

**WEBER BASIN WATER CONSERVANCY DISTRICT
PUBLIC HEARING FOR PROPOSED TAX INCREASE,
WATER RATE INCREASE, AND ADOPTION OF FY2024 BUDGET
MONDAY, AUGUST 28, 2023, 6:30 P.M.
DISTRICT HEADQUARTERS**

- 1) WelcomeChairman Jensen
- 2) Public Hearing for Proposed 2023 Tax Increase,
Water Rate Increase, and FY2024 Final Budget Chairman Jensen /Gen. Mgr. Paxman
- 3) Consider Adoption of Weber Basin Water Conservancy
District’s Tax Rate for 2023 Chairman Jensen /Gen. Mgr. Paxman
- 4) Consider Adoption of Weber Basin Water Conservancy
District’s Water Rates for 2025 - 2028 Chairman Jensen /Gen. Mgr. Paxman
- 5) Consider Adoption of Weber Basin Water Conservancy
District’s Final FY2024 Budget Chairman Jensen /Gen. Mgr. Paxman
- 6) Adjourn

**MINUTES OF A TRUTH IN TAXATION PUBLIC HEARING
OF THE WEBER BASIN WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES HELD MONDAY,
AUGUST 28, 2023, 6:30 P.M., AT DISTRICT HEADQUARTERS**

Present:

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

Scott W. Paxman, General Manager/CEO
Brittney Bateman, Finance Analyst
Calysta Bravo, Finance Manager
Suzy Eppens, Contracts Administrator
Darren Hess, Assistant General Manager
Josh Hogge, M&I Manager
Shane McFarland, Maintenance Manager
Brad Nelson, Assistant General Manager
Jon Parry, Assistant General Manager
Greg Pierce, Strategic Initiatives Manager
Kendall Searle, Contracts Administrator
Sam Sorensen, Maintenance Manager

David Clark, Citizen/Taxpayer
Paul Hayward, Citizen/Taxpayer
Jami Hadlock, Citizen/ Taxpayer
Kirk Langford, Citizen/ Taxpayer
Anna Waite, Citizen/ Taxpayer

**I
WELCOME**

Chairman Jensen opened the meeting by welcoming all who were in attendance. He introduced the District's trustees and asked each of them to tell a little about themselves and their experience. Gen. Mgr. Paxman and each trustee took a turn introducing themselves and giving a brief history of their experience with the District.

Chairman Jensen expressed appreciation for all in attendance and stated staff will continue by sharing presentations to provide additional details on the proposed advalorem tax increase, water rate increase, and the FY2024 final budget.

**II
PUBLIC HEARING FOR PROPOSED 2023 TAX INCREASE, WATER RATE
INCREASE, AND FY2024 FINAL BUDGET**

Chairman Jensen recommended the public hearing be opened. Motion was made by Trustee Jenkins, seconded by Trustee Summers, and passed unanimously, opening the public hearing for the proposed 2023 tax increase, water rate increase, and FY2024 final budget.

Gen. Mgr. Paxman asked Mgr. Bravo to present the tax rate information. Mgr. Bravo began by introducing the District's managerial staff who were present at the hearing. She then provided information about the District and construction of the Weber Basin Project. Mgr. Bravo outlined the numerous benefits the District provides to the entire community including wildfire mitigation, seismic stabilization of crucial facilities, recreation, water quality monitoring, watershed protection, and flood control among other benefits.

Mgr. Bravo then discussed the FY2024 budget sources including water rates, bonding, taxes, reserves, grants, and miscellaneous sources. She stated the District performs an in depth analysis of capital projects and prioritizes their repair and replacement or formation. She shared many large projects the District has scheduled this fiscal year and explained the necessity for the tax increase.

Gen. Mgr. Paxman invited Fin. Analyst Bateman to present the proposed water rate increases. Fin. Analyst Bateman said the staff and board have been reviewing the District’s capital and funding needs for the next few decades and there are large replacement needs, an increase in material and labor costs, and future growth. She stated even with a tax rate increase, water rate increase, and use of reserve funds, there will still be a need for a heavy debt load over the next ten years.

Fin. Analyst Bateman went on to say the users of the District facilities pay for the repair and replacement which factors in age, wear, partnership opportunities, and criticality for projects, and that new growth is paid by impact fees and new water rates. She reviewed a few of the current repair and replacement projects.

Fin. Analyst Bateman mentioned that the board received these rates prior to the hearing and District staff and the board have been in discussion for the better part of a year fine tuning and refining the following water rates for years 2025 through 2028.

SECONDARY RETAIL

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|-------------------|-------------|-------------|-------------|-------------|------------|
| <i>Project</i> | \$142.60 | \$169.04 | \$200.39 | \$237.55 | 18.5% |
| <i>District 1</i> | \$278.07 | \$278.07 | \$295.61 | \$334.08 | 6.3% |
| <i>District 2</i> | \$346.32 | \$346.32 | \$362.37 | \$396.74 | 4.6% |
| <i>District 3</i> | \$515.78 | \$515.78 | \$530.28 | \$560.51 | 2.8% |
| <i>West Haven</i> | \$232.72 | \$232.72 | \$260.80 | \$327.55 | 12.1% |

Average increase of \$1.10 - \$2.20 per month (each year)

REPLACEMENT (well water)

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|-------------------|-------------|-------------|-------------|-------------|------------|
| <i>Project</i> | \$92.02 | \$95.50 | \$98.72 | \$110.92 | 6.2% |
| <i>District 1</i> | \$206.80 | \$229.49 | \$254.67 | \$282.62 | 11.0% |
| <i>District 2</i> | \$275.66 | \$298.75 | \$323.78 | \$350.90 | 8.4% |
| <i>District 3</i> | \$460.33 | \$477.77 | \$495.88 | \$514.67 | 3.8% |
| <i>District 4</i> | \$1,550.96 | \$1,599.42 | \$1,647.92 | \$1,708.72 | 4.1% |
| <i>Correction</i> | \$49.77 | \$65.01 | \$84.91 | \$110.92 | 26.0% |

Average retail increase of \$0.51 - \$2.01 per month (each year)

AGRICULTURAL

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|---------------------|-------------|-------------|-------------|-------------|------------|
| <i>WB Retail</i> | \$19.47 | \$21.42 | \$23.57 | \$25.93 | 10.0% |
| <i>WB Wholesale</i> | \$15.12 | \$15.94 | \$16.80 | \$17.70 | 5.4% |
| <i>WF Retail</i> | \$27.49 | \$30.48 | \$33.80 | \$37.48 | 10.9% |
| <i>WF Wholesale</i> | \$22.67 | \$23.80 | \$24.98 | \$26.22 | 5.0% |
| <i>West Haven</i> | \$39.74 | \$42.50 | \$45.45 | \$48.61 | 6.9% |
| <i>Correction</i> | \$22.96 | \$27.03 | \$31.83 | \$37.48 | 17.7% |

Increase of \$0.89 - \$3.61/AF per year (each year)

MUNICIPAL TREATED

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|-------------------|-------------|-------------|-------------|-------------|------------|
| <i>Project</i> | \$279.14 | \$325.02 | \$378.07 | \$439.38 | 16.4% |
| <i>District 1</i> | \$370.52 | \$412.40 | \$459.02 | \$510.90 | 11.3% |
| <i>District 2</i> | \$520.65 | \$561.85 | \$606.32 | \$654.30 | 7.9% |
| <i>District 3</i> | \$743.13 | \$775.24 | \$808.74 | \$843.69 | 4.3% |
| <i>District 4</i> | \$1,733.38 | \$1,789.21 | \$1,844.45 | \$1,912.69 | 3.7% |

9.8 - 12.3 cents per 1,000 gallons (each year)

MUNICIPAL UNTREATED

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|-------------------|-------------|-------------|-------------|-------------|------------|
| <i>Project</i> | \$108.17 | \$114.02 | \$120.18 | \$126.68 | 5.4% |
| <i>District 4</i> | \$1,589.93 | \$1,639.94 | \$1,690.42 | \$1,754.55 | 4.0% |
| <i>Lost Cyn</i> | \$360.33 | \$406.21 | \$456.04 | \$512.64 | 12.2% |
| <i>Correction</i> | \$108.17 | \$114.02 | \$120.18 | \$126.68 | 5.7% |

1.8 - 11.7 cents per 1,000 gallons (each year)

INDUSTRIAL

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|---------------------|-------------|-------------|-------------|-------------|------------|
| <i>Project</i> | \$326.51 | \$401.85 | \$494.58 | \$608.70 | 23.1% |
| <i>District 1</i> | \$401.30 | \$477.40 | \$567.92 | \$675.62 | 19.0% |
| <i>District 2</i> | \$565.71 | \$640.70 | \$725.64 | \$821.84 | 13.3% |
| <i>P Untreated</i> | \$149.16 | \$163.16 | \$178.48 | \$195.24 | 9.4% |
| <i>D1 Untreated</i> | \$265.77 | \$270.03 | \$274.37 | \$278.77 | 1.6% |
| <i>D2 Untreated</i> | \$333.56 | \$336.16 | \$338.79 | \$341.43 | 0.8% |

0.8 - 26.4 cents per 1,000 gallons (each year)

SECONDARY WHOLESALE

| | 2025 | 2026 | 2027 | 2028 | % ↑ |
|--------------------------|-------------|-------------|-------------|-------------|------------|
| <i>Project</i> | \$61.09 | \$69.36 | \$78.75 | \$89.42 | 13.5% |
| <i>Project w/Pumping</i> | \$62.26 | \$71.97 | \$83.20 | \$96.17 | 15.6% |
| <i>Trilateral</i> | \$56.31 | \$61.58 | \$67.34 | \$73.64 | 9.4% |
| <i>Correction</i> | \$56.71 | \$66.55 | \$78.11 | \$91.67 | 17.4% |
| <i>Correction</i> | \$42.41 | \$54.38 | \$69.73 | \$89.42 | 28.2% |

Increase of \$5.08 - \$11.75/AF per year (each year)

Gen. Mgr. Paxman asked Mgr. Bravo to present the District’s final Fiscal Year 2024 budget. Mgr. Bravo reported all required budget publications and postings have been completed as well as curtesy copies posted at libraries throughout each of the five counties. Mgr. Bravo stated there has been no public comment received to date regarding the posted budget.

Mgr. Bravo gave an overview of the revenues and expenditures of the balanced budget. She then recommended approval of the FY2024 budget as presented for a total of \$139,040,617.00.

WEBER BASIN WATER CONSERVANCY DISTRICT

TENTATIVE BUDGET FOR YEAR ENDING JUNE 30, 2024

| | FY2024 TOTAL ALL SUBFUNDS |
|--|---------------------------------|
| REVENUES | |
| 1 Agricultural | \$ 1,077,550 |
| 2 Replacement | \$ 6,730,800 |
| 3 Secondary | \$ 9,961,100 |
| 4 Treated | \$ 15,646,800 |
| 5 Untreated | \$ 5,113,500 |
| 6 Carriage/Interconnect | \$ 2,774,913 |
| 7 Reserved/Leased | \$ 80,000 |
| 8 TOTAL WATER SALES | \$ 41,384,663 |
| 9 Interest | \$ 1,665,000 |
| 10 Impact Fees | \$ 1,500,000 |
| 11 Power | \$ - |
| 12 Reimbursements & Grant Awards | \$ 15,065,762 |
| 13 Misc | \$ 472,600 |
| 14 TOTAL MISCELLANEOUS | \$ 18,703,362 |
| 15 Ad Valorem Taxes | \$ 20,000,000 |
| 16 Fee-in-Leiu of Taxes | \$ 700,000 |
| 17 TOTAL TAXES & FEE-IN-LEIU | \$ 20,700,000 |
| 18 TOTAL ANNUAL REVENUES | \$ 80,788,025 |
| 19 Transfers from Other Funds | \$ 22,684,465 |
| 20 Loan Advances/Bond Proceeds | \$ 18,863,684 |
| 21 Use of Reserve Funds | \$ 16,704,443 |
| 22 TOTAL TRANSFERS & USE OF RESERVE FUNDS | \$ 58,252,592 |
| 23 TOTAL REVENUES/TRANSFERS/USE OF RESERVES | \$ 139,040,617 |

| | FY2024 TOTAL ALL SUBFUNDS |
|---|---------------------------------|
| EXPENDITURES | |
| OPERATIONS | |
| WATER SUPPLY & POWER | |
| Annual Assessments & Agreements | \$ 1,210,000 |
| Secondary System Operations | \$ 1,177,000 |
| WS&P Facilities | \$ 1,070,000 |
| Drought Response | \$ 10,000 |
| MUNICIPAL & INDUSTRIAL | |
| Chemicals | \$ 1,453,400 |
| M&I Facilities | \$ 475,300 |
| Lab | \$ 160,800 |
| SUSTAINMENT | |
| MAINTENANCE | |
| District Facilities | \$ 460,000 |
| Vehicles & Equipment | \$ 830,000 |
| ENGINEERING | |
| Engineering Equipment & Services | \$ 10,000 |
| STRATEGIC INITIATIVES | |
| CONSERVATION DIVISION | |
| Community Outreach/Education | \$ 274,000 |
| Special Projects & Study Sustainment | \$ 245,000 |
| INFORMATION SERVICES DIVISION | |
| IT Equipment/Services | \$ 133,000 |
| SCADA & Programming | \$ 110,000 |
| ADMINISTRATIVE SUPPORT | |
| Professional Services | \$ 1,177,700 |
| Office Supplies/Services | \$ 165,000 |
| Dues/Memberships/Subscriptions | \$ 25,000 |
| Overhead | \$ 263,225 |
| HUMAN RESOURCES | |
| Payroll | \$ 10,420,000 |
| Benefits | \$ 4,862,000 |
| Safety & Employee Development | \$ 184,000 |
| CAPITAL PROJECTS | \$ 69,637,234 |
| STUDIES | \$ 250,000 |
| MISC | \$ 8,220,693 |
| SINKING FUND PLACEHOLDERS | \$ 250,000 |
| Bond/LTD Payments (Principal) | \$ 7,992,611 |
| Bond/LTD Payments (Interest) | \$ 5,225,979 |
| Bond Escrow | \$ - |
| TOTAL EXPENDITURES | \$ 116,291,942 |
| TRANSFERS & ADDITIONS TO RESERVE S | |
| Transfers to Other Funds | \$ 22,684,465 |
| Additions to Reserves/Federal Projects Funds | \$ 64,210 |
| TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES | \$ 139,040,617 |

Chairman Jensen invited any members of the public in attendance to make comment or ask questions at this time. He requested speakers to please introduce themselves before they begin.

Paul Hayward of Kaysville City passed out a paper on Truth in Taxation and approached the microphone. He recommended state representatives or senators be present at meetings to hear public comment. Mr. Hayward expressed his desire to see capital projects strung out over a longer period of time to reduce the increased need for funding. He stated, in his experience working with five different local governments, three different states, and two school districts, government works in crisis mode, and this causes issues for the tax payor. He said entities raise taxes when they know the payors have to support the increase due to conditions requiring action such as backed up sewer lines. Mr. Hayward took the time to thank Gen. Mgr. Paxman and Trustee Elliott for their phone calls but stated his displeasure at the tax increase and water rate increase. He stated his disapproval of representatives from other counties deciding what he, as a Davis County resident, would be paying on his water rates. Mr. Hayward said the residents who voted for the project have now mostly passed away. He concluded by stating he likes water and thanked the board for all they do.

Chairman Jensen thanked Mr. Hayward for his important comments. Mr. Hayward then left the meeting without allowing the board to comment on his expressed concerns.

As there were no other public comments, Chairman Jensen invited Mgr. Bravo to read the comments received via email.

Mgr. Bravo read an email from Laurence Moffit of Summit County. Mr. Moffit stated he does not support the water rate increase as water rates have increased greatly over the years and was concerned the rate increases would not put monies to use in Summit County.

Mgr. Bravo then read an email from David Darcey, a resident of Summit County. Mr. Darcey expressed his belief that water should not be paid for with property taxes, but rather through water rates alone. He further stated the increase demonstrates little fiscal responsibility. Mr. Darcey also had concerns about tax monies not being spent in Summit County. He encouraged conservation programs and secondary water delivery to be promoted and provided in Summit County.

Mgr. Bravo then responded to the emails she read aloud. She stated what the District is trying to do is raise the taxes proportionately to where the budget requires. We look at the capital projects annually and extensively every five years because it is a fluid situation. She stated if we receive more grants and state funding, we will look at easing off the water rates and taxes as we can. Mgr. Bravo said we try to make sure what we push to the tax payors and water users is proportionate to what benefits them, meaning water rate payors are paying for the water deliveries from facilities and tax payors pay for the regional programs and the federal project. She responded to the concerns of monies being spent in Summit County and stated this is an interconnected basin, therefore water development on the Wasatch Front facilitates the ability to develop water on the Wasatch Back.

Chairman Jensen then invited Gen. Mgr. Paxman to make a statement followed by the opportunity for each trustee to comment and respond to concerns.

Gen. Mgr. Paxman stated he appreciates the phone calls, emails, and comments and stated most concerns and questions are answered fairly easily. He spoke to Mr. Hayward's concerns regarding capital projects and said these projects are not a maybe but rather a must in order for our system and the federal project to continue operations. Gen. Mgr. Paxman said we are a multi-county project but service areas are all connected and affect one another.

Trustee M. Anderson stated the capital project component of the budget is the largest, however it is necessary. He stated he does not like to operate in emergency response mode and that is what we are trying to avoid doing. He said the District plans to repair and replace infrastructure in a timely fashion to avoid crisis mode. Trustee M. Anderson said he understands the concerns but that we need finances to fund these crucial projects.

Trustee Elliott stated he hates property tax increases, that they are the worst, and we know it and it impacts all the citizens and their families. He said Davis County is trying to lower property taxes, but the District needs redundancies in our system. Trustee Elliott said if there is a natural disaster, we must have redundant pipes to ensure water service. He declared he would much rather withstand the outcry of the citizens paying higher taxes than the outcry from those who would be without water.

Trustee Jenkins mentioned that he wishes the gentleman that responded was still here as he would like to address his specific concerns. He stated our mission is to manage the water within the Basin. Trustee Jenkins said as we try to do this, the intent is to stretch out the projects, try to cut down on expenses, and hold truth in taxation hearings more often to keep the increases smaller.

Trustee Summers stated he has been in and around the water business for about 40 years and the thing that isn't realized by the public is that building a water project takes a long, long time. He said some projects take ten years and some take longer. Trustee Summers said we are tasked to provide water to 700,000 people, and we do not take that responsibility lightly. He continued by saying we are trying to do the right thing to make sure we can provide water to all our people so businesses and residents can live and function. He stated the Board of Trustees pays the same taxes that the public pays, so it is in the board's best judgment that we need to raise the taxes and the water rates. He stated these higher rates also have people thinking about conservation.

Trustee J. Andersen said whenever we speak of tax increases, we need to look at the history of rates. He used the example of a gallon of gas and how that cost ebbs and flows. Trustee J. Andersen said he appreciates the residents that took the time to come out and hear what we do and how much time and effort goes into these decisions. He thanked the District staff for their work and commitment to what we do and how they evaluate each decision and recommendation very carefully. He mentioned the board and highlighted the extensive experience we have in the trustees and that it is a great board.

Trustee Robinson stated there is nothing more precious in the high desert of the west than water. He stated the board and District are very forward-looking and proactive, trying to maintain legacy assets for future growth. Trustee Robinson said the situation is becoming more apparent with climate change, drought, and aging infrastructure, that we must prepare, and all these factors lead to the presentations and discussions that have taken place. He stated property tax is a very stable income source and affects the regional benefits that transcend turning on a tap for water. He stated it is a good blend and he is in favor of both the tax increase and the proposed rate changes.

Trustee Osguthorpe stated her appreciation of the public being present this evening. She commiserated with Mr. Hayward and stated no one wants to raise taxes until it is essential. Trustee Osguthorpe said the District and board try to do what is right, yet there is a perfect storm from unprecedented inflation, growth, drought, aging infrastructure, and a greater awareness of the Great Salt Lake. She said with all these factors combined, this is the time, no more kicking the can down the road. She said as it was previously mentioned, we pay the same taxes, we try to do what is right, and this is right.

Trustee Buttschardt mentioned her tenure on the board and from her experience she can say we are in good hands with the District staff. She said no one wants to raise taxes, but she assured all in attendance that the staff is using the money wisely and they are smart, humble, thoughtful, and good planners. Lastly, Trustee Buttschardt said she supports the recommended increases.

Chairman Jensen outlined his extensive experience with the District. He stated the quality of people who work at Weber Basin, the corporate culture that is here, and the ethics of this organization in the conversation of money and water are apparent. Chairman Jensen said he feels secure being in favor of the three propositions presented tonight, because they have been studied and reviewed and staff is competent, thoughtful, humble, and scrupulously honest, therefore he supports all three. He thanked District staff for all the good work they are dutifully doing.

Chairman Jensen entertained a motion to close the public hearing. Trustee Summers motioned, seconded by Trustee M. Anderson, and the vote was unanimous, closing the public hearing.

**III
ADOPTION OF 2023 TAX INCREASE, WATER RATE INCREASE, AND
FY2024 FINAL BUDGET**

Trustee Jenkins made a motion to adopt the 2023 tax increase. Motion was seconded by Trustee Robinson, and the vote was unanimous adopting the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Weber Basin Water Conservancy District at a regular meeting held the 28th day of August 2023, at the hour of 6:30 p.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 2023, 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 \$22,917,564.00 to supply funds for repaying costs of constructing and repairing the federal facilities of the District.

BE IT FURTHER RESOLVED, that the Board of Trustees fix, and does hereby fix, the rate of levy which when levied upon every dollar of assessed valuation of property within the District, and with other revenues, will raise said amount required by said District for the year 2023, at the tax rate of .0002 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 2023, such Board of County Commissioners and County Councils shall levy such tax at said rate upon the assessed valuation of all property within said District in addition to such other taxes which may be levied by such Board of County Commissioners and County Councils, as follows, to-wit:

By the Board of County Commissioners of Davis County upon all the property in Davis County within said District, being all the property within said County, except the Islands of the Great Salt Lake therein.

By the Board of County Commissioners of Weber County upon all the property in Weber County within said District, being all the property within said County, except the islands of the Great Salt Lake therein.

By the Board of County Councils of Morgan County upon all the property within said County.

By the Board of County Councils of Summit County, upon all the property within said District, particularly described as follows:

Beginning at the point of intersection of the Summit County Boundary with the West line of Section 36, Township 6 North, Range 7 East, Salt Lake Base and Meridian; thence South to the Southwest corner of said Section 36, thence South along the East Range line of Range 7 East to the southeast corner of Section 36, Township 5 North, Range 7 East; thence West to the northwest corner of Section 2, Township 4 North, Range 7 East; thence South to the Southwest corner of Section 26, Township 4 North, Range 7 East; thence East to the point of intersection of the South line of Section 28, Township 4 North, Range 8 East, with the Utah-Wyoming Boundary; thence South along said Boundary to the Southwest corner of Wyoming; thence East along the Utah-Wyoming Boundary to the Northeast corner of Section 13, Township 3 North, Range 8 East; thence South along the East Range line of Range 8 East to the Northeast corner of Section 24, Township 2 North, Range 8 East; thence West to the Northwest corner of Section 24, Township 2 North, Range 8 East, thence South to the Southeast corner of Section 35, Township 2 North, Range 8 East; thence West to the Northwest corner of Section 2, Township 1 North, Range 8 East; thence South to the Southwest corner of Section 11, Township 1 North, Range 8 East; thence East to the Southeast corner of Section 12, Township 1 North, Range 8 East, thence South along the East range line of Range 8 East to the Southeast corner of Section 25, Township 1 South, Range 8 East; thence West to the Northwest corner of Section 34, Township 1 South, Range 8 East, thence South to the Southwest corner of said Section 34; thence West along the North Township line of Township 2 South to the East Range line of Range 7 East; thence South along the East Range line of Range 7 East to the Southeast corner of Section 25, Township 2 South, Range 7 East; thence West to the Southwest corner of Section 26, Township 2 South, Range 6 East; thence North to the Northwest corner of said Section 26; thence West to the point of intersection of the South line of Section 23, Township 2 South, Range 5 East with the Summit County Boundary; thence Northwesterly along the Summit County Boundary to the point of intersection of said Boundary with the South line of Section 36, Township 1 South, Range 4 East; thence West along the South Township line of Township 1 South to the point of intersection of said line with the Summit County Boundary; thence Northerly and Easterly along the Summit County Boundary to the point of beginning.

Township 2 South, Range 3 East, Salt Lake Base & Meridian: Lots 9, 10, 11, 12, 13, 14; W 1/2 SE 1/4; SW 1/4, Section 1. Section 11. Lots 1 & 2, Section 12. Lot 3; NW 1/4, W 1/2 NE 1/4; Section 13. Lots 1, 2, 3, 4; W 1/2 E 1/2; SE 1/4 NW 1/4, Section 13. SE 1/4, NE 1/4, Section 14.

Lots 1, 10, 11, 12, 13, 14, Section 24.

Township 2 South, Range 4 East, Salt Lake Base and Meridian: Lot 15, Section 12. Lots 6 and 9, Section 6. NE 1/4 NE 1/4; NW 1/4 NE 1/4; Lots 15, 16, 21, 24, 25, 28, 29, 30, 31, Section 7. Lots 7 & 8, Section 6. W 1/2 NW 1/4 Section 8. Lot 2; SW 1/4 NE 1/4 Section 5. Lots 15, 16 & 19 Section 18.

That part of the Southeast Quarter of Section 1, Township 2 South, Range 4 East, Salt Lake Base and Meridian lying in Summit County only.

All that part of the Northeast Quarter of Section 12, Township 2 South, Range 4 East, Salt Lake Base and Meridian lying in Summit County only.

All of that part of the East 1815 feet of the North Quarter of the Southeast Quarter of Section 12, Township 2 South, Range 4 East, Salt Lake Base and Meridian, lying in Summit County only.

All that part of the Southwest Quarter of the Southwest Quarter of Section 6, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying in Summit County only.

All that part of the West 1/2 of the Northwest 1/4 of Section 7, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying in Summit County only.

All of the Southeast Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian, excepting the South 1/2 of the Northwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 2 South, Range 4 East.

Northeast Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian.

The North one-half of the North one-half of the Northeast Quarter of the Northwest Quarter of Section 4, Township 2 South, Range 4 East, Salt Lake Base and Meridian.

Also, the South one-half of the Southwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 33, Township 1 South, Range 4 East, Salt Lake Base and Meridian.

Also, beginning at a point on an existing fence line, said point being West 600 feet more or less, and South 30 feet more or less, from the NE corner of Section 30, T2S, R6E, SLB&M, thence S. 0 deg.06'07" W along an existing fence 707.39 feet to an existing fence corner, thence N 89 deg 09'49" E 569.46 feet to a point on an existing fence, thence South along said fence 2021.05 feet, thence West 1121.20 feet to a point on an existing fence, said fence being the East Boundary of Weber-Provo Canal, thence N. 01 deg 33'33" W along said fence 818.79 feet, thence continuing along said fence N 09 deg 00'13" E 1033.15 feet, thence continuing along said fence 10 deg 16'02" E 165.58 ft, thence continuing along said fence N 11 deg 07'09" E to an existing fence corner, thence N 89 deg 53'29" E 243.06 feet along an existing fence to the point of beginning. Said parcel containing 55 acres more or less.

Commencing 1208.5 feet South and 2502.6 feet North 89d50'West from the Northeast corner of Section 1, Township 2 South, Range 3 East, Salt Lake Base and Meridian and running thence North 89deg.50'West 629.4 feet; thence North 1 deg.50'W 138.1 ft; th East 400 ft; th North 541.9 ft; thence East 250.4 feet, more or less to Boundary line of property heretofore conveyed by grantors; thence South 680 feet to the point of beginning.

Summit County, Utah.

All of Lot 100 Alpine Acres Subdivision Plat E, according to the official plat thereof on file and of record in the office of the Summit County Recorder. SUBJECT to easements, covenants, restrictions, rights-of-way, and reservations appearing of record and taxes for the year 1983 and thereafter.

PARK CITY ANNEXATION:

All of Section 4 of Township 2 South, Range 4 East.

The Northwest Quarter of Section 3, Township 2 South, Range 4 East.

All of Section 9, Township 2 South, Range 4 East.

The South half of Section 10, Township 2 South, Range 4 East.

All of Section 15, Township 2 South, Range 4 East, excluding that portion of the Southeast Quarter of that section that is located in Wasatch County.

All of Section 16 of Township 2 South, Range 4 East.

The North half of Sec. 21 of Township 2 South, Range 4 East.

The North half of Section 22 of Township 2 South, Range 4 East, excluding that portion of the Northeast Quarter of that Section that lies within Wasatch County.

That land located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East, and within the South half of the South half of Section 33 of Township 1 South, Range 4 East, all as described as the Park Meadows Mountain Annexation to Park City on the annexation plat recorded with the Summit County Recorder as Entry Number 155568 on May 7, 1979. (Portions of the area described on this plat are also included within Section 4 of Township 2 South, Range 4 East, described above).

That land located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East described on the annexation plat of the Quarry Hills Annexation to Park City, recorded with the Summit County Recorder as Entry Number 155566 on May 7, 1979.

That land located within the Southeast Quarter of the Southeast Quarter of Section 5, Township 2 South, Range 4 East described on the annexation plat of the McCleod Creek Annexation to Park City, recorded with the Summit County Recorder as Entry Number 155564 on May 7, 1979.

That land located within the Northeast Quarter of Section 8, Township 2 South, Range 4 East described as the Armstrong Property Annexation on the annexation plat recorded with the Summit County Recorder as Entry Number 139759 on August 23, 1977.

That land located within the Northeast Quarter of the Northeast Quarter of Section 8 of Township 2 South, Range 4 East described on the annexation plat of the Old Sewage Treatment Plant Annexation to Park City, recorded with the Summit County Recorder as Entry Number 195494 on September 2, 1982.

That land located in Section 8 of Township 2 South, Range 4 East described in the annexation plat of the Treasure Mountain Annexation to Park City, recorded with the Summit County Recorder as Entry Number 113624 on July 28, 1971.

That land located within the Southwest Quarter of Section 5 and the Northwest Quarter of Section 8 of Township 2 South, Range 4 East described on the annexation plat for the Iron Canyon Annexation to Park City, Recorded with the Summit County Recorder as Entry Number 212517 on October 28, 1983. That land located in the Southeast Quarter of Section 8 of Township 2 South, Range 4 East described in the annexation plat of the Spiro Annexation, recorded with the Summit County Recorder as Entry Number 156248 on May 25, 1979.

That land located in the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 10 of Township 2 South, Range 4 East described in the annexation plat of D. C. Anderson's Annexation to Park City, recorded with the Summit County Recorder as Entry Number 120370 on August 1, 1973. Some of the land included within that annexation is located in Section 9, which has been previously described.

That land located within the West Half of the Southwest Quarter of Section 2, South Half of the Southeast Quarter of Section 3, and the Northeast Quarter of Section 10, all of Township 2 South, Range