

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
MAY 27, 2021, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

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

Tage I. Flint, Secretary/General Manager
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director
Calysta Bravo, Accounting & Budget Officer
Darren Hess, Assistant General Manager
Derek Johnson, Mgr. of Engineering
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Mgr. of M&I
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

**I
PLEDGE OF ALLEGIANCE**

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

**II
CONSIDERATION OF APPROVAL OF MINUTES**

President Waldron presented minutes of the regular board meeting and hearing on petitions for water contracts held April 29, 2021, and orientation meeting held April 26, 2021. There were no additions or corrections. Motion was made by Trustee Jenkins, seconded by Trustee Millburn and passed unanimously, approving the minutes as presented.

**III
CONSIDERATION OF APPROVAL OF APRIL 2021 FINANCIAL REPORT**

Trustee Buttschardt requested review of the April 2021 financial report by Budget Off. Bravo. Budget Off. Bravo reported this is the tenth month of the fiscal year. She said water sales and miscellaneous revenues are above the year to date budgeted amounts. She then discussed the expenses and compared them to the year to date budgeted amounts. She concluded by answering questions from the trustees.

Fin. Director 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 2021 financial report as presented.

**IV
CONSIDERATION OF APPROVAL OF PRELIMINARY FY2022 BUDGET**

Gen. Mgr. Flint 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 our orientation meeting on Monday. He thanked the Board for their many questions and comments during the budget presentation on Monday. Gen. Mgr. Flint asked Budget Off. Bravo to continue with details on the FY2022 budget.

Budget Off. Bravo reported the District operates as an enterprise fund, but has sub-funds as well. She said the preliminary FY2021 O&M budget was tentatively approved in February 2021. This early approval makes it possible for us to inform our customers of the 2022 charges to assist in their budgeting processes. She then presented the FY2022 preliminary budget and summarized the various funds: Government Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund. Budget Off. Bravo referred to a summary of the Capital Projects totaling \$51,042,000. She said the Board had requested a breakdown of the capital projects at their orientation meeting on Monday. Budget Off. Bravo responded to questions from the trustees.

Trustee Osguthorpe asked how many of our secondary water connections are metered. AGM Parry responded that approximately 12,000 connections are metered out of about 22,000. He said we are completing around 800 to 1,000 per year. Gen. Mgr. Flint replied if we are successful obtaining any of the State of Utah’s stimulus money, we would accelerate our metering program.

Gen. Mgr. Flint recommended the Board adopt the preliminary FY2022, set June 24, 2021, 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 Osguthorpe and passed unanimously, giving preliminary approval to the following Fiscal Year 2022 budget as presented, setting June 24, 2021 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, 2022	
REVENUE	TOTAL ALL FUNDS
Agricultural	\$1,045,209
Replacement	5,121,137
Secondary	8,886,103
Treated	14,698,133
Untreated	7,570,681
Carriage	300
Reserved/Leased	75,000
TOTAL WATER SALES	\$37,396,564
Interest	\$751,000
Impact Fees	1,000,000
Power	0
Reimbursements & Grant Awards	2,960,653
Misc.	638,000
TOTAL MISCELLANEOUS	\$5,349,653
Ad Valorem Taxes	\$10,500,000
Fee-in-lieu of Taxes	440,000
TOTAL TAXES & FEE-IN-LIEU	\$10,940,000
TOTAL ANNUAL REVENUES	\$53,686,217
Transfers from other funds	\$13,428,190
Loan Advances/Bond Proceeds/Escrow	38,450,000
Use of reserve funds	2,378,616
TOTAL TRANSFERS & USE OF RES FUNDS	\$54,256,806
TOTAL REV/TRANSFERS/USE OF RES.	\$107,943,023

EXPENDITURES	
OPERATIONS	
WATER SUPPLY & POWER	
Annual Assessments & Agreements	\$1,220,000
Secondary System Operations	1,077,000
WS&P Facilities	1,060,000
MUNICIPAL & INDUSTRIAL	
Chemicals	1,328,000
M&I Facilities	485,000
Lab	139,000
SUSTAINMENT	
MAINTENANCE	
District Facilities	402,500
Vehicles & Equipment	600,000
ENGINEERING	
Engineering Equipment & Services	15,000
STRATEGIC INITIATIVES	
CONSERVATION DIVISION	
Community Outreach/Education	276,500
Special Projects & Study Sustainment	385,000
INFORMATION SERVICES DIVISION	
IT Equipment/Services	133,000
SCADA & Programming	100,000
ADMINISTRATIVE SUPPORT	
Professional Services	932,550
Office Supplies/Services	220,000
Dues/Memberships/Subscriptions	20,000
Overhead	230,950
HUMAN RESOURCES	
Payroll	8,770,000
Benefits	4,300,000
Safety & Employee Development	125,250
CAPITAL PROJECTS	51,042,000
STUDIES	589,653
MISC	3,536,904
SINKING FUND PLACEHOLDERS	2,180,000
Bond/LTD Payments (Principal)	6,649,172
Bond/LTD Payments (Interest)	5,768,204
Bond Escrow	0
TOTAL EXPENDITURES	\$91,585,683
TRANSFERS & ADDITIONS TO REVENUES	
Transfers to Other Funds	13,424,465
Additions to Reserves/Federal Projects Funds	2,932,875
TOTAL EXPENDITURES, TRANSFERS & ADDITIONS TO RESERVES	\$107,943,022

V

CONSIDERATION OF APPROVAL OF WATER CONTRACTS

Mgr. Mobley presented the following water contracts for consideration:

A. DAVIS COUNTY:

- 1) South Weber Water Improvement District.....200.0 a.f. NEW

B. WEBER COUNTY:

- 1) Weber-Box Elder Conservation District..... 16.16 a.f. NEW
- 2) Weber-Box Elder Conservation District.....50.94 a.f. NEW
- 3) Weber-Box Elder Conservation District..... 1.68 a.f. NEW

Mgr. Mobley reported South Weber Water Improvement District (SWWID) would like to contract for 200.0 a.f. of untreated water for their secondary system. She said SWWID has Davis & Weber Canal Company stock which we deliver to them. She stated this will be their first contract with the District. Mgr. Mobley said they need the additional water due to growth in their service area. The water is District 3, untreated water.

Mgr. Mobley reported Weber-Box Elder Conservation District (Weber-Box Elder) is contracting for three separate contracts. The 16.16 a.f. contract is District 3, untreated water needed in their service area. She stated the other two allotments, 50.94 a.f. and 1.68 a.f., is water that was secured to property in Plain City that Weber-Box Elder is now servicing. Mgr. Mobley said the water secured to the properties will be cancelled, and Weber-Box Elder is contracting for the amount of the water they feel is needed to service the property. She recommended approval of the contracts.

Motion was made by Trustee Millburn, seconded by Trustee Elliott and passed unanimously, approving the four 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 a water sales contract for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) South Weber Water Improvement District..... 200.0 a.f.
- 2) Weber-Box Elder Conservation District..... 16.16 a.f.
- 3) Weber-Box Elder Conservation District..... 50.94 a.f.
- 4) Weber-Box Elder Conservation District..... 1.68 a.f.

VI

CONSIDERATION OF APPROVAL OF CANCELLATION OF WATER

Mgr. Mobley presented the following cancellations of water:

A. WEBER COUNTY:

- 1) James D. & Debra J. Hohosh..... 3.0 a.f. Proj
Plain City (19-020-0030)
(connecting to Weber-Box Elder’s pressurized secondary system)
- 2) West Park Community LLC 94.0 a.f. Proj
Plain City (19-020-0095)
(connecting to Weber-Box Elder’s pressurized secondary system)

She said we have cancellation requests from two property owners in Plain City who would like to cancel their water allotments since they will be connecting to Weber-Box Elder Conservation District’s pressurized system. Mgr. Mobley reported it has been our practice that water is cancelled from a property in its entirety, and then the water district is able to re-contract for the water. She stated earlier in the meeting, Weber-Box Elder contracted for part of this water (1.68 a.f. and 50.94 a.f.). Weber-Box Elder said the 1.68 a.f. and 50.94 a.f. is sufficient water for the properties they will be serving. The balance of 1.32 a.f. and 43.06 will not be needed by Weber-Box Elder and will remain cancelled. Mgr. Mobley reported all assessments are current and recommended approval of the cancellations.

Motion was made by Trustee Millburn, seconded by Trustee Elliott and passed unanimously, approving the cancellations outlined above and adopting the following resolution.

RESOLUTION

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

- 1) James D. & Debra J. Hohosh.....3.0 a.f. Proj
- 2) West Park Community LLC94.0 a.f. Proj

VII

CONSIDERATION OF APPROVAL OF TRANSFER OF WATER

Mgr. Mobley presented transfer documents for consideration by the Board. She said T/W Land LLC has applied to transfer 2.0 a.f. of District 2 water from land owned by T/W Land LLC to other land owned by Jest Ventures LLC. She stated Kendall Woolstenhulme owns both entities so this transfer request meets our policy. She recommended approval of the transfer and adoption of the following resolutions.

RESOLUTION

WHEREAS, pursuant to a petition filed by T/W Land LLC, there has been allocated 3.0 a.f. of District 2 water to the following described lands in Summit County, Utah, to-wit:

Parcel Number RVW-2-13, T/W Land LLC, 3.0 AF
LOT 13 RIVER VIEW WEST AMENDED NO 2 SUBDIVISION; ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE SUMMIT COUNTY RECORDERS OFFICE CONT 85,917 SQ FT OR 1.97 AC

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

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 3.0 acre-feet of water to be allotted from the lands above described to the following described lands in Summit County, Utah:

Parcel Number LEHMAN-4-AM, Jest Ventures LLC 2.0 AF
LOT 4 LEHMAN SUBDIVISION AMENDMENT TO LOTS 4 & 5; ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE SUMMIT COUNTY RECORDERS OFFICE CONT 5.63 AC

Applicant agrees to be bound by all of the terms and conditions of the original Petition and Order, which by reference shall be deemed incorporated into the Transfer Order entered hereon.

