTS INC	18.37	15-764-0001	BELL BUILT HOMES INC	0.42
15-076-0151	HAMBLIN INVESTMENTS INC	1.64	15-764-0002	BELL BUILT HOMES INC	0.37
			15-764-0003	BELL BUILT HOMES INC	0.37
			15-764-0004	BELL BUILT HOMES INC	0.37
			15-764-0005	BELL BUILT HOMES INC	0.76
			15-764-0006	BELL BUILT HOMES INC	0.43
			15-764-0007	BELL BUILT HOMES INC	0.36
			15-764-0008	BELL BUILT HOMES INC	0.39
			15-764-0009	BELL BUILT HOMES INC	0.39
			15-764-0010	BELL BUILT HOMES INC	0.39
			15-764-0011	BELL BUILT HOMES INC	0.48
			15-746-0001	BELL BUILT HOMES INC	0.77
			15-746-0002	BELL BUILT HOMES INC	0.79
			15-746-0003	CHRISTENSEN, ALEXIS NICOLE & ISAAC JORGENSEN	0.86
			15-746-0004	HAMBLIN INVESTMENTS INC	0.51
			15-746-0005	BELL BUILT HOMES INC	0.43
			15-746-0006	BELL BUILT HOMES INC	0.46
			15-746-0007	BELL BUILT HOMES INC	0.5
			15-746-0008	BELL BUILT HOMES INC	0.46
			15-746-0009	HAMBLIN INVESTMENTS INC	2.61
			15-746-0010	HAMBLIN INVESTMENTS INC	0.78
			15-746-0011	HAMBLIN INVESTMENTS INC	0.46

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			15-746-0012	HAMBLIN INVESTMENTS INC	0.48
			15-746-0013	BELL BUILT HOMES INC	0.81
			15-746-0014	STIMPSON, ALEC DEAN & WF SHEINA M STIMPSON	0.56
			15-746-0015	WALKER, DAN & WF SHELBY WALKER	0.48
			15-746-0016	BURROWS, TAYLOR	0.49
			15-076-0147	KINGSTON, CHARLES RON	3.83
15-061-0107	IVORY LAND CORPORATION	30.79	15-758-0001	IVORY DEVELOPMENT LLC	0.79
			15-758-0002	IVORY DEVELOPMENT LLC	0.81
			15-758-0003	IVORY DEVELOPMENT LLC	0.82
			15-758-0004	IVORY DEVELOPMENT LLC	0.93
			15-758-0005	IVORY DEVELOPMENT LLC	1.34
			15-758-0006	IVORY DEVELOPMENT LLC	0.31
			15-758-0007	IVORY DEVELOPMENT LLC	0.26
			15-758-0008	IVORY DEVELOPMENT LLC	0.39
			15-758-0009	IVORY DEVELOPMENT LLC	0.35
			15-758-0010	IVORY DEVELOPMENT LLC	0.33
			15-758-0011	IVORY DEVELOPMENT LLC	0.27
			15-758-0012	IVORY DEVELOPMENT LLC	0.33
			15-758-0013	IVORY DEVELOPMENT LLC	0.38
			15-758-0014	IVORY DEVELOPMENT LLC	0.29
			15-758-0015	IVORY DEVELOPMENT LLC	0.17
			15-758-0016	IVORY DEVELOPMENT LLC	0.17
			15-758-0017	IVORY DEVELOPMENT LLC	0.17
			15-758-0018	IVORY DEVELOPMENT LLC	0.17
			15-758-0019	IVORY DEVELOPMENT LLC	0.17
			15-758-0020	IVORY DEVELOPMENT LLC	0.17
			15-758-0021	IVORY DEVELOPMENT LLC	0.17
			15-758-0022	IVORY DEVELOPMENT LLC	0.17
			15-758-0023	IVORY DEVELOPMENT LLC	0.17
			15-758-0024	IVORY DEVELOPMENT LLC	0.17
			15-758-0025	IVORY DEVELOPMENT LLC	0.17
			15-758-0026	IVORY DEVELOPMENT LLC	0.17

			15-758-0027	IVORY DEVELOPMENT LLC	0.17
			15-758-0028	IVORY DEVELOPMENT LLC	0.43
			15-758-0029	IVORY DEVELOPMENT LLC	0.25
			15-758-0030	IVORY DEVELOPMENT LLC	0.25
			15-758-0031	IVORY DEVELOPMENT LLC	0.22
			15-758-0032	IVORY DEVELOPMENT LLC	0.22
			15-758-0033	IVORY DEVELOPMENT LLC	0.24
			15-758-0034	IVORY DEVELOPMENT LLC	0.23
			15-758-0035	IVORY DEVELOPMENT LLC	0.23
			15-758-0036	IVORY DEVELOPMENT LLC	0.17
			15-758-0037	IVORY DEVELOPMENT LLC	0.17
			15-758-0038	IVORY DEVELOPMENT LLC	0.17
			15-758-0039	IVORY DEVELOPMENT LLC	0.17
			15-758-0040	IVORY DEVELOPMENT LLC	0.17
			15-758-0041	IVORY DEVELOPMENT LLC	0.17
			15-758-0042	IVORY DEVELOPMENT LLC	0.17
			15-758-0043	IVORY DEVELOPMENT LLC	0.17
			15-758-0044	IVORY DEVELOPMENT LLC	0.17
			15-758-0045	IVORY DEVELOPMENT LLC	0.17
			15-758-0046	IVORY DEVELOPMENT LLC	0.17
			15-758-0047	IVORY DEVELOPMENT LLC	0.17
			15-758-0048	IVORY DEVELOPMENT LLC	0.17
			15-758-0049	IVORY DEVELOPMENT LLC	0.17
			15-758-0050	IVORY DEVELOPMENT LLC	0.17
			15-758-0051	IVORY DEVELOPMENT LLC	0.24
			15-758-0052	IVORY DEVELOPMENT LLC	0.23
			15-758-0053	IVORY DEVELOPMENT LLC	0.23
			15-758-0054	IVORY DEVELOPMENT LLC	0.23
			15-758-0055	IVORY DEVELOPMENT LLC	0.24
			15-758-0056	IVORY DEVELOPMENT LLC	0.18
			15-758-0057	IVORY DEVELOPMENT LLC	0.17
			15-758-0058	IVORY DEVELOPMENT LLC	0.24

			15-763-0034	HAVEN PARKWAY HOA	2.11
			15-763-0035	HAVEN PARKWAY HOA	0.14
			15-061-0106	IVORY LAND CORPORATION	2.37
			15-061-0111	IVORY LAND CORPORATION	9.98
15-075-0031	ROGER M BINGHAM TRUST	2.83	15-075-0031	ROGER M BINGHAM TRUST	2.34
			15-754-0027	IVORY DEVELOPMENT LLC	0.49
15-697-0005	Lodder Burton LLC	2.69	15-755-0034	HAWK HAVEN TOWNHOMES HOA	2.69
15-075-0037	IVORY DEVELOPMENT LLC	9.82	15-754-0001	IVORY DEVELOPMENT LLC	0.58
15-075-0039	TYLER RITCHIE, BINGHAM	2.95	15-754-0002	IVORY DEVELOPMENT LLC	0.44
15-075-0040	IVORY DEVELOPMENT LLC	2.93	15-754-0003	IVORY DEVELOPMENT LLC	0.44
			15-754-0004	IVORY DEVELOPMENT LLC	0.44
			15-754-0005	IVORY DEVELOPMENT LLC	0.44
			15-754-0006	IVORY DEVELOPMENT LLC	0.44
			15-754-0007	IVORY DEVELOPMENT LLC	0.44
			15-754-0008	IVORY DEVELOPMENT LLC	0.44
			15-754-0009	IVORY DEVELOPMENT LLC	0.51
			15-754-0010	IVORY DEVELOPMENT LLC	0.47
			15-754-0011	IVORY DEVELOPMENT LLC	0.45
			15-754-0012	IVORY DEVELOPMENT LLC	0.46
			15-754-0013	IVORY DEVELOPMENT LLC	0.44
			15-754-0014	IVORY DEVELOPMENT LLC	0.44
			15-754-0015	IVORY DEVELOPMENT LLC	0.44
			15-754-0016	IVORY DEVELOPMENT LLC	0.44
			15-754-0017	IVORY DEVELOPMENT LLC	0.44
			15-754-0018	IVORY DEVELOPMENT LLC	0.44
			15-754-0019	IVORY DEVELOPMENT LLC	0.44
			15-754-0020	IVORY DEVELOPMENT LLC	0.44
			15-754-0021	IVORY DEVELOPMENT LLC	0.44
			15-754-0022	IVORY DEVELOPMENT LLC	0.44
			15-754-0023	IVORY DEVELOPMENT LLC	0.77
			15-754-0024	IVORY DEVELOPMENT LLC	1.2
			15-754-0025	IVORY DEVELOPMENT LLC	0.83

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			15-754-0026	BINGHAM, TYLER RITCHIE	2.95
07-079-0033	PLEASANT VALLEY RANCH LLC	134.1	07-079-0080	UTAH DIVISION OF FACILITIES CONSTRUCTION & MANAGEMENT	106.38
			07-079-0073	JAMES H & JANE A HARVEY REVOCABLE LIVING TRUST	17.79
			07-079-0068	JAMES H & JANE A HARVEY REVOCABLE LIVING TRUST	9.93
07-056-0045	PLEASANT VALLEY RANCH LLC	12	07-079-0077	JCEC LLC	12
07-079-0011	PLEASANT VALLEY RANCH LLC	24.3	07-079-0080	UTAH DIVISION OF FACILITIES CONSTRUCTION & MANAGEMENT	22.6
			07-079-0073	JAMES H & JANE A HARVEY REVOCABLE LIVING TRUST	1.7
07-079-0066	PLEASANT VALLEY RANCH LLC	79.1	07-079-0068	JAMES H & JANE A HARVEY REVOCABLE LIVING TRUST	21.75
			07-079-0082	PLEASANT VALLEY RANCH LLC	9.1
			07-079-0080	UTAH DIVISION OF FACILITIES CONSTRUCTION & MANAGEMENT	48.25
07-079-0032		34.4	07-079-0068	JAMES H & JANE A HARVEY REVOCABLE LIVING TRUST	48.2
07-079-0045		13.8			
07-449-0001		0.6	07-449-0007	HALLING FAMILY TRUST	1.1
07-112-0015		0.5			
07-362-0009	DILLINGHAM, DAN L & WF DIANA P DILLINGHAM	1.6	07-362-0009	DILLINGHAM, DAN L & WF DIANA P DILLINGHAM	1.14
			07-362-0022	SOUTH OGDEN CITY	0.46
06-198-0011	FRED GALVEZ JR FAMILY TRUST	0.8	06-343-0001	FRED GALVEZ JR FAMILY TRUST	0.8
06-097-0012	WEBER STATE UNIVERSITY	72.9	06-097-0066	WEBER STATE UNIVERSITY	72.9
07-513-0002	PROULX, MARK R & WF TRACY L PROULX	11.6	07-513-0012	HUBBARD, DEVIN & WF LESLEE HUBBARD	17.1
07-513-0005	PROULX, MARK R & WF TRACY L PROULX	5.5			
07-731-0004	BEUS, AUSTIN JAY	1.4	07-813-0002	KERN, RALPH M	1.4
07-731-0005	BEUS, AUSTIN JAY	2.3	07-813-0001	BEUS, AUSTIN JAY	2.3
07-099-0032	VANDERHEIDE, RALPH P 1/2 ETAL	1.8	07-812-0001	VANDERHEIDE, RALPH P & WF JUDITH H VANDERHEIDE ETAL	2.5
07-099-0034	VANDERHEIDE, RALPH P & WF JUDITH H VANDERHEIDE	0.7			
06-107-0020	WALTON, JUDY T & JOSEPH WALTON TRUSTEES	1	06-107-0055	JUDY T WATSON FAMILY PROTECTION TRUST	0.9
			06-107-0054	UTAH DEPARTMENT OF TRANSPORTATION	0.1

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06-236-0014	ROBERTA L WHEELWRIGHT TRUST	3.7	06-344-0001	ROBERTA L WHEELWRIGHT TRUST	3.7
19-021-0012	JDC RANCH PROPERTIES LLC	140	19-019-0007	7037 WAREHOUSE LLC	18.83
			19-019-0008	PACIFIC LANDING V LLC	72.8
			19-019-0009	JDC RANCH PROPERTIES LLC	48.37
19-017-0132	WESTSIDE INVESTMENTS LC 50% ETAL	41.6	19-438-0001	VISIONARY HOMES 2020 LLC	0.52
			19-438-0002	VISIONARY HOMES 2020 LLC	0.54
			19-438-0003	VISIONARY HOMES 2020 LLC	0.54
			19-438-0004	VISIONARY HOMES 2020 LLC	0.54
			19-438-0005	VISIONARY HOMES 2020 LLC	0.54
			19-438-0006	VISIONARY HOMES 2020 LLC	0.54
			19-438-0007	VISIONARY HOMES 2020 LLC	0.54
			19-438-0008	VISIONARY HOMES 2020 LLC	0.54
			19-438-0009	VISIONARY HOMES 2020 LLC	0.54
			19-438-0010	VISIONARY HOMES 2020 LLC	0.75
			19-438-0011	VISIONARY HOMES 2020 LLC	0.85
			19-438-0012	VISIONARY HOMES 2020 LLC	0.83
			19-438-0013	VISIONARY HOMES 2020 LLC	0.75
			19-438-0014	VISIONARY HOMES 2020 LLC	0.76
			19-438-0015	VISIONARY HOMES 2020 LLC	0.76
			19-438-0016	VISIONARY HOMES 2020 LLC	0.52
			19-438-0017	VISIONARY HOMES 2020 LLC	0.53
			19-438-0018	VISIONARY HOMES 2020 LLC	0.53
			19-438-0019	VISIONARY HOMES 2020 LLC	0.53
			19-438-0020	VISIONARY HOMES 2020 LLC	0.54
			19-438-0021	VISIONARY HOMES 2020 LLC	0.54
			19-438-0022	VISIONARY HOMES 2020 LLC	0.54
			19-438-0023	VISIONARY HOMES 2020 LLC	0.55
			19-438-0024	VISIONARY HOMES 2020 LLC	0.75
			19-438-0025	FARR WEST CITY	0.1
			19-017-0137	WESTSIDE INVESTMENTS LC 50% ETAL	26.93
19-017-0134	PHILLIPS, M CHASE	3.1	19-017-0138	PHILLIPS, M CHASE	3.1

19-010-0085	COLVELL, WILLIAM F & WF JANA COLVELL	6.6	19-426-0001	COLVELL, WILLIAM F & WF JANA COLVELL	2.57
			19-426-0002	COLVELL, WILLIAM F & WF JANA COLVELL	4.03
22-311-0001	FELT, VINCE L & WF ALYSON C FELT	4	22-311-0002	KOLD VALLEY FARMS LLC	2.24
			22-311-0003	KOLD VALLEY FARMS LLC	1.04
			22-311-0004	FELT, VINCE L & WF ALYSON C FELT	0.72
22-354-0002	SAVITT, BRIAN J & WF SUSAN M SAVITT	3	22-393-0001	SAVITT, BRIAN J & WF SUSAN M SAVITT	1.5
			22-393-0002	LINSLEY, KEVIN & CALLI LINSLEY	1.5
22-020-0023	ELKHORN LLC	55	22-020-0040	COBABE RANCH LLC	28.46
			22-020-0041	ELKHORN LLC	26.54
19-392-0002	TOLMAN, CARSON & WF KAYLA TOLMAN	6.7	19-392-0001	MB ENTERPRISES LLC	2.56
			19-392-0002	KURT & CATHY CHRISTENSEN REVOECABLE LIVING TRUST	4.14

- 2) That the President 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 reallocating water to the lands therein described upon the terms and conditions in the applications and in the order set forth, and the Secretary of the District is authorized and directed to attest each of said orders.

- 3) The Secretary 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.

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

X

CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING ADVALOREM TAX RATE

Gen. Mgr. Paxman explained under state statute, the District is allowed to levy a .0002 property tax rate on all lands within the boundaries of the District. He said the Board had a discussion on our advalorem tax rate at Monday’s orientation meeting. Gen. Mgr. Paxman reported the Board’s options include taxing at that statutory level, or allow the certified tax rate to be our taxing level, or set another rate below the statutory .0002. Last year the District collected at the certified tax rate which was .000132. Gen. Mgr. Paxman reported the District has stayed at the certified tax rate since 2008, and the Board has expressed desire to adjust the rate to collect part of the advalorem tax we are not receiving. Gen. Mgr. Paxman said our certified tax rate for this year is estimated to be around .000125. He then answered questions from the trustees.

Gen. Mgr. Paxman reported at orientation meeting, it was suggested this year we collect at a .000167 tax rate which will be approximately a 33 to 40% increase. This action will enable the counties to assess the tax rate on all taxable properties within our District boundaries. He said the proposed date of the Truth in Taxation hearing is August 4, 2022. Gen. Mgr. Paxman recommended we collect at a .000167 tax rate this year and adopt the following resolution fixing our advalorem tax rate. Discussion followed.

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Weber Basin Water Conservancy District at a regular meeting held the 26th day of May 2022, 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 2022, 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 \$ 17,022,294 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 2023, at the tax rate of .000167 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 2022, 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 1 North, Range 8 East; thence South to the Southwest corner of Section 11, Township 1 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 1 South, Range 8 East; thence West to the Northwest corner of Section 34, Township 1 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 1 South, Range 4 East; thence West along the South Township line of Township 1 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; NW 1/4, W 1/2 NE 1/4; Section 13. Lots 1, 2, 3, 4; W 1/2 E 1/2; SE 1/4 NW 1/4, Section 13. SE 1/4, NE 1/4, Section 14.

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 1/4 NE 1/4; NW 1/4 NE 1/4; Lots 15, 16, 21, 24, 25, 28, 29, 30, 31, Section 7. Lots 7 & 8, Section 6. W 1/2 NW 1/4 Section 8. Lot 2; SW 1/4 NE 1/4 Section 5. Lots 15, 16 & 19 Section 18.

That part of the Southeast Quarter of Section 1, 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 1/2 of the Northwest 1/4 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 1/2 of the Northwest 1/4 of the Southeast 1/4 of the Northeast 1/4 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 1 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 2021.05 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 1 deg.50'W 138.1 ft; th East 400 ft; th North 541.9 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 1 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 155564 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 16, 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 193491 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.

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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 $89^{\circ}30'31''$ 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 $00^{\circ}47'58''$ 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 $00^{\circ}47'58''$ east a distance of 1,308.56 feet; thence leaving said north-south center section line south $89^{\circ}27'21''$ 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 $89^{\circ}50'19''$ 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 $22^{\circ}01'00''$ east a distance of 527.41 feet, (2) thence north $17^{\circ}42'46''$ east a distance of 399.75 feet, (3) north $28^{\circ}04'06''$ east a distance of 200.00 feet, (4) thence north $37^{\circ}37'06''$ east a distance of 115.81 feet, (5) thence north $42^{\circ}52'13''$ east a distance of 57.93 feet, (6) thence north $46^{\circ}13'24''$ 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 $27^{\circ}45'07''$ 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 $63^{\circ}51'50''$ 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 $30^{\circ}24'19''$; (3) thence south $34^{\circ}07'11''$ west a distance of 544.70 feet; (4) thence south $22^{\circ}00'39''$ west 1,005.18 feet; (5) thence south $21^{\circ}58'40''$ west a distance of 273.27 feet, (6) thence south $22^{\circ}02'06''$ 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 $89^{\circ}47'17''$ 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 $26^{\circ}17'01''$ west a distance of 477.04 feet; thence leaving said westerly right-of-way line north $89^{\circ}47'52''$ west a distance of 732.08 feet; thence north $00^{\circ}03'08''$ east a distance of 200.00 feet; thence north $89^{\circ}47'52''$ 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 $00^{\circ}34'37''$ east of distance of 1,082.49 feet to the east-west $1/16^{\text{th}}$ line of said Section 3; thence along said east-west $1/16^{\text{th}}$ line north $89^{\circ}31'08''$ 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 $00^{\circ}03'33''$ 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 $66^{\circ}33'26''$ west a distance of 402.55 feet, (2) thence south $75^{\circ}13'12''$ west a distance of 211.20 feet, (3) thence north $21^{\circ}57'05''$ west a distance of 593.43 feet . (4) thence north $20^{\circ}37'22''$ west a distance of 811.06 feet, (5) thence north $29^{\circ}33'29''$ 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 $23^{\circ}04'37''$ 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 $89^{\circ}41'29''$ 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 1958.75 feet from Southwest corner of

Section 14, 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 16, Township 7 North, Range 2 West, Salt Lake Base and Meridian; continuing West along the same Weber-Box Elder County line 14,846.9 feet, thence North 22 deg 20' W 1111.8 feet; thence North 18 deg 00' East 600.0 feet; thence North 52 deg 00' East 271.5 feet; thence North 10,095.1 feet; thence East 349.8 feet; thence North 3551.4 feet; thence North 49 deg 30' East 11,837.9 feet; thence North 48 deg 27' East 10,565.0 feet; thence North 2 deg 49' W 1267.9 feet to the Northwest corner of Lot 2, Section 21, Township 8 North, Range 2 West, Salt Lake Base and Meridian; thence South 86 deg 30' East 2325.8 feet; thence North 71 deg 25' East 680.5 feet; thence North 48 deg 37' East 103.0 feet; thence North 5 deg 00' East 85.8 feet; thence North 73 deg 50' East 1422.2 feet; thence South 80 deg 26' East 1358.8 ft; thence South 0 deg 25' West 413.2 feet; thence South 20 deg 15' West 23.8 feet; thence South 1 deg 00' East 461.4 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 15,697.7 feet; thence West 1386.4 feet; thence South 273.8 feet; thence South 35 deg 31' East 407.0 feet; th. North 88 deg 56' West 1001.4 feet to a point from which the Northeast corner of Section 3, Township 7 North, Range 2 West bears North 1526.3 feet and East 1320.0 feet; thence South to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 10, Township 7 North, Range 2 West, thence East to the Southeast corner of said Section 10; thence South 148.5 feet; thence East 1320 feet; thence South 2491.5 feet, which point is the Northeast corner of the Northwest quarter of the Southwest Quarter of Section 14, 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.

Motion was made by Trustee Summers, seconded by Trustee Jenkins and passed unanimously, approving the advalorem tax rate as reviewed and adopting the foregoing resolution.

XI
CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING CLASS B TAX RATE

Gen. Mgr. Paxman reported most cities across the Wasatch Front have contracts with the District for what was previously known as Class B petitions. He said these petitions allowed the city three options to pay their contractual obligations. This type of Class B contracts are no longer used.

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

Gen. Mgr. Paxman 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. Gen. Mgr. Paxman reported Ogden City is the only city who will be collecting water charges through the taxes. Ogden City intends to collect 100% of their 2023 water charges of \$1,859,475 through the taxes. He said the city intends to collect at their certified tax rate. Last year Ogden City's certified tax rate was .000267. The District expects the certified tax rate will be sufficient to collect payment for their 2023 water charges.

Gen. Mgr. Paxman 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 73-9-17, 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		1,165
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, 2023 and the Board of Trustees of the District has so determined amounts as follows:

Municipality	Payment under Paragraphs I(a), (b) and (c) of petitions	Credits & Deficits	Total
Ogden*	\$1,718,886	\$-750,842	\$ 967,403
Pleasant View	128,527		128,527
Riverdale	316,396		316,396
Roy	796,063		796,063
South Ogden	184,527		184,527
Uintah	164,825		164,825
Washington Terrace	279,760		279,760

*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*	\$ 967,403
Pleasant View	128,527
Riverdale	316,396
Roy	796,063
South Ogden	184,527
Uintah	164,825
Washington Terrace	279,760
* 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 73-9-17, 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 2022, 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*	\$ 967,403
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, 2023 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*	\$ 967,403
Pleasant View	128,527
Riverdale	316,396
Roy	796,063
South Ogden	184,527
Uintah	164,825
Washington Terrace	279,760
* treated & untreated	

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	128,527
Riverdale	316,396
Roy	796,063
South Ogden	184,527

Uintah	164,825
Washington Terrace	279,760
* 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 2023, 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*	\$ 967,403
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 2023, despite the fact that a part of the taxes so levied may be delinquent when due, is as follows:

Municipality	Tax Rate
Ogden	.000217
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 Robinson, seconded by Trustee Elliott and passed unanimously, approving the Class B tax rates for 2023 water use, and adopting the foregoing resolution for Weber County.

XII

CONSIDERATION OF APPROVAL OF LIABILITY AND PROPERTY INSURANCE

Gen. Mgr. Paxman reported the District moved brokerage services for our liability and property insurance to the Local Government Trust (Trust) last year. He said we have been pleased with the service from the Trust and asked Cont. Admin. Searle to present details of the liability and property insurance coverage.

Cont. Admin. Searle reported the Trust negotiated with the District's current incumbent insurance carriers, Glatfelter and Travelers. He said the Trust is continually looking at better options for the District and has provided a quote for the June 2023-2024 renewal. Cont. Admin. Searle replied the market has seen inflation pressures for all lines of insurance. The market for earthquake and flood insurance is unstable and has seen significant increases in premiums. He said the Trust did obtain quotes from other carriers on excess earthquake and flood insurance and maintaining coverages with Scottsdale appears to be most cost effective. Cont. Admin. Searle stated cyber insurance has seen significant increases over the past year, and the Trust did obtain quotes from other carriers. Coalition continues to be the best option for the District with a lower premium and better coverages than other quoted.

Cont. Admin. Searle continued to discuss the District's insurance coverage and associated limits. He stated we have increased our crime limit from \$1 million to \$1.5 million. Cont. Admin. Searle stated the Trust assisted us in appraising much of the District's property which they plan to do every five years. This has resulted in increased property values. He referred to the following executive summary outlining property and casualty insurance renewal data:

1. Negotiations with the primary incumbent insurance carriers, Glatfelter and Travelers, produced competitive renewal terms this year. Many lines of commercial insurance are under pressure, and we continue to see significant rate increases, specifically on Property, Auto, and Excess/Umbrella.
2. Total estimated premium with the carriers referenced above for the 2022-2023 policy term is \$260,316. Total estimated premium for the 2021-2022 policy term was \$240,804. This represents an 8.1% increase in renewal premium on these lines of insurance. The premium increase includes a slight increase in overall rates, as broken down specifically below.
3. Total property values insured have increased from \$153,978,929 to \$159,182,718 (3.4%). The premium has increased from \$97,231 to \$117,583 (20.9%). National trends for standard Commercial Property rates are up significantly after years of market losses.
4. The Glatfelter policy includes coverage for losses caused by earthquake and flood, with a sublimit of \$5,000,000. An additional \$15,000,000 Excess Earthquake and Flood policy has been placed with Scottsdale. This premium has increased from \$89,027 to \$98,437 (10.6%).
5. The General Liability premium has increased from \$55,653 to \$58,451 (5.0%). This premium is based on estimated payroll, which has increased (5.0%).
6. The auto premium has increased from \$41,134 to \$46,760 (13.7%). Last year's premium was based on 75 initial vehicles, and this year's premium is based on 81 initial vehicles. The average premium per vehicle has increased from \$548 to \$577 (5.3%). National trends for Commercial Auto rates are up significantly.
7. A total of \$20,000,000 in excess liability limits is offered by Glatfelter and Travelers. The total premium for these policies has increased from \$61,474 to \$64,286 (4.6%).
8. Public Officials and Employment Practices Liability coverage is included at a limit of \$1,500,000. The \$20,000,000 Umbrella policies apply in excess of the underlying limit.

9. Coverage for claims resulting from a federally declared act of terrorism is included on all policies, except the Excess EQ/Flood policy.
10. Coverage for Cyber Liability is included to protect the district from network security/data breach claims. A \$2,000,000 limit applies to third-party claims alleging monetary damages, and first party claims for expenses related to breach response (notification to affected parties, credit monitoring, etc.), crisis management, cyber extortion, business interruption, and digital asset restoration. The premium has increased from \$14,578 to \$22,743 (56.0% increase).

Cont. Admin. Searle offered the following comparison showing the 2022-2023 premium summary:

Property & Underlying Earthquake	\$117,583	21%	Glatfelter
Crime	\$3,648	3%	Glatfelter
Inland Marine	\$7,095	14%	Glatfelter
General Liability	\$58,451	5%	Glatfelter
Auto Physical Damage	\$46,760	14%	Glatfelter
Umbrella	\$30,761	6%	Glatfelter
Professional Liability	\$8,773	8%	Glatfelter
Excess Earthquake & Flood	\$98,437	11%	Scottsdale
Excess Liability	\$33,525	3%	Travelers
Cyber	\$22,743	56%	Coalition
2022 PACKAGE PREMIUM	\$427,986	14%	
2021 PACKAGE PREMIUM	\$374,850		

Gen. Mgr. Paxman replied last year we were warned that insurance rates were unpredictable and was likely to increase again this year. Discussion continued relative to coverages on dams and the responsibilities of the Federal Government.

Con. Admin. Searle recommended approval of the total premium of \$427,986 for the 2022-2023 period. He said this is a 14% increase over last year's \$374,850 premium. Attention was given to the increase in cost for cyber coverage.

Motion was made by Trustee Anderson, seconded by Trustee Jenkins and passed unanimously, with Trustee Robinson's abstaining because he also serves on the Utah Local Government Trust's Board of Trustees, to accept the insurance coverage and associated premiums for the 2022-2023 year at \$427,986.

**XIII
WATER SUPPLY REPORT & DROUGHT UPDATE**

Mgr. Olsen presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED		RESERVOIR CONT.	
			TO DIST TO DATE	% OF DIST CAPACITY	AS OF 5/23/22	AS OF 5/24/21
CAUSEY	7,870	6,870	6,838	100%	6,838	6,810
E CANYON	51,200	20,110	9,392	47	36,750	35,880
ECHO	73,940	6,357	0	0	53,620	33,100
LOST CRK	22,510	20,010	12,330	62	12,330	13,530
PINEVIEW	110,150	66,228	26,078	39	70,000	62,400
SMITH-M	8,351	6,560	6,477	99	7,517	4,490
WANSHIP	62,120	60,000	41,861	70	56,640	35,350
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>106,420</u>	<u>48</u>	<u>106,420</u>	<u>137,531</u>
TOTAL	583,443	408,408	209,396	51%	350,115	329,091

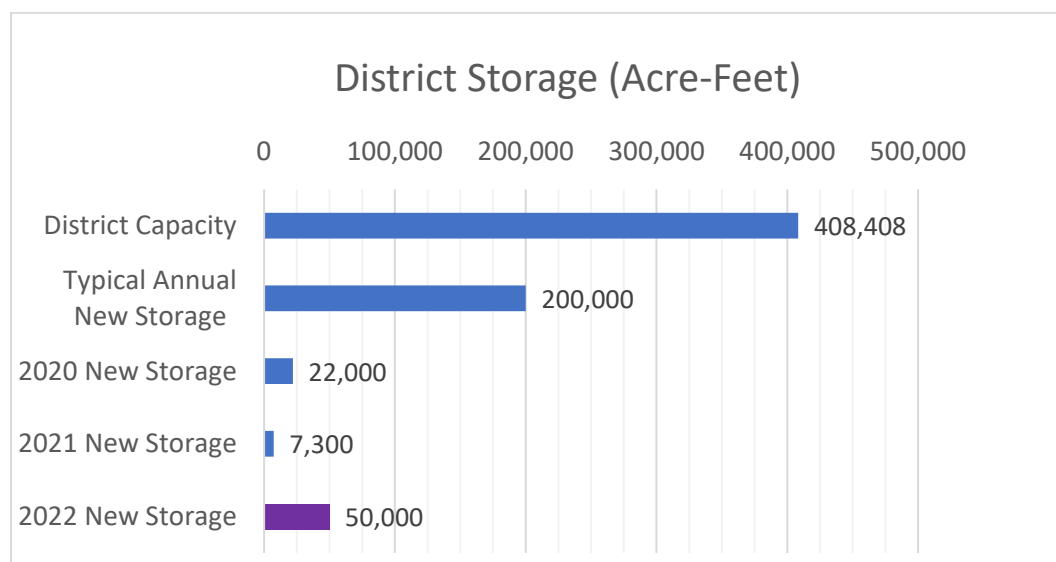
Percent of District upstream storage is 55%.

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 we have peaked at Pineview with irrigation season underway. Mgr. Olsen said we are now pumping at Willard Bay which peaked in mid-May. Few snowtel sites remain with any snow. Trustee Jenkins stated it has been a good spring. Others agreed.

AGM Hess stated he wanted to update the Board on the drought conditions. He then reported and discussed the following current storage levels:

Reservoir	Current Storage (AF)
Causey	6,838
East Canyon	36,750
Echo	53,620
Lost Creek	12,330
Pineview	70,000
Smith & Morehouse	7,517
Rockport	56,640
Willard	106,420
Total	350,115 (64%)
Total (Upper Basin Storage)	243,695 (75%)

AGM Hess also discussed the following District storage volumes:



AGM Hess reported our current reservoir storage levels are just over 350,000 a.f. He said this year we have received about 50,000 a.f. of new storage which is higher than we predicted. In March we had expected storage levels of about 310,000 a.f. He said this additional storage moves our drought trigger from extreme to severe and referred to the following drought triggers:

Drought Levels		Drought Level Triggers	
Response Level	Water Shortage Description	Projected June 1st Total Basin Storage (AF)	Projected June 1st Total Upstream Basin Storage (AF)
1	Normal	Greater than 380,000	Greater than 245,000
2	Advisory	Greater than 380,000	Greater than 245,000
2	Moderate	380,000 to 360,000	245,000 to 225,000
4	Severe	360,000 to 340,000	225,000 to 200,000
5	Extreme	340,000 to 280,000	200,000 to 160,000
6	Exceptional	Less than 280,000	Less than 160,000

AGM Hess reported with the new storage levels, we are recommending the following restrictions (severe category) for all listed water types. He stated our non-metered users would go from once-a-week watering to twice a week watering. He said we also have seen a savings of 8,000 to 10,000 a.f. by delaying our secondary start up from April 15th to May 15th this year.

Response Level	Water Shortage Description	Secondary Water	Agricultural Irrigation	M&I Culinary Outdoor Water	M&I Culinary Indoor Water	Total Year 2020 Demand Reduction (AF)
1	Normal	0%	0%	0%	0%	0
2	Advisory	10%	0%	10%	0%	15,000
3	Moderate	20%	20%	20%	5%	47,000
4	Severe	40%	30%	40%	10%	87,000
5	Extreme	60%	40%	60%	10%	123,000
6	Exceptional	95%	70%	95%	25%	206,000

Trustee Summers asked what amount of water is needed to satisfy the District’s indoor culinary water needs. AGM Hess replied 35,000 a.f. is needed to satisfy the District’s culinary needs. He said we predict having 50,000 a.f. remaining at the end of this year as a carry-over for next year.

The Board then discussed the change in water restrictions and the date of implementation. AGM Hess recommended approval of the following updated drought restrictions:

- Secondary Water 40% reduction
- Agricultural Irrigation 30% reduction
- M&I Culinary Water Outdoor Irrigation 40% reduction
- M&I Culinary Indoor Water 10% reduction

Motion was made by Trustee Jenkins, seconded by Trustee Robinson and passed unanimously, approving the following updated drought restrictions with effective dates of June 1st for agricultural users and June 15th for secondary users:

Secondary Water	40% reduction
Agricultural Irrigation	30% reduction
M&I Culinary Water Outdoor Irrigation	40% reduction
M&I Culinary Indoor Water	10% reduction

XIV

CONSIDERATION OF APPROVAL OF PRE-PURCHASE OF ZONE 2A MATERIAL FOR AV WATKINS SIPHON REPLACEMENT PROJECT

Mgr. Nelson reported the existing siphons (15” and 24” pipes) at AV Watkins was built in the 1970s and are located at the southwest corner of Willard Bay. He said the siphons convey water to a canal which delivers up to 14 cfs continuously to Compass Minerals (formerly GL) and an additional 12 cfs seasonally to Harold Crane Waterfowl Management Area.

Mgr. Nelson reported they have had issues keeping siphon and accessing lower levels of the reservoir. He stated the purpose of this project is to improve water delivery reliability, safety, and efficiency. With the lower water levels in Willard Bay, it is ideal to construct a new direct outlet this year. He said in order to get it installed this year, the District has already procured longer lead time items: such as the 48” diameter steel pipe, sheet piles, and guard gate.

AGM Nelson reported that in order to reduce risk of material being available later in the year, the District wishes to procure 10,500 cubic yards of Zone 2A materials and stockpile it at the site ahead of time.

Request for bids for Zone 2A material to be hauled to site was received from two bidders. The low bid was received from Randy Marriott Construction at \$243,285. AGM Nelson recommended approval of award of a contract to Randy Marriott Construction for \$243,285 to furnish, transport, and stockpile the Zone 2A material to the project site for the AV Watkins Siphon Replacement Project.

Motion was made by Trustee Robinson, seconded by Trustee Andersen and passed unanimously, approving award of a contract to Randy Marriott Construction for \$243,285 to furnish, transport, and stockpile the Zone 2A material to the project site for the AV Watkins Siphon Replacement Project 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 President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a \$243,285 contract with Randy Marriott Construction to furnish, transport, and stockpile the Zone 2A material for the AV Watkins Siphon Replacement Project, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XV

GENERAL MANAGER’S REPORT

Gen. Mgr. Paxman referred to a copy of the 2021 Summary of Operations. He said our staff has been extremely busy finalizing details for completion of the report.

Gen. Mgr. Paxman reported we have received thousands of calls the past month from customers, and we have registered over 7,000 new customer portal logins since March. He said our administration staff has been very busy keeping up with the increased customer service needs.

Gen. Mgr. Paxman stated we have reached out to a temporary staffing agency to hire some temporary staff to assist with the huge influx of calls. Trustee Elliott commended the staff for taking the extra workload of calls and customer assistance. Gen. Mgr. Paxman also expressed appreciation to the staff for their hard work.

Gen. Mgr. Paxman reported we recently met with Bureau representatives to express our concerns with the drought and lack of water supply, particularly the inequality of the Provo drainage being without any water restrictions while the Weber drainage has implemented water restrictions for several years now. He said that while the Bureau did express sympathy, we did express our need for fairness of projects and asked for assistance to make this happen. Bureau staff recommended looking at future supply ideas but had no real answer to the inequality between projects.

Gen. Mgr. Paxman reported he recently attended NWRA meetings in Washington DC. He was able to meet with the full delegation staff, and the meetings went well. He said the annual NWRA conference will be held November 2-4, 2022. Gen. Mgr. Paxman said the Board usually attends this conference; however, the meeting location has not yet been disclosed. We will notify the Board when more details are released.

Gen. Mgr. Paxman reported there is a concrete shortage which has caused some difficulties with the concrete storage tank we are constructing in Kaysville. He said this shortage has also caused increased pricing for the concrete.

**XVI
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 11:30 a.m.

Respectfully submitted,

Scott W. Paxman, Secretary

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session May 26, 2022, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by President Marlin K. Jensen. On roll call the following members were found to be present:

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 Christopher F. Robinson
Trustee Paul C. Summers

Excuse:

Trustee Angie Osguthorpe

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

Brittney Bateman, Finance & Economics Manager
Calysta Bravo, Accounting & Budget Officer
Dean Gifford, Treatment Plant Operator
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of M&I
Derek Johnson, Mgr. of Engineering
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Auggie Rose, Treatment Plant Manager
Kendall Searle, Contracts Administrator
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

Jared Baxter, Bureau of Reclamation
John Behnke, Wohali
Jim Boyden, Wohali
Steven Clyde, Clyde Snow Attorneys
Davy Ratchford, Snow Basin

Mgr. Mobley 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 respective petitions for water contracts of the individuals as set forth in the notice, copies of which are attached hereto and incorporated by reference as a part of these minutes, for the allotment of water to lands in Davis, Morgan, Summit and Weber counties, Utah, by the Weber Basin Water Conservancy District, should not be granted.

Mgr. Mobley said we have received no written objections filed against the foregoing petitions and advised all persons present that additional objections in writing could be presented at this time. No oral or written objections were presented or filed.

Thereupon the following resolution was presented and read:

**RESOLUTION GRANTING PETITIONS FOR THE ALLOTMENT
OF WATER BY WEBER BASIN WATER CONSERVANCY DISTRICT**

WHEREAS, acting pursuant to Section 73-9-19, Utah Code Annotated, 1953, as amended, there has been filed in the office of the Weber Basin Water Conservancy District, the following petitions requesting the allotment of Weber Basin water annually, pursuant to the terms and conditions set forth in said petition:

A. DAVIS COUNTY:

- 1) Jack Michael Williams..... 1.0 a.f. NEW

B. MORGAN COUNTY:

- 1) C & M Peterson Farms LLC..... 1.0 a.f. NEW

C. SUMMIT COUNTY:

- 1) Dean & Marilyn Bawden..... 1.0 a.f. NEW
- 2) David & Deanna Nichols..... 1.0 a.f. NEW
- 3) Richins Agricultural Enterprises LLC 1.0 a.f. NEW

D. WEBER COUNTY:

- 1) Castle Creek Homes LLC 13.41 a.f. NEW
- 2) Jesus Deleon and Liberty Pipeline Company 1.25 a.f. NEW
- 3) Alison Hammons Revocable Living Trust 1.0 a.f. NEW
- 4) Lance & Stephanie Howerton Family Trust..... 1.0 a.f. NEW
- 5) Mark & Stephne Perkes 2.0 a.f. NEW
- 6) Ralph & Amy Phillips and Liberty Pipeline Co. 1.0 a.f. NEW
- 7) R & A Leasing LLC..... 1.0 a.f. NEW
- 8) Westwood Eden LLC..... 1.0 a.f. NEW

Whereas after the filing of said petitions, it was determined to hold a public hearing on same in the office of the Board of Trustees of the District, and the Secretary of the District caused due and proper notice of the holding of such hearing to be posted to the Utah Public Notice Website on May 10, 2022, which notice advised all interested persons of the holding of such hearing and of their right to present objections in writing showing cause why such petitions should not be granted, and

WHEREAS, at the hour and place named in said notice, or at a subsequent meeting adjourned therefrom, the Board of Trustees of the District has met in public session and has heard all persons desiring to be heard and written or other objections having been presented, 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 petitions should be granted.

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

Section 1. That it is hereby determined to be in the best interest of the Weber Basin Water Conservancy District, that such petitions be granted.

Section 2. That said petitions are hereby granted and amounts of water in acre-feet are hereby allotted to the respective petitioners for the lands for which the same is petitioned, all as above set out.

Section 3. That the President of the District is hereby authorized and directed in the name of the District and on its behalf to execute formal orders granting said petitions allotting water to lands therein described, upon the terms, at the rates, and payable in the manner as in said petitions set forth and the Secretary of the District is authorized and directed to attest said order.

Section 4. The Secretary of the Board of Trustees in its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

Page 3 – Petitions for Water Contracts Hearing – May 26, 2022

After consideration of the resolution and order, motion was made by Trustee Buttschardt, seconded by Trustee Anderson and passed, approving petitions for water contracts in Davis, Morgan, Summit and Weber counties and adopting the foregoing resolution.

Approved and adopted May 26, 2022.

Marlin K. Jensen, Chairman

ATTEST:

Scott W. Paxman, Secretary

(SEAL)

**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

**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 26, 2022, 9:00 A.M., AT DISTRICT HEADQUARTERS**

The Board of Trustees of the Weber Basin Water Conservancy District Utah, met in public session May 26, 2022, 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. President Marlin Jensen was designated by the Board to serve as Chairman of the hearing. On roll call the following Trustees and attendees were found to be present:

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 Christopher F. Robinson
Trustee Paul C. Summers

Excuse:

Trustee Angie Osguthorpe

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

Brittney Bateman, Finance & Economics Manager
Calysta Bravo, Accounting & Budget Officer
Dean Gifford, Treatment Plant Operator
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of M&I
Derek Johnson, Mgr. of Engineering
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Auggie Rose, Treatment Plant Manager
Kendall Searle, Contracts Administrator
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

Jared Baxter, 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.

Motion was made by Trustee Robinson, seconded by Trustee Summers and passed unanimously, directing a hearing be opened for public comments.

Chairman Jensen asked if anyone had comments they wanted to direct to the Board. There were no comments from the public.

Motion was made by Trustee Elliott, seconded by Trustee Jenkins and passed unanimously, directing the hearing be closed.

After discussion ceased, motion was made by Trustee 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.

Page 2 – Assessments Hearing – May 26, 2022

Approved and adopted May 26, 2022.

Marlin K. Jensen, Chairman

ATTEST:

Scott W. Paxman, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN BOX ELDER COUNTY, UTAH – 2022**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 26, 2022, 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 2023, 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 2022 under the provisions of such act, are and shall be upon the following basis:

	<u>Payment under petition</u>	<u>Service Fee</u>
M&I AS SECONDARY	\$128.65 per a.f.	\$71.85 per contract
WASATCH FRONT AGRICULTURAL	\$13.82 - \$24.79 per a.f.	\$17.60 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, Secretary 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 26, 2022.

Scott W. Paxman, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN DAVIS COUNTY, UTAH – 2022**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 26, 2022, 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 2023, 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 2022 under the provisions of such act, are and shall be upon the following basis:

	<u>Payment under Petition</u>	<u>Service Fee</u>
PROJECT SECONDARY	\$115.65 per a.f.	\$71.85 per contract
M&I AS SECONDARY	\$128.65 per a.f.	\$71.85 per contract
DISTRICT 1 SECONDARY	\$251.93 per a.f.	\$71.85 per contract
DISTRICT 2 UNTREATED	\$319.09 per a.f.	\$71.85 per contract
DISTRICT 3 UNTREATED	\$495.36 per a.f.	\$71.85 per contract
WASATCH FRONT AGRICULTURAL	\$17.84 - \$24.79 per a.f.	\$17.60 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, Secretary 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 26, 2022.

Scott W. Paxman, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN MORGAN COUNTY, UTAH – 2022**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 26, 2022, 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 2023, 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 2022 under the provisions of such act, are and shall be upon the following basis:

	<u>Payment under Petition</u>	<u>Service Fee</u>
WB AGRICULTURAL	\$17.09 per a.f.	\$5.55 per contract
PROJECT REPLACEMENT	\$83.55 per a.f.	\$55.00 per contract
DISTRICT 1 REPLACEMENT	\$179.02 per a.f.	\$55.00 per contract
DISTRICT 2 REPLACEMENT	\$246.19 per a.f.	\$55.00 per contract
DISTRICT 3 REPLACEMENT	\$429.33 per a.f.	\$55.00 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, Secretary 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 26, 2022.

Scott W. Paxman, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN SUMMIT COUNTY, UTAH – 2022**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 26, 2022, 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 2023, 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 2022 under the provisions of such act, are and shall be upon the following basis:

	<u>Payment under Petition</u>	<u>Service Fee</u>
WB AGRICULTURAL	\$17.09 per a.f.	\$5.55 per contract
PROJECT REPLACEMENT	\$83.55 per a.f.	\$55.00 per contract
DISTRICT 1 REPLACEMENT	\$179.02 per a.f.	\$55.00 per contract
DISTRICT 2 REPLACEMENT	\$246.19 per a.f.	\$55.00 per contract
DISTRICT 3 REPLACEMENT	\$429.33 per a.f.	\$55.00 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, Secretary 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 26, 2022.

Scott W. Paxman, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN WEBER COUNTY, UTAH – 2022**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 26, 2022, 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 2023, 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 2022 under the provisions of such act, are and shall be upon the following basis:

	<u>Payment under Petition</u>	<u>Service Fee</u>
PROJECT SECONDARY	\$115.65 per a.f.	\$71.85 per contract
M&I AS SECONDARY	\$128.65 per a.f.	\$71.85 per contract
DISTRICT 1 SECONDARY	\$251.93 per a.f.	\$71.85 per contract
DISTRICT 2 UNTREATED	\$319.09 per a.f.	\$71.85 per contract
DISTRICT 3 UNTREATED	\$495.36 per a.f.	\$71.85 per contract
WH SECONDARY	\$203.40 per a.f.	
WH AGRICULTURAL	\$36.61 per a.f.	
WASATCH FRONT AGRICULTURAL	\$17.84 - \$24.79 per a.f.	\$17.60 per contract
WB AGRICULTURAL	\$13.25 - \$17.09 per a.f.	\$5.55 per contract
PROJECT REPLACEMENT	\$83.55 per a.f.	\$55.00 per contract
DISTRICT 1 REPLACEMENT	\$179.02 per a.f.	\$55.00 per contract
DISTRICT 2 REPLACEMENT	\$246.19 per a.f.	\$55.00 per contract
DISTRICT 3 REPLACEMENT	\$429.33 per a.f.	\$55.00 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, Secretary 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 26, 2022.

(SEAL)

Scott W. Paxman, Secretary