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is in the best interest of the District that such application for transfer be approved and granted and that 3.0 acre-feet of water above referred to be transferred as per above described lands.

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

- 1. That the application for transfer of 3.0 acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 3.0 acre-feet of water is hereby so transferred.
- 2. That the President of the District is hereby authorized and empowered in the name of the District and on its behalf to execute a formal order granting such application for transfer and so transferring the said water.

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

Motion was made by Trustee Millburn, seconded by Trustee Elliott and passed unanimously, approving the transfer of water outlined above and adopting the foregoing resolution.

VIII

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

Gen. Mgr. Flint 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					
PREVIOUS PARCEL ID	PREVIOUS OWNER	PREV ALLOC AF	NEW PARCEL ID	CURRENT OWNER	NEW ALLOC AF
06-076-0027	Maverik INC	59	06-076-0059	SALMON INVESTMENTS LLC-ETAL	52.2
06-076-0049	Maverik INC	10.4	06-076-0060	MAVERIK INC	17.2
06-420-0001	Amh development llc	8.5	06-420-0003	Dustin & Valerie C Palmer	0.7
06-011-0159	Dustin & Valerie C Palmer	4.3	06-420-0004	AMH Development LLC	0.9
			06-420-0005	AMH Development LLC	0.6
			06-420-0006	AMH Development LLC	0.4

Page 7 - Regular Board Meeting – March 25, 2021

			06-420-0007	AMH Development LLC	0.5
			06-420-0008	AMH Development LLC	0.5
			06-420-0009	AMH Development LLC	0.5
			06-420-0010	AMH Development LLC	0.7
			06-420-0011	AMH Development LLC	0.7
			06-420-0012	AMH Development LLC	0.6
			00-000-0000	Return to District	2.8
07-070-0107	NELSON, MATTHEW	0.4	07-070-0152	NIELSON, MATTHEW & STACI RANDALL - TRUSTEES	0.4
06-077-0183	BARDALL, ERIC N	4	06-418-0001	ALEXANDER, JAMES C JR- TRUSTEE	1.2
			06-418-0002	ALEXANDER, JAMES C JR- TRUSTEE	2.8
02-019-0064	STANBRIDGE, ALBERT EARL JR - TRUSTEE	1	02-019-0144	STANBRIDGE, ALBERT EARL JR TRUSTEE	1
02-093-0022	HALE, FRED L & CHERYL B	0.2	02-127-0024	KOENIG, STEFAN & LISA RENEE	1.5
02-127-0001	KOENIG, STEFAN & LISA RENEE	1.3			
06-011-0146	Martin, Chree Olsen	2.4	06-011-0166	HUSKY REAL ESTATE LLC	0.8
			06-011-0167	Martin, Chree Olsen	1.6
06-012-0016	RICHINS, NANCY - TRUSTEE	0.5	06-014-0144	RICHINS, NANCY - TRUSTEE	0.5
06-012-0163	FLAKE, LORRI AND CLYDE, KENNETH ELLIS	1.7	06-014-0145	FLAKE, LORRI AND CLYDE, KENNETH	1.7
06-012-0085	ALLINGTON, TROY L & SHERI S	1.5	06-012-0164	ALLINGTON, SHERI & TROY	2.3
06-012-0144	ALLINGTON, TROY L & SHERI S	0.8			
06-013-0086	SIMMONS, JUSTIN AND GAGLIARDI, AMBRA	1.3	06-013-0114	MCKAY, ZACHARY GILLMORE AND HATCH, BRITTON IVIE	1.3
06-013-0100	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	4.98	06-427-0001	STEVENS, TREVOR & LISA	1.51
06-013-0101	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	2.56	06-427-0002	PETERSON, YVONNE S & DAVID O - TRUSTEES	1.56
06-027-0141	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	4.63	06-427-0003	PIRELA, HEBERTO AND ROWBERRY, DIANE	1.56
			06-427-0004	DIRKMAAT, GERRIT & KRISTIN	1.45
			06-427-0005	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	1.55
			06-427-0006	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	1.21

Page 8 - Regular Board Meeting – March 25, 2021

			06-427-0007	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	1.98
			06-427-0008	BRUHN, JAMES DELL & SHELLEY OLSEN - TRUSTEES	1.35
06-222-0126	NELSON, N TOM & LISA	1.5	06-424-0001	NELSON, N THOMAS & LISA H - TRUSTEES	1.5
06-016-0040	JOHNSON, MARCUS E & STACY J	0.7	06-424-0002	JOHNSON, MARCUS E & STACY J	0.7
06-034-0154	CHRISTENSEN, MICHAEL & ERICA	7.6	06-426-0102	CHRISTENSEN, MICHAEL & ERICA	7.6
06-037-0185	HARRIS, ALAN R	3.3	06-037-0193	HARNED, GEORGE E & NELDA J	3.3
06-044-0024	LINDSEY, AUSTIN J & AMY	0.6	06-247-0218	LINDSEY, AUSTIN J & AMY	1.5
06-247-0211	LINDSEY, AUSTIN J & AMY	0.9			
06-075-0136	Coalt INC	77.4	06-075-0150	COALT INC	77.4
06-077-0181	MZ ENTERPRISES INC	6.7	06-425-0001	UA FIU LLC DBA PSION HOME	0.48
06-077-0182	RUPP, JOSEPH E & JENNIFER M	3	06-425-0002	UA FIU LLC DBA PSION HOMES	0.4
			06-425-0003	UA FIU LLC DBA PSION HOMES	0.4
			06-425-0004	UA FIU LLC DBA PSION HOMES	0.4
			06-425-0005	UA FIU LLC DBA PSION HOMES	0.4
			06-425-0006	UA FIU LLC DBA PSION HOMES	0.45
			06-425-0007	UA FIU LLC DBA PSION HOMES	0.45
			06-425-0008	UA FIU LLC DBA PSION HOMES	1.26
			06-425-0009	UA FIU LLC DBA PSION HOMES	0.67
			06-425-0010	UA FIU LLC DBA PSION HOMES	0.74
			06-425-0011	UA FIU LLC DBA PSION HOMES	0.6
			06-425-0012	UA FIU LLC DBA PSION HOMES	0.45
			06-425-0013	RUPP, JOSEPH E & JENNIFER M	3
06-082-0279	SHAMROCK VILLAGE LLC	25.2	06-082-0281	SHASHAMROCK VILLAGE LLCMROCK VILLAGE LLC	10.65
			06-422-0601	ALLEN, CRAIG WARREN AND MASIH, ANITA SARWAR	0.4
			06-422-0602	VANISI, BRIAN & JESSICA	0.4
			06-422-0603	LOMBARDI, RYAN & CANDACE	0.4
			06-422-0604	LENNAR HOMES OF UTAH INC	0.4
			06-422-0605	LENNAR HOMES OF UTAH INC	0.4

06-422-0606	LENNAR HOMES OF UTAH INC	0.4
06-422-0607	LENNAR HOMES OF UTAH INC	0.4
06-422-0608	LENNAR HOMES OF UTAH INC	0.4
06-422-0609	LENNAR HOMES OF UTAH INC	0.4
06-422-0610	LENNAR HOMES OF UTAH INC	0.4
06-422-0611	111 EAST SEGO LILY DR STE 150	0.4
06-422-0612	111 EAST SEGO LILY DR STE 150	0.4
06-422-0613	111 EAST SEGO LILY DR STE 150	0.5
06-422-0614	LENNAR HOMES OF UTAH INC	0.6
06-422-0615	SHAMROCK VILLAGE LLC	0.5
06-422-0616	SHAMROCK VILLAGE LLC	0.4
06-422-0617	LENNAR HOMES OF UTAH INC	0.5
06-422-0618	LENNAR HOMES OF UTAH INC	0.4
06-422-0619	LENNAR HOMES OF UTAH INC	0.4
06-422-0620	LENNAR HOMES OF UTAH INC	0.4
06-422-0621	LENNAR HOMES OF UTAH INC	0.4
06-422-0622	LENNAR HOMES OF UTAH INC	0.5
06-422-0623	LENNAR HOMES OF UTAH INC	0.4
06-422-0624	LENNAR HOMES OF UTAH INC	0.4
06-422-0625	LENNAR HOMES OF UTAH INC	0.5
06-422-0626	LENNAR HOMES OF UTAH INC	0.4
06-422-0627	KALLAN, JAMIE ELEANOR AND MOSES, SHAUN MICHAEL	0.4
06-422-0628	LENNAR HOMES OF UTAH INC	0.4
06-422-0629	SOLLARS, RYAN SCOTT & KELLIE QUINLEY, TODD	0.4
06-422-0630	EDWIN JR & INGRID BINUYA AMES, CHASE	0.4
06-422-0631	BENNETT & JORDAN KATHARINE	0.5
06-422-0632	ROGERS, CRYSTAL MARIE	0.5
06-422-0633	LENNAR HOMES OF UTAH INC	0.4
06-422-0634	SHAMROCK VILLAGE LLC	0.4

Page 10 - Regular Board Meeting – March 25, 2021

06-286-0032	Harris, Boyd V	1.7	06-286-0047	Harris Boyd V	1.7
06-417-0006	BLACKGATE INVESTMENTS LLC	2.2	06-423-0106	BLACKGATE INVESTMENTS LLC	2
06-410-0007	WILLEY, TODD S - TRUSTEE	2	06-423-0107	WILLEY, TODD S	2.2
07-072-0005	DEVORE, KEITH DAVID - TRUSTEE	2	07-072-0189	SUMMERHILL LANE LLC	2
07-072-0163	CUTLER, CHRISTOPHER A & HERMILA A - TRUSTEES	21.4	07-072-0191	CUTLER, CHRISTOPHER A & HERMILA A - TRUSTEES	21.4
07-073-0020	ROWE, DAVID L & HAZEL M	3.2	07-073-0112	ROWE, DAVID L & HAZEL M	2
07-073-0074	MARSING, EDDIE D & NORMA JEAN	2.4	07-073-0114	MARSING, EDDIE D & NORMA JEAN	1.1
			07-073-0115	MARSING, EDDIE D & NORMA JEAN	1.3
			07-073-0116	ROWE, HAZEL MONTGOMERY - TRUSTEE	1.2
07-139-0029	GILLETT, WILLIAM SCOTT & CONNIE LYNNE	1.6	07-139-0034	GILLETT, WILLIAM S OR CONNIE L - TRUSTEES	1
07-139-0030	REYNOLDS, MATTHEW D & HOLLY A - TRUSTEES	1.6	07-139-0036	REYNOLDS, MATTHEW D & HOLLY A - TRUSTEES	2.2
08-413-0001	FARMINGTON COMMONS LLC	0.8	08-634-0216	FARMINGTON POINTE OWNERS ASSOCIATION	0.8
08-060-0045	PARK LANE COMMONS OFFICE PARK LLC	18.8	080600054	PARK LANE COMMONS OFFICE PARK LLC	18.1
08-060-0047	RED BARN FARMS	10	080600053	RED BARN FARMS	10.7
08-074-0063	PHELPS, CHRISTOPHER G & JODIE	2.8	08-074-0089	PHELPS, CHRISTOPHER G & JODIE	2.8
08-547-0306	VAN OTTEN, STEVE D & RACHEL W	0.6	08-547-0316	VAN OTTEN, STEVE D & RACHEL W	0.6
08-076-0122	Davis County	3	08-076-0127	DAVIS COUNTY	3
08-077-0079	WEBSTER, STEWART R & LISA D	2.7	08-077-0113	BUBAK, WYATT & SAGE	4.6
08-077-0080	WEBSTER, STEWART R & LISA D	1.9			
08-077-0087	BOARD OF EDUCATION OF DAVIS SCHOOL DISTRICT	16.5	08-077-0110	BOARD OF EDUCATION OF DAVIS SCHOOL DISTRICT	16.5
08-077-0104	BRUSH, DARIN & NATALIE	12.4	08-077-0112	BRUSH, DARIN & NATALIE	12.4
08-079-0021	HILL, ERNEST M & THERESA A	5.5	08-079-0044	FROST, MATT & ZANNA	4.2
			08-079-0045	HILL, THERESA A	1.3
08-521-0202	ALK AIR LLC	6.6	08-521-0204	ALK AIR LLC	6.6
08-521-0203	PACK, BRADLEY D - TRUSTEE	6.3	08-521-0206	FARMINGTON BAY ENTERPRISES LLC	6.3

Page 11 - Regular Board Meeting – March 25, 2021

08-080-0096	PACK, BRADLEY D - TRUSTEE	38.3	08-080-0114	FARMINGTON BAY ENTERPRISES LLC	8.4
			08-080-0116	JOANNS FARM LLC	7.4
			08-080-0117	KODIAK PROPERTIES LLC	22.5
08-081-0102	FLATROCK LC	22.6	08-081-0111	IVORY DEVELOPMENT LLC	22.6
08-082-0031	BASSETT, BRUCE A & JEANMARIE N	5	08-082-0035	CAF VENTURES LLC	5
08-087-0107	BUSH, CRAIG K & JANICE	2.2	08-087-0188	ROMNEY, ANDREW L & JODILYNN	4.5
08-087-0108	ROMNEY, ANDREW L & JODILYNN	2.3			
08-362-0708	BOSSERMAN, JEANNE L & JIMMY D – TRUSTEES	4.5	08-640-0001	BOSSERMAN, JEANNE L & JIMMY D - TRUSTEES	2.6
			08-640-0002	BROWN, RYAN & MCCALL	1.9
08-610-0001	STATION PARK CENTERCAL LLC	0.4	08-644-0001	STATION PARK CENTERCAL OWNER LLC	0.3
			08-644-0002	REED LAND HOLDINGS LLC	0.1
09-081-0026	LUNT, FARRELL DEE & VIVIAN ANGELIA WESTON- TRUSTEES	2.6	09-081-0175	LUNT, FARRELL DEE & VIVIAN ANGELIA WESTON- TRUSTEES	2.4
			09-081-0176	UTAH DEPARTMENT OF TRASPORTATION	0.2
09-081-0170	RIGBY, DAVID & JERI S	1.6	09-081-0177	RIGBY, DAVID & JERI S	1.6
09-084-0008	AOKI, DAVID K & LILY Y - TRUSTEES	0.7	09-084-0041	AOKI, DAVID K & LILY Y - TRUSTEES	0.7
09-077-0166	ASHDOWN, STEVEN B & HEIDI A	2.8	09-443-0001	ASHDOWN, STEVEN B & HEIDI A	1.6
			09-443-0002	ASHDOWN, STEVEN B & HEIDI A	1.2
10-001-0063	ADAMS PROPERTY LLC	11.3	10-001-0070	ADAMS PROPERTY LLC	22.8
10-001-0067	ADAMS PROPERTY LLC	46	10-001-0071	ADAMS PROPERTY LLC	19.8
			10-001-0072	ADAMS PROPERTY LLC	12.8
			10-340-0166	EASTRIDGE PARK PUD MASTER HOMEOWNERS ASSOCIATION INC	1.9
11-117-0012	WARD, DELWIN IN & JESEPHINE A - TRUSTEES	2	11-117-0106	WARD, RYAN K & NANETTE L	0.5
11-117-0045	WARD, RYAN K & NANETTE L	0.5	11-117-0109	WARD,DELWIN IN & JOSEPHINE A - TRUSTEES	1.6
			11-117-0110	UTAH DEPARTMENT OF TRANSPORTATION	0.4
11-040-0062	ERIKSON, ALYSIA ANN	1.3	11-261-0060	ERIKSON, ALYSIA ANN	1.3
09-034-0024	GMW DEVELOPMENT INC	4.6	09-451-0001	FALCON VIEW HOMES INC	0.4

Page 12 - Regular Board Meeting – March 25, 2021

09-034-0059	TETON INVESTMENT HOLDING LLC	5.6	09-451-0002	CARTER SUTHERLAND HOMES	0.5
09-038-0024	GMW DEVELOPMENT INC	4.7	09-451-0003	CARTER SUTHERLAND HOMES	0.6
			09-451-0004	PREMIER CONSTRUCTORS LLC	0.5
			09-451-0005	GMW DEVELOPMENT INC	0.5
			09-451-0006	SALT BUILDERS LLC	0.7
			09-451-0007	BURNINGHAM, JESSICA	0.6
			09-451-0008	PUTNAM, ADAM & DIANA	0.4
			09-451-0009	SALT BUILDERS LLC	0.4
			09-451-0010	SALMON, BRAD	0.5
			09-451-0011	BARRETT, GREG	0.5
			09-451-0012	SALT BUILDERS LLC	0.5
			09-451-0013	PREMIER CONSTRUCTORS LLC	0.6
			09-451-0014	WILDING, BRYSON & KELSEY	0.4
			09-451-0015	MANOR CREST HOMEOWNERS ASSOCIATION	1.5
			00-000-0000	return to district	6.3
09-050-0096	LOVE MATTHEW H & ANGIE	6.2	09-448-0180	MECHAM TOWNHOMES OWNERS ASSOCIATION INC	3.1
			09-448-0181	MECHAM TOWNHOMES OWNERS ASSOCIATION INC	3.1
09-050-0102	MECHAM MEADOWS LLC	8	09-445-0301	RIETVELD, ANDREW & ABBY	0.3
09-050-0106	MECHAM MEADOWS LLC	22.5	09-445-0302	SANCHEZ, JOSE SALVADOR & MARIA	0.3
			09-445-0303	BUZIS, SEAN PAUL AND RASMUSEN	0.3
			09-445-0304	VOLK, ANGELI MARIE & ROBERT ALLEN	0.3
			09-445-0305	WELCH, MONSON & ALEXIS	0.3
			09-445-0306	KIMBALL, KAYDON AND VASQUEZ, DOMINQUE	0.3
			09-445-0307	GLADWELL, KATE ANNE & CLAYSON RAY	0.3
			09-445-0308	MONTERO, INGRID CRISTINA CAMPOS AND GARCIA, ARMANDO VERDEJO	0.3
			09-445-0309	SANTIAGO, MARK & MYLEN	0.3
			09-445-0310	HUGHES, CHARLES & CHERIE - TRUSTEES	0.3

09-445-0311	FRYE, FRANKLIN BENJAMIN & KATIE	0.3
09-445-0312	RUESCH, JONATHAN PAUL & EMILY KAYE	0.3
09-445-0313	SOWELL, MICHAEL & AUBRIE TAYLOR,	0.3
09-445-0314	CHRISTOPHER & CHRISTINA	0.3
09-445-0315	LUCKING, JORDAN & TRISTEN	0.3
09-445-0316	BELL, BLAKE & BROOKELYN HAMILTON, KURT	0.3
09-445-0317	AND WHEELOCK, MELINDA	0.3
09-445-0318	BULLOCK, EMILY YOUNG	0.4
09-445-0319	OWEN, DAVIS AND STAUFFER, CHRISTINE	0.3
09-445-0320	MORTENSEN, AMBER KAY	0.3
09-445-0321	DOOLEY, LANCE	0.3
09-445-0322	NUNEZ, RENELMO AND URDANETA-NUNEZ, IGNAMAR TALAMANTEZ, RICK & SHANNON K - TRUSTEES	0.4
09-445-0323		0.4
09-445-0324	TOM, ELIZABETH	0.3
09-445-0325	ROBB, GREGORY TOM & SAVANNAH	0.3
09-445-0326	BALDERSTON, CODY	0.3
09-445-0327	WILKERSON, MICHELLE	0.3
09-445-0328	JACKSON, BRAQUEL & JACOB PETERSEN, JOSHUA	0.3
09-445-0329	AND MCKINZIE, KAYLA	0.3
09-445-0330	WRIGHT, MELANIE AND FLITTON, TRAVIS	0.3
09-445-0331	WELLS, KARISSA KAE & MICHAEL BRETT	0.3
09-445-0332	BROWN, CAMERON & KENZIE	0.3
09-445-0333	THALER, NATHAN & BRITTNEY	0.3
09-445-0334	POTTER, ROBERT E JR	0.4
09-445-0335	GREINER, JARED AND INNIS, JESSIE	0.4
09-445-0336	LISTER, RYAN AND SHERWIN, DIXIE ROMERO,	0.4
09-445-0337	STEPHANIE & MARIA GUADALUPE ROHBOCK, KATHERINE CALDER	0.3
09-445-0338	& NATHANIEL JACKSON	0.4

Page 14 - Regular Board Meeting – March 25, 2021

			09-445-0339	SAM, JASON & FAITH	0.6
			09-445-0340	PEREZ, JENNIFER ALYSON	0.5
			09-445-0341	GREINER, JONATHAN	0.3
			09-445-0342	1042 EAST FAIRCHILD CIR MECHAM MEADOWS OWNERS	0.4
			09-445-0343	ASSOCIATION INC	0.4
			00-000-0000	cancel	16.2
09-431-0153		8.7	09-431-0154	MECHAM MEADOWS OWNERS ASSOCIATION INC	7.2
09-050-0103		0.5	09-431-0155	MECHAM MEADOWS OWNERS ASSOCIATION INC	0.7
			09-446-0151	NORTH HILL PROPERTIES LLC	0.4
			09-446-0152	HALL, KEVIN AND TWEED, EMILY	0.4
			09-446-0153	MECHAM MEADOWS OWNERS ASSOCIATION INC	0.5
09-076-0046	POTTER, BERNICE P - TRUSTEE	4.4	09-076-0062	POTTER, BERNICE P - TRUSTEE	0.5
			09-076-0063	POTTER, BERNICE P - TRUSTEE	3.9
09-076-0059	X MARKS THE SPOT INVESTMENTS LLC	10	09-076-0060	X MARKS THE SPOT INVESTMENTS LLC	10
09-077-0115	ROBINSON, TERRY L D & CATHERINE M	4.6	09-077-0203	ROBINSON, TERRY L D & CATHERINE M - TRUSTEES	4.6
09-077-0152	ERICKSON, DANIEL E & DIANE - TRUSTEES	3.8	09-077-0210	ERICKSON, DANIEL E & DIANE - TRUSTEES	3.8
09-077-0153	CRAW, MARSHALL WILLIAM & GEORGIA MAE	2.6	09-077-0208	ERICKSON, DANIEL E & DIANE - TRUSTEES	2.6
09-193-0016	CURTIS, KENNETH B & RENAE E	1.5	09-193-0019	CURTIS, KENNETH B & RENAE E	1.5
09-088-0105	URRY, LARRY E	6.2	09-088-0139	LAYTON CITY	0.3
			09-088-0141	URRY, LARRY E & MARY	5.9
09-088-0119	WIXOM, DAVID L & ALDEAN N	5	09-088-0144	WIXOM, MITCHELL	5
09-325-0005	OAKESON, DEBORAH S & STEVEN L	2.6	09-325-0006	OAKESON, DEBORAH S & STEVEN L	2.6
09-077-0173	BROWN, BRENT-- TRUSTEE	1	09-077-0205	BROWN, BRENT - TRUSTEE	1
09-081-0015	ALLRED, MALINDA H & JOHN R	1.3	09-081-0192	ALLRED, MALINDA H & JOHN R	1.3
09-081-0032	SANDERS, GREG P	3	09-081-0181	SANDERS, GREG & LORI J - TRUSTEES	2.3
09-081-0141	STEVENSON, BOB J	2.2	09-081-0182	STEVENSON, BOB J	2.9
09-081-0034	TRUJILLO, DAVID C & NEWELEEN	1.8	09-081-0183	TRUJILLO, DAVID C & NEWELEEN B	1

Page 15 - Regular Board Meeting – March 25, 2021

			09-081-0185	STEVENSON, BOB	0.8
09-081-0123	RIGBY, MICHAEL L & KATHLEEN J	1.4	09-081-0189	RIGBY, MICHAEL L & KATHLEEN J	1.4
09-081-0169	RIGBY, ROYAL J & FRANCIES M - TRUSTEES	2	09-081-0191	RIGBY, ROYAL J & FRANCIES M - TRUSTEES	2
09-081-0170	RIGBY, DAVID & JERI S	1.6	09-081-0190	RIGBY, DAVID & JERI S	1.6
09-081-0162	CHATLIN, GARY L & BRENDA K - TRUSTEES	4.4	09-081-0186	CHATLIN, GARY L & BRENDA K - TRUSTEES	4.4
09-082-0102	TRAN, MINH CONG	1.7	09-082-0139	TRAN, MINH CONG	1.7
09-086-0021	HOFFMAN, DAVID W & CHRIS C	1.6	09-086-0114	HOFFMAN, DAVID W & CHRIS C	1.6
09-086-0097	CHEN, MARK C & PRISCILLA A - TRUSTEES	3.2	09-086-0116	CHEN, MARK C & PRISCILLA A - TRUSTEES	3.2
09-086-0104	RINGLER, ROBERT L & JENI	3.5	09-086-0121	RINGLER, ROBERT L & JENI	3.5
09-089-0042	SMITH, GORDON DEE & ROSE MARIE - TRUSTEES	1.6	09-089-0050	SMITH, GORDON DEE & ROSE MARIE - TRUSTEES	1.6
09-120-0021	BRIDENSTINE, DANNY C & PAMELA B	5.4	09-120-0025	FROST, COLBY & SHAUNI	2.3
			09-120-0026	BRIDENSTINE, PAMELA B & DANNY C	3.1
09-203-0013	RIPPLE, EVELYN P - TRUSTEE	1.6	09-203-0014	RIPPLE, EVELYN P - TRUSTEE	1.3
			09-203-0015	RIPPLE, EVELYN & ERIC	0.3
09-370-0005	ASSOCIATION OF UNIT OWNERS OF CAMBRIDGE CIRCLE BUSINESS PLAZA CONDOMINIUM	1.5	09-444-0002	7MM MANAGEMENT LLC	1.5
09-424-0105	RD DEVELOPMENT HOLDINGS LLC	15.3	09-450-0049	INDIGO BEND TOWNHOME ASSOCIATION INC	15.3
11-022-0007	JIDAKE LLC	3	11-022-0084	JIDAKE LLC	3
11-022-0055	FULLMER, TODD & MOLLY	6	11-028-0089	FERGUSON, SEAN W	1.7
11-028-0039	WILLIAMS, JEFFREY A & SUSAN	1.9	11-028-0088	WILLIAMS, JEFFREY A & SUSAN	1.9
11-028-0053	FERGUSON, SEAN W	1.7	11-022-0087	UTAH DEPARTMENT OF TRANSPORTATION	0.6
			11-022-0088	UTAH DEPARTMENT OF TRANSPORTATION	0.9
			11-022-0090	UTAH DEPARTMENT OF TRANSPORTATION	4.5
11-032-0010	DANIELS, SYLVESTER JR & PENNY A - TRUSTEES	2	11-032-0074	DANIELS, SYLVESTER JR & PENNY A - TRUSTEES	2
11-032-0013	LOVE, RUTH LADENE - TAL	4.4	11-032-0076	LOVE, RUTH LADENE - ETAL	4.4

11-038-0002	KEISEL, PAUL R	4.2	11-038-0041	KEISEL, PAUL R	4.2
11-038-0020	FRANSEN, HERMAN GENE & LOIS - TRUSTEES	1	11-038-0040	UTAH DEPARTMENT OF TRANSPORTATION	1
11-210-0031	DURBANO, SHAWNA R	6.1	11-210-0035	KITCHEN, JARED & SALLY	6.1
WEBER COUNTY REALLOCATIONS					
PREVIOUS PARCEL ID	PREVIOUS OWNER	PREV ALLOC AF	NEW PARCEL ID	CURRENT OWNER	NEW ALLOC AF
15-094-0127	Castle Creek Homes LLC	25.4	15-711-0001	LERMA, GRISELDA & HUS JORGE E LERMA	0.4
			15-711-0002	CASTLE CREEK HOMES	0.3
			15-711-0003	CASTLE CREEK HOMES	0.4
			15-711-0004	CASTLE CREEK HOMES	0.4
			15-711-0005	DURRANT, THOMAS & JACLYNNE DURRANT	0.4
			15-711-0006	CASTLE CREEK HOMES	0.4
			15-711-0007	CASTLE CREEK HOMES	0.3
			15-711-0008	CASTLE CREEK HOMES	0.4
			15-711-0009	CASTLE CREEK HOMES	0.4
			15-711-0010	CASTLE CREEK HOMES	0.4
			15-711-0011	CHAPARRO, LOURDES	0.4
			15-711-0012	CASTLE CREEK HOMES	0.4
			15-711-0013	CASTLE CREEK HOMES	0.4
			15-711-0014	CASTLE CREEK HOMES	0.4
			15-711-0015	CASTLE CREEK HOMES	0.4
			15-711-0016	JACHIM, MICHAEL S & WF CATHARINA M JACHIM	0.8
			15-711-0017	CASTLE CREEK HOMES	0.4
			15-711-0018	BAUMANN, DAVID	0.3
			15-711-0019	CASTLE CREEK HOMES	0.4
			15-711-0020	CHRISTENSEN, CHRISTOPHER & CHERYL A SIMONS	0.4
			15-711-0021	CASTLE CREEK HOMES	0.4
			15-711-0022	CASTLE CREEK HOMES	0.4
			15-711-0023	PARKINSON, MEGAN NICHOLE & NICHOLAS FAY PARKINSON	0.5
			15-711-0024	ALVAREZ, ALEXANDER R & WF SHERECE ALVAREZ	0.5

15-711-0025	ROSS, KENNETH EDWARD	0.5
15-711-0026	CASTLE CREEK HOMES	0.5
15-711-0027	CASTLE CREEK HOMES	0.4
15-711-0028	CASTLE CREEK HOMES	0.5
15-711-0029	CASTLE CREEK HOMES	0.5
15-711-0030	CASTLE CREEK HOMES	0.7
15-711-0031	CASTLE CREEK HOMES	0.8
15-711-0032	CASTLE CREEK HOMES	0.6
15-711-0033	CASTLE CREEK HOMES	0.6
15-711-0034	CHILDS, BENJAMIN & CHRISTINE CHILDS	0.5
15-711-0035	CASTLE CREEK HOMES	0.5
15-711-0036	SUKMUNGSA, MONCHAI & CAMILLE CHRISTENSEN	0.6
15-711-0037	VIGIL, TAGE & WF STEPHANIE W VIGIL	0.6
15-711-0038	MOSS, JASON R	0.5
15-711-0039	BILLS SHEET METAL INC	0.5
15-711-0040	RUSSELL, JOSHUA & WF GEMALYN B RUSSELL	0.4
15-711-0041	CASTLE CREEK HOMES	0.5
15-711-0042	CASTLE CREEK HOMES	0.5
15-711-0043	CASTLE CREEK HOMES	0.3
15-711-0044	TUBBS, ANDREW CRAIG & WF JESI TUBBS	0.5
15-711-0045	LUNDELL, CHAD & WF ANA CAROLINA PENA PELAEZ	0.4
15-711-0046	CASTLE CREEK HOMES	0.4
15-711-0047	CASTLE CREEK HOMES	0.4
15-711-0048	BILLS SHEET METAL INC	0.4
15-711-0049	CASTLE CREEK HOMES	0.4
15-711-0050	CASTLE CREEK HOMES	0.4
15-711-0051	CASTLE CREEK HOMES	0.3
15-711-0052	CASTLE CREEK HOMES	0.4
15-711-0053	CASTLE CREEK HOMES	0.4
15-711-0054	ALLRED, BRANDON D & LORI A ADAMS	0.4
15-711-0055	CASTLE CREEK HOMES	0.4

			15-711-0056	GARCIA, ANASTACIO & WF MARIA CASTRO GARCIA	0.3
			15-711-0057	CASTLE CREEK HOMES	0.4
08-028-0010	WATKINS, RICHARD LAWRENCE & EDITH KENT WATKINS	6.4	08-638-0001	MIDLAND PARTNERS IV LLC SKYLAND	1.2
			08-638-0002	INVESTMENT & DEVELOPMENT LLC SKYLAND	1.04
			08-638-0003	INVESTMENT & DEVELOPMENT LLC	1.04
			08-638-0004	SUMMIT HOME BUILDERS LLC	1.04
			08-638-0005	EGBERT, TODD JEREMY & WF CAESIE EGBERT	1.04
			08-638-0006	SUMMIT HOME BUILDERS LLC	1.04
08-034-0032	CASTLE CREEK HOMES LLC	1.27	08-660-0087	Elies Landing Townhomes	7.49
08-034-0046	MIKE SHULTZ INC	0.62			
08-034-0048	MIKE SHULTZ INC	0.55			
08-034-0055	MIKE SHULTZ INC	0.88			
08-034-0059	MIKE SHULTZ INC	4.17			
08-035-0057	PHEASANT COVE 2 COMMUNITY LLC	8.54	08-659-0001	ARTALE, JOSEPH R & ANDREA H ARTALE	0.73
			08-659-0002	BEACH, KENNETH C & JANTSE WILSON	0.73
			08-659-0003	CORIA, LONETTA & ABELARDO CORIA	0.73
			08-659-0004	MONSEN, DAVID G & BRITTANY M MONSEN	0.75
			08-659-0005	CUNNINGHAM, BRAYDEN & RAMONA PARKER	0.77
			08-659-0006	MCMICHAEL, MICHAEL P & MICHELLE B MCMICHAEL	0.76
			08-659-0007	CARNES, KEVIN	0.83
			08-659-0008	GREENWELL, CODY MARK	0.81
			08-659-0009	GOODE, JAMAL A & AIZHAN E GOODE	0.79
			08-659-0010	PHEASANT COVE 2 COMMUNITY LLC	0.81
			08-659-0011	NELSON, ZACHARY	0.83
08-036-0030	TROY WHITAKER	2.9	08-645-0001	LARSON, JESSE CURTIS & MIKEAELA GREENAMYER	0.9
			08-645-0002	FISHER, ROBERT T	2

Page 19 - Regular Board Meeting – March 25, 2021

15-061-0029	CHARLES & CAROLYN LUCIA	1.7	15-061-0108	DELLA LUCIA FAMILY TRUST	1.7
15-061-0074	STAG INVESTMENTS LLC	0.6	15-714-0089	STAG INVESTMENTS LLC	0.6
15-064-0037	LAUGHTER, C KIRK & WF ANN B LAUGHTER	6	15-064-0059	LAUGHTER, C KIRK & WF ANN B LAUGHTER	6
15-092-0101	CAPITAL REEF MANAGEMENT LLC	13.83	15-725-0001	CAPITAL REEF MANAGEMENT LLC	0.79
			15-725-0002	CAPITAL REEF MANAGEMENT LLC	0.48
			15-725-0003	CAPITAL REEF MANAGEMENT LLC	0.32
			15-725-0004	CUTLER, CHRISTIAN & ALEXIS GUTHRIE	0.41
			15-725-0005	OVATION HOMES LLC DBA ASPIRE HOMES	0.37
			15-725-0006	CAPITAL REEF MANAGEMENT LLC	0.37
			15-725-0007	GUTIERREZ, JAIMIE & JORDAN HARRISON	0.37
			15-725-0008	OVATION HOMES LLC DBA ASPIRE HOMES	0.37
			15-725-0009	HIGGS, JASON & JOEY HIGGS	0.41
			15-725-0010	PEREZ, EDGAR	0.41
			15-725-0011	CHILD, QUINTIN & KRISTY CHILD	0.41
			15-725-0012	JACOBSON, KATIE LEE & HUS JAYDESS JACOBSON	0.41
			15-725-0013	SENGCO, LEONARDO	0.41
			15-725-0014	CAPITAL REEF MANAGEMENT LLC	0.41
			15-725-0015	CAPITAL REEF MANAGEMENT LLC	0.41
			15-725-0016	CAPITAL REEF MANAGEMENT LLC	0.41
			15-725-0017	CAPITAL REEF MANAGEMENT LLC	0.41
			15-725-0018	CAPITAL REEF MANAGEMENT LLC	0.41
			15-725-0019	CAPITAL REEF MANAGEMENT LLC	0.41
			15-725-0020	PETERSEN, HALEY & ALEX PETERSEN	0.42
			15-725-0021	BOWDEN, CHAD & WF AUDRIE BOWDEN	0.42
			15-725-0022	GOLDEN, ALLEN & MELISSA GOLDEN	0.42
			15-725-0023	AAMODT, TRISTA N & JOSEPH D AAMONDT	0.42
			15-725-0024	OVATION HOMES LLC DBA ASPIRE HOMES	0.43
			15-725-0025	OVATION HOMES LLC	0.4
			15-725-0026	CAPITAL REEF MANAGEMENT LLC	0.61

			15-725-0027	STEPHENS, MELISSA & ZACHARY STEPHENS	0.37
			15-725-0028	OVATION HOMES LLC DBA ASPIRE HOMES	0.35
			15-725-0029	MUNOZ, FELICIA & HUS GONZALO MUNOZ	0.35
			15-725-0030	CAPITAL REEF MANAGEMENT LLC	1.65
15-094-0085	LARKIN A MARTINEZ REVOCABLE TRUST	6	15-736-0001	LARKIN A MARTINEZ REVOCABLE TRUST	4.5
			15-736-0002	MARTINEZ, MATTHEW	1.5
15-697-0002	LODDER BURTON LLC	2.16	15-737-0032	HAWK HAVEN TOWNHOMES HOME OWNERS ASSOCIATION	2.16
06-307-0023	CARSON, GARY C & WF LYNNELLE G CARSON	2.9	06-336-0010	CARSON, GARY CHAD & LYNNELLE G CARSON ETAL	2.9
06-307-0034	COVIEO, ROXANNE RUSSELL & HUS WYNN R COVIEO	0.4	06-336-0002	COVIEO, ROXANNE RUSSELL & HUS WYNN R COVIEO	0.4
06-307-0035	KENT B PETERSEN LIVING TRUST	0.4	06-336-0003	KENT B PETERSON LIVING TRUST	0.4
07-007-0043	COREY, CLARK ADAMS & WF LINDA CAROL COREY	1.2	07-007-0051	CLARK A COREY LIVING TRUST 1/2 ETAL	2.7
07-007-0021	COREY, CLARK ADAMS & WF LINDA CAROL COREY	1.2	07-007-0052	STEED, RICHARD M	2.2
07-007-0029	STEED, MARVIN L & WF SHIRLEY M STEED	2.5			
07-047-0017	TRAPPER TRAILS COUNCIL BOY SCOUTS OF AMERICA	9.3	07-047-0098	CROSSROADS OF THE WEST COUNCIL INC BOY SCOUTS OF AMERICA	9.3
07-079-0053	PLEASANT VALLEY RANCH LLC	79.1	07-079-0066	PLEASANT VALLEY RANCH LLC	79.1
07-079-0037	PLEASANT VALLEY RANCH LLC	5.5	07-808-0003	PLEASANT VALLEY RANCH LLC	1.9
07-079-0065	PLEASANT VALLEY RANCH LLC ETAL	7.3	07-808-0006	PLEASANT VALLEY RANCH LLC	2.2
07-079-0062	PLEASANT VALLEY RANCH LLC	2.1	07-808-0005	PLEASANT VALLEY RANCH LLC	2.2
			07-808-0004	PLEASANT VALLEY RANCH LLC	2.5
			07-808-0001	AMSOURCE MEDICAL ONE LLC	3.2
			07-808-0002	PLEASANT VALLEY RANCH LLC	2.9
07-080-0012	Anchor Land & Cattle LL C1/2 ETAL	61.1	07-080-0135	ANCHOR LAND & CATTLE LLC 1/2 ETAL	61.1
07-083-0041	CONTI, EMIL M	1.6	07-083-0085	JAMES H & JANE HARVEY REVOCABLE LIVING TRUST	1.6
07-764-0003	HYDE, BRIAN & WF KASANDRA HYDE	2	07-764-0005	HYDE, BRIAN & WF KASANDRA HYDE	2
07-368-0013	Boyer J Kurt	3	07-368-0018	Boyer, John K	3

07-692-0011	Carol Sontag Living Trust	1.1	07-806-0001	Richardson, Diane A	1.1
19-017-0114	HAPPY DAYS LIMITED	31.8	19-017-0124	LAKEVIEW FARMS 1 LLC	28.8
			19-017-0128	LAKEVIEW FARMS 1 LLC	1
			19-017-0129	LAKEVIEW FARMS 1 LLC	1
			19-017-0130	LAKEVIEW FARMS 1 LLC	1
15-027-0061	HILLAN, PAUL B & WF ETHEL G HILLAN	69.8	15-027-0118	ALLEN, BENJAMIN	

- 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 reallotting 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 Summers, seconded by Trustee Osguthorpe and passed unanimously, approving reallocations and adopting the foregoing resolution.

IX

CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING ADVALOREM TAX RATE

Gen. Mgr. Flint 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 long discussion on our advalorem tax rate on Monday. Gen. Mgr. Flint 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 .000146. Gen. Mgr. Flint reported the District has stayed at the certified tax rate for quite a few years and may consider further discussion later this year regarding adjusting the rate to collect part of the advalorem tax we are not receiving. He said increasing the advalorem tax rate would shift the income proportion of tax vs. water rates. Gen. Mgr. Flint said our certified tax rate for this year is .000132. He then answered questions from the trustees.

Gen. Mgr. Flint recommended we collect at our certified 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 27th day of May 2021, 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 2021, 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 \$10,095,565 to supply funds for repaying costs of constructing the works 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 2022, at the tax rate of .000132 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 2021, 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; NW1/4, W1/2 NE1/4; 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.

Page 23 - Regular Board Meeting – March 25, 2021

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.

Page 24 - Regular Board Meeting – March 25, 2021

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.

Page 25 - Regular Board Meeting – March 25, 2021

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.

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.

Page 26 - Regular Board Meeting – March 25, 2021

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).

Page 27 - Regular Board Meeting – March 25, 2021

The 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 24th, 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 10th, 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 26th, 2004.

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

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

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

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North 00°19'41" East 1,474.01 feet, along the Section Line, also along the Easterly Boundary Line, and the projection thereof, of the Hidden Meadow Annexation as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly

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

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

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

Beginning at the center of Section 3, Township 2 South, Range 4 east, Salt Lake Base and Meridian, Summit County, Utah, (basis of bearing north $00^{\circ}47'58''$ 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 $22 \text{ deg } 20' \text{ W } 1111.8$ 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 Jenkins, seconded by Trustee Summers and passed unanimously, approving the advalorem tax rate as reviewed and adopting the foregoing resolution.

X
CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING CLASS B TAX RATE

Gen. Mgr. Flint reported the District informs municipalities with Class B contracts of their municipal charges that are due January 1 of the next year. He said Class B contracts were used by the District from its inception but were discontinued some years ago. He stated each municipality with these wholesale contracts are requested to determine the method by which they will pay for the water. Those municipalities with Class B contracts have three payment options. They can pay all by cash, all by taxation, or a portion of each. The District is then required to adopt a resolution fixing the tax rate to generate the required revenue for each municipality which instructs us to collect through the tax rolls.

Gen. Mgr. Flint reported Ogden City is the only city that collects its water charges through the taxes. In 2019 the Board held a hearing to increase the tax rate within Ogden City so we could assess a rate that would collect 100% of their water charges. He said Ogden City has informed us they wish to again collect all of their 2022 charges through the tax rolls. Mgr. Mobley said we think their certified tax rate will be sufficient to collect Ogden City’s 2022 assessments so we do not expect to have a hearing.

Gen. Mgr. Flint 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, 2022 and the Board of Trustees of the District has so determined amounts as follows:

Municipality	Payment under Paragraphs l(a), (b) and (c) of petitions	Credits & Deficits	Total
Ogden*	\$1,664,886	\$-327,266	\$1,337,620
Pleasant View	126,231		126,231
Riverdale	307,450		307,450
Roy	771,662		771,662
South Ogden	178,765		178,765
Uintah	161,066		161,066
Washington Terrace	271,835		271,835

*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*	\$1,337,620
Pleasant View	126,231
Riverdale	307,450
Roy	771,662
South Ogden	178,765
Uintah	161,066
Washington Terrace	271,835
* 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 2021, 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*	\$1,337,620
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, 2022 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*	\$1,337,620
Pleasant View	126,231
Riverdale	307,450
Roy	771,662
South Ogden	178,765
Uintah	161,066
Washington Terrace	271,835
* 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	126,231
Riverdale	307,450
Roy	771,662
South Ogden	178,765
Uintah	161,066
Washington Terrace	271,835
* 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 2022, 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*	\$1,337,620
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 2022, despite the fact that a part of the taxes so levied may be delinquent when due, is as follows:

Municipality	Tax Rate
Ogden	.000267
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 Millburn, seconded by Trustee Jenkins and passed unanimously, approving the Class B tax rates for 2022 water use, and adopting the foregoing resolution for Weber County.

XI

CONSIDERATION OF APPROVAL OF LIABILITY AND PROPERTY INSURANCE

Gen. Mgr. Flint reported the District has moved brokerage services from Diversified Insurance Group to the Local Government Trust (Trust). He said we went through a Request for Proposal (RFP) process a couple months ago, and the Trust was awarded the District's contract in late March. He asked Cont. Admin. Searle to present details of the liability and property insurance coverage.

Cont. Admin. Searle reported the Trust negotiated on behalf of the District for insurance coverages from June 2021-June 2022. He said the negotiations were with the District's current incumbent insurance carriers, Glatfelter and Travelers. He stated the Trust continues to look at options for the District and will likely make carrier suggestions for the June 2022-2023 renewal.

Cont. Admin. Searle reported the market is unstable for earthquake and flood insurance and has increased significantly throughout the insurance industry, causing premiums continue to increase in these coverages. He stated the District has secured dam failure/collapse coverage for Echo and East Canyon reservoirs. These reservoirs have not held dam failure/collapse coverage in the past. Cont. Admin. Searle reported the District recently executed operation agreements with Weber River Water Users and Davis & Weber Counties Canal Company to operate Echo and East Canyon reservoirs.

Cont. Admin. Searle continued to discuss the District's insurance coverage and associated limits. He referred to an executive summary outlining property and casualty insurance renewal data that included these points:

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 2021-2022 policy term is \$240,804. Total estimated premium for the 2020-2021 policy term was \$230,264. This represents a 4.6% 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 \$147,774,018 to \$153,978,929 (4.2%). The premium has increased from \$93,332 to \$97,231 (4.2%). 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. Historically this line of insurance was divided between two carriers. This premium has increased from \$81,456 to \$89,027 (9.3%).
5. The General Liability premium has increased from \$51,782 to \$55,653 (7.5%). This premium is based on estimated payroll, which has increased (3.5%). Dam failure/collapse coverage at Echo Reservoir has been included effective June 1, 2021.
6. The auto premium has increased from \$38,662 to \$41,134 (6.4%). Last year's premium was based on 73 initial vehicles, and this year's premium is based on 75 initial vehicles. The average premium per vehicle has increased from \$529 to \$548 (3.5%). 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 \$56,378 to \$61,474 (9.0%).

8. Public Officials and Employment Practices Liability coverage is included at a limit of \$1,000,000. 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 \$8,876 to \$14,578 (64.2% increase).

Cont. Admin Searle offered the following comparison showing the 2021 premium summary:

Coverage	Premium	Change	Carrier
Property & Underlying Earthquake	\$97,231	4.2%	Glatfelter
Crime	\$3,525	-7.5%	Glatfelter
Inland Marine	\$6,195	-7.6%	Glatfelter
General Liability	\$55,653	7.5%	Glatfelter
Auto Physical Damage	\$41,134	6.4%	Glatfelter
Umbrella	\$28,921	2.6%	Glatfelter
Professional Liability	\$8,145	4.7%	Glatfelter
1st Excess Earthquake & Flood	\$89,027	9.3%	Scottsdale
Excess Liability	\$32,553	15.5%	Travelers
Cyber	\$14,578	64.2%	Coalition
TOTAL PACKAGE PREMIUM	\$376,962	8%	

Gen. Mgr. Flint replied we have talked with officials from other water districts and they are seeing double digit increases in their insurance coverage. Reasons for the increases are said to be COVID, natural disasters, cyber security, etc.

Con. Admin. Searle recommended approval of the total premium of \$376,962 for the 2021-2022 period. He said this 8% increase over last year’s \$348,777 premium is largely due to an increase in property values. Attention was given to the increase in cost for cyber coverage. Trustee Jensen asked questions regarding trespassing on open canal areas. Discussion followed on these topics.

Motion was made by Trustee Ure, seconded by Trustee Summers and passed unanimously, to accept the insurance coverage and associated premiums for the 2021-2022 year at \$376,962.

XII WATER SUPPLY REPORT

Mgr. Hogge presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED	% OF DIST CAPACITY	RESERVOIR CONT.	
			TO DIST TO DATE		AS OF 5/24/21	AS OF 5/26/20
CAUSEY	7,870	6,870	6,810	99%	6,810	6,870
E CANYON	51,200	20,110	9,847	49	35,880	47,520
ECHO	73,940	6,357	0	0	33,100	67,020
LOST CRK	22,510	20,010	13,530	68	13,530	20,010
PINEVIEW	110,150	66,228	39,789	60	62,400	101,910
SMITH-M	8,351	6,560	3,450	53	4,490	7,600
WANSHIP	62,120	60,000	26,544	44	35,350	54,100
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>137,531</u>	<u>62</u>	<u>137,531</u>	<u>193,530</u>
TOTAL	583,443	408,408	237,501	58%	329,091	498,560

Percent of District upstream storage is 54%.

Mgr. Olsen reported Causey filled the second week of May. He said we are waiting to see what Echo’s total storage is, then we will be able to calculate our storage in that reservoir. No other reservoirs are expected to fill. Gen. Mgr. Flint reported we are beyond the point of our storage improving. Discussion followed on water being diverted across the Weber-Provo Diversion.

AGM Hess reported this year we have been able to store 6,000 a.f. which is our new record low. The old record was set in 2013 when we stored 13,000 a.f. He said the 6,000 a.f. is only 2.5% of the water we typically store. AGM Hess stated due to the drought conditions, the District will implement new watering restrictions as stated below:

- Timing – No watering between the hours of 10 am to 6 pm
- Duration – no more than 20 min. for pop-up spray heads and no more than 40 min. for rotors or impacts (1/2 inch of water)
- Frequency - Residential watering be limited to two irrigation cycles per week. (4 in. of water per month) After Sep. 1, one irrigation cycle per week
- Even number houses – Monday, Thursday, Odd number houses Tuesday, Friday. No watering Wed., Sat. and Sunday (non-metered users) This would make enforcement easier.
- Grass may go dormant, turn brown, but will not die. Cool season grasses can keep the crown alive on as little as 1 inch of water per month
- Agricultural Use – 20 percent reduction
 - Natural flow rapidly decreasing
 - Irrigation season will likely end early due to limited storage
 - Enforcement – Education will be critical to ensuring compliance
 - Will make announcement in conjunction with Governor’s office
 - Post restrictions on websites, billboards, social media, mailers, etc.
 - Penalties:
 - If someone is watering every day, then we educate.
 - If that does not get their attention, then we could look at possible fines. We do not want to make the summer miserable for everyone, however.

Mention was made that Davis & Weber Canal has cut their water deliveries by 40%. It was also mentioned that Hooper Irrigation, Wilson Irrigation and Davis & Weber will likely shut off earlier than normal this year.

Gen. Mgr. Flint stated that enforcement of our watering restrictions will be critical. He said we plan to make an announcement in conjunction with Governor Cox's statewide announcement of drought conditions. He stated we will also post the restrictions on our website, social media, billboards, etc. Gen. Mgr. Flint said fines will be considered after the education materials.

Gen. Mgr. Flint reported we anticipate ending the season with approximately 15% of upstream storage. He said this 15% is enough to satisfy the drinking water needs for one year. Discussion continued.

XIII

CONSIDERATION OF APPROVAL OF PURCHASE OF HEAVY EQUIPMENT

Mgr. Sorensen reported the Construction & Maintenance Department is proposing the purchase of a new mid-size excavator. He said this will fill a need in the department that we currently have handled with rentals in the past. He stated we are proposing to purchase a Caterpillar 315 excavator. This piece of equipment is large enough to be used on most projects such as pipelines and vaults, will supplement our full size Volvo, and is small enough to get to places and work where our mini is not capable. Mgr. Sorensen reported a good example of use for this type of machine is the leak at little mountain where we had our Volvo laying pipe and our smaller rental being used to cut in a valve. He said without it we would not have been able to install the valve and would have taken Western Zirconium out of water.

Mgr. Sorensen reported we currently spend upwards of \$10,000+ per year on rental equipment, so this would be a good investment financially for the District. He said purchasing the excavator now will enable flexibility in the next two years' budget and help the District accelerate the timeline to modernize our heavy equipment fleet. The goal will then be to utilize a smaller budget and keep our fleet modern.

Mgr. Sorensen said the purchase price for the Caterpillar 315 excavator is \$214,500 and is state contract pricing. Purchasing under the state contract gives a savings of almost \$50,000, so we should be able to trade this machine in five to seven years with little money out of pocket. He said this purchase was planned for and is included in our budget.

Motion was made by Trustee Buttschardt, seconded by Trustee Osguthorpe and passed unanimously, approving the purchase of the Caterpillar 315 excavator for \$214,500 from Wheeler Machinery Company.

XIV

CONSIDERATION OF APPROVAL OF SOUTH WEBER WELL #2 REHABILITATION

Mgr. Johnson reported the District opened bids for down-well investigation and rehabilitation of the South Weber No. 2 Well. He stated the proposed contract includes the removal of the existing pump, video surveys of the status of the well, cleaning, and testing of the well's capacity for the new design pump. Widdison Turbine and KP Ventures submitted bids with KP Ventures as the low bidder. Mgr. Johnson recommended the District award the contract to KP Ventures for work set to begin in early June.

Motion was made by Trustee Summers, seconded by Trustee Osguthorpe and passed unanimously, awarding a \$325,310 contract to KP Ventures for the South Weber Well No. 2 Rehabilitation 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 \$325,310 contract with KP Ventures for the South Weber Well No. 2 Rehabilitation Project, on the terms and conditions contained in the forms of agreement presented to and considered at this meeting.

XV

CONSIDERATION OF APPROVAL OF AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT FOR LAYTON CANAL RELOCATION FOR WEST DAVIS CORRIDOR PROJECT

Mgr. Johnson reported the District previously contracted with J-U-B Engineers to design and provide construction management for the Layton Canal Relocation in anticipation of the West Davis Corridor project by UDOT. He said approximately two miles of the piped portion of the canal was designed to be relocated, and the relocation will be reimbursed completely by UDOT.

Mgr. Johnson reported the original Engineering Consulting Services Agreement between the District and J-U-B was for \$290,519.00. He said the required construction management has exceeded expectations due to site issues encountered and prolonged construction process. As West Davis Highway (WDH) construction has begun, District personnel now have a better understanding of the desired level of inspection services (which J-U-B is contracted to provide under this same agreement) of affected District infrastructure. He said the inspection hours have subsequently been increased.

Mgr. Johnson reported J-U-B has submitted an additional scope and fee request of \$220,045.18 to finish the Layton Canal project and assist with WDH inspection. He stated the total fee for J-U-B's consultant services will now be \$658,235.80.

Mgr. Johnson reported the Original Outside Engineering Services Reimbursement Agreement between the District and UDOT was for the District to be reimbursed up to \$290,519.00 for outside consulting services. He stated the District pays J-U-B for design and construction management consulting services and then is reimbursed by UDOT at 100%. Amendment 1 was approved for an additional \$147,671.62 to cover required construction management during delays and to finish the project (before many site conditions manifested). Mgr. Johnson replied UDOT has approved the reimbursement of the additional \$ 220,045.18 to cover additional construction management and inspection services on both the Layton Canal Relocation and other West Davis Highway projects.

Mgr. Johnson recommended approval of Amendment 2 for the Engineering Consulting Service Agreement (WBWCD and J-U-B) for an increase of \$220,045.18 and Amendment 2 for the Outside Engineering Services Reimbursement Agreement (WBWCD and UDOT) for an increase of \$220,045.18.

Motion as made by Trustee Jenkins, seconded by Trustee Summers and passed unanimously, approving Amendment 2 for the Engineering Consulting Service Agreement between the District and J-U-B for an increase of \$220,045.18 and Amendment 2 for the Outside Engineering Services Reimbursement Agreement between the District and UDOT for an increase of \$220,045.18 and adopting the following resolutions.

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 an Amendment 2 for the Engineering Consulting Service Agreement between the District and J-U-B for an increase of \$220,045.18, on the terms and conditions contained in the forms of agreement presented to and considered at this meeting.

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 an Amendment 2 for the Outside Engineering Services Reimbursement Agreement between the District and UDOT for an increase of \$220,045.18, on the terms and conditions contained in the forms of agreement presented to and considered at this meeting.

XVI

CONSIDERATION OF APPROVAL OF AMENDMENT NO. 2 TO UDOT WEST DAVIS CORRIDOR CONTRACTOR REIMBURSEMENT

Mgr. Johnson reported the District previously contracted with W.W. Clyde to construct the relocation of a portion of the Layton Canal in anticipation of the West Davis Corridor project by UDOT. He said approximately two miles of the piped portion of the canal has been relocated and is currently delivering water to customers. He said the relocation is funded completely by UDOT. Mgr. Johnson reported the Original Agreement Between the District and Contractor was for \$8,337,350.00. He said Change Order 07 is for \$887,905.00 and is to cover costs of large quantities of extra required import material throughout wet areas of the project. He stated all change orders (including 07) bring the total project cost to \$10,031,653.00.

Mgr. Johnson reported the Original Utility Reimbursement Agreement between the District and UDOT was for the District to be reimbursed up to \$8,290,115.00 to have the Contractor construct the project. He said the District pays W.W. Clyde for construction services and then is reimbursed by UDOT at 100% (except for \$47,235 of pipe upsize costs to be covered by the District). Amendment 1 was approved for an additional \$853,633.00 to cover equitable adjustment costs for delays in receiving the Notice to Proceed. Mgr. Johnson replied UDOT has approved Amendment 2 for an additional \$887,905.00 to cover extra required import materials throughout the project site. The new total reimbursement amount will be \$10,031,653.00.

Mgr. Johnson recommended approval of Change Order 07 for an additional \$887,905.00 to the Agreement Between Owner and Contractor for Construction Contract (WBWCD and WW Clyde) and Amendment 2 for an additional \$887,905.00 for the Utility Reimbursement Agreement (WBWCD and UDOT).

Motion as made by Trustee Summers, seconded by Trustee Ure and passed unanimously, approving Change Order 07 for an additional \$887,905.00 to the Agreement Between Owner and Contractor for Construction Contract (WBWCD and WW Clyde) and Amendment 2 for an additional \$887,905.00 for the Utility Reimbursement Agreement (WBWCD and UDOT) and adopting the following resolutions.

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 Change Order 07 for an additional \$887,905.00 to the Agreement Between Owner and Contractor for Construction Contract (WBWCD and WW Clyde), on the terms and conditions contained in the forms of agreement presented to and considered at this meeting.

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 an Amendment 2 for an additional \$887,905.00 for the Utility Reimbursement Agreement (WBWCD and UDOT), on the terms and conditions contained in the forms of agreement presented to and considered at this meeting.

**XVII
GENERAL MANAGER’S REPORT**

Gen. Mgr. Flint reported we would like to cancel our June and July orientation meetings and schedule one orientation meeting in its place. The new meeting will include a day tour of the upstream facilities and all trustees are welcome to bring a guest with them. Gen. Mgr. Flint stated we will be in touch with the trustees with some alternate dates for the meeting.

Gen. Mgr. Flint reported President Waldron was featured in an article that appeared in the Irrigation Leader magazine. He referred to a copy of the article and encouraged the Board to read it.

Gen. Mgr. Flint reported Trustee Summers was awarded the Rotarian of the Year for his exemplary service to the Rotary. He said the service he provides to his community is tremendous.

Gen. Mgr. Flint reported he testified to Congress last week regarding the drought. He said several staff members have also had local media coverage on drought conditions. Discussion followed.

Gen. Mgr. Flint reported he recently received an award from the Department of Veterans & Military Affairs for military service from a community leader.

**XVIII
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 11:50 a.m.

Respectfully submitted,

Tage I. Flint, Secretary

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session May 27, 2021, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by President Dee Alan Waldron. On roll call the following members were found to be present:

Present:

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

Tage I. Flint, Secretary/General Manager
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director
Calysta Bravo, Accounting & Budget Officer
Darren Hess, Assistant General Manager
Derek Johnson, Mgr. of Engineering
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Mgr. of M&I
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

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) Don M. & Barbara N. Kopenhefer, Trustees0.08 a.f. NEW
- 2) Shamrock Village LLC 12.7 a.f. NEW

B. MORGAN COUNTY:

- 1) Hardscrabble Land LLC 1.0 a.f. NEW
- 2) Hardscrabble Land LLC 1.0 a.f. NEW

C. SUMMIT COUNTY:

- 1) Steve & Sue Ann Alder..... 1.0 a.f. NEW
- 2) Alexandra & Henry Hudson 1.0 a.f. NEW
- 3) Middle Bear Properties LLC..... 1.0 a.f. NEW
- 4) O’Halloran/MuCulloch Family Trust 1.0 a.f. NEW
- 5) Jordan & Carrie Weyand 1.0 a.f. NEW

D. WEBER COUNTY:

- 1) Dylan R. Baur 0.7 a.f. NEW
- 2) Justin Bennett..... 1.0 a.f. NEW
- 3) Blair Beus..... 2.98 a.f. NEW
- 4) Javie J. & Tabitha Blanco 0.8 a.f. NEW
- 5) Paul & Nicole Coles..... 1.0 a.f. NEW
- 6) Nicholas & Tamala Collins..... 0.7 a.f. NEW
- 7) Fred Cooper 5.0 a.f. NEW
- 8) Kirstine Moller & Kyle B. Cragun 1.0 a.f. NEW
- 9) Paul & Kristina Foreman 0.7 a.f. NEW
- 10) Amanda Lynn Fowers & Daren Milo Munson 0.7 a.f. NEW
- 11) George H. & Patricia Franklin 0.6 a.f. NEW
- 12) Brandon Sean & Tawny Gallegos..... 0.7 a.f. NEW
- 13) Derrick & Stevee Gallegos 0.7 a.f. NEW
- 14) Jorge A. Garfias Jr. & Kennadi A. Varnell..... 0.6 a.f. NEW
- 15) Kohnor R. & Alexis Koch Loosle..... 0.6 a.f. NEW
- 16) Austin Morgan 1.1 a.f. NEW
- 17) Phitsamone & Sing Yang Phaysounlaphong 0.6 a.f. NEW
- 18) RW Custom and Liberty Pipeline Company 1.25 a.f. NEW
- 19) Michael J. & Theresa A. Rawlings 0.6 a.f. NEW
- 20) Megan & Andre Snow 0.6 a.f. NEW
- 21) Colten John & Haley Lynn Stokes..... 0.6 a.f. NEW
- 22) Elijah C. & Geralynne Swensen 1.1 a.f. NEW
- 23) Justin T. & Marjorie C. Torman Trustees and Liberty Pipeline Co. ... 1.0 a.f. NEW
- 24) Robert & Crista Torman and Liberty Pipeline Co. 1.0 a.f. NEW
- 25) Jeff Scadden & Danell Ann Wilhelm and Liberty Pipeline Co. 1.25 a.f. NEW
- 26) Ashley Wilson..... 0.6 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 published May 14 & 21, 2021 in the Standard Examiner and May 14 & 21, 2021 in the Summit County Bee which newspapers are published in the counties in which the lands covered by said petitions are situated, 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.

Page 3 – Petitions for Water Contracts Hearing – May 27, 2021

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.

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

Approved and adopted May 27, 2021.

Dee Alan Waldron, Chairman

ATTEST:

Tage I. Flint, Secretary

(SEAL)

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

Present:

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

Excused:

Trustee Marlin K. Jensen
Trustee Dave Ure

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

I

REVIEW OF PRELIMINARY FISCAL YEAR 2022 BUDGET

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

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

II

ADJOURNMENT

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

Respectfully submitted,

Tage I. Flint, Secretary

**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 27, 2021, 9:00 A.M., AT DISTRICT HEADQUARTERS**

The Board of Trustees of the Weber Basin Water Conservancy District Utah, met in public session May 27, 2021, 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 Dee Alan Waldron 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 Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Scott K. Jenkins
Trustee Marlin K. Jensen
Trustee P. Bret Millburn
Trustee Angie Osguthorpe
Trustee Paul C. Summers
Trustee Dave Ure

Tage I. Flint, Secretary/General Manager
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director
Calysta Bravo, Accounting & Budget Officer
Darren Hess, Assistant General Manager
Derek Johnson, Mgr. of Engineering
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Mgr. of M&I
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

Gen. Mgr. Flint 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 Ure, seconded by Trustee Jenkins and passed unanimously, directing a hearing be opened for public comments.

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

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

After discussion ceased, motion was made by Trustee Ure, seconded by Trustee Summers 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 27, 2021

Approved and adopted May 27, 2021.

Dee Alan Waldron, Chairman

ATTEST:

Tage I. Flint, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN BOX ELDER COUNTY, UTAH – 2021**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 27, 2021, 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 2022, 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 2021 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	\$125.64 per a.f.	\$64.50 per contract
WASATCH FRONT AGRICULTURAL	\$11.60 - \$23.47 per a.f.	\$17.15 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, TAGE I. FLINT, 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 27, 2021.

Tage I. Flint, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN DAVIS COUNTY, UTAH – 2021**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 27, 2021, 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 2022, 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 2021 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	\$112.64 per a.f.	\$64.50 per contract
M&I AS SECONDARY	\$125.64 per a.f.	\$64.50 per contract
DISTRICT 1 SECONDARY	\$246.17 per a.f.	\$64.50 per contract
DISTRICT 2 UNTREATED	\$312.39 per a.f.	\$64.50 per contract
DISTRICT 3 UNTREATED	\$485.60 per a.f.	\$64.50 per contract
WASATCH FRONT AGRICULTURAL	\$21.00 - \$24.02 per a.f.	\$17.15 per contract
PROJECT REPLACEMENT	\$81.28 per a.f.	\$53.75 per contract
DISTRICT 1 REPLACEMENT	\$174.17 per a.f.	\$53.75 per contract
DISTRICT 2 REPLACEMENT	\$239.83 per a.f.	\$53.75 per contract
DISTRICT 3 REPLACEMENT	\$418.60 per a.f.	\$53.75 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, TAGE I. FLINT, 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 27, 2021.

Tage I. Flint, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN MORGAN COUNTY, UTAH – 2021**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 27, 2021, 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 2022, 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 2021 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	\$12.75 - \$16.59 per a.f.	\$5.40 per contract
PROJECT REPLACEMENT	\$81.28 per a.f.	\$53.75 per contract
DISTRICT 1 REPLACEMENT	\$174.17 per a.f.	\$53.75 per contract
DISTRICT 2 REPLACEMENT	\$239.83 per a.f.	\$53.75 per contract
DISTRICT 3 REPLACEMENT	\$418.60 per a.f.	\$53.75 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, TAGE I. FLINT, 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 27, 2021.

Tage I. Flint, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN SUMMIT COUNTY, UTAH – 2021**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 27, 2021, 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 2022, 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 2021 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	\$12.75 - \$16.59 per a.f.	\$5.40 per contract
PROJECT REPLACEMENT	\$81.28 per a.f.	\$53.75 per contract
DISTRICT 1 REPLACEMENT	\$174.17 per a.f.	\$53.75 per contract
DISTRICT 2 REPLACEMENT	\$239.83 per a.f.	\$53.75 per contract
DISTRICT 3 REPLACEMENT	\$418.60 per a.f.	\$53.75 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, TAGE I. FLINT, 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 27, 2021.

Tage I. Flint, Secretary

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN WEBER COUNTY, UTAH – 2021**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 27, 2021, 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 2022, 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 2021 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	\$112.64 per a.f.	\$64.50 per contract
M&I AS SECONDARY	\$125.64 per a.f.	\$64.50 per contract
DISTRICT 1 SECONDARY	\$246.17 per a.f.	\$64.50 per contract
DISTRICT 2 UNTREATED	\$312.39 per a.f.	\$64.50 per contract
DISTRICT 3 UNTREATED	\$485.60 per a.f.	\$64.50 per contract
WH SECONDARY	\$199.64 per a.f.	
WH AGRICULTURAL	\$35.67 per a.f.	
WASATCH FRONT AGRICULTURAL	\$21.00 - \$24.02 per a.f.	\$17.15 per contract
WB AGRICULTURAL	\$12.75 - \$16.59 per a.f.	\$5.40 per contract
PROJECT REPLACEMENT	\$81.28 per a.f.	\$53.75 per contract
DISTRICT 1 REPLACEMENT	\$174.17 per a.f.	\$53.75 per contract
DISTRICT 2 REPLACEMENT	\$239.83 per a.f.	\$53.75 per contract
DISTRICT 3 REPLACEMENT	\$418.60 per a.f.	\$53.75 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, TAGE I. FLINT, 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 27, 2021.

(SEAL)

Tage I. Flint, Secretary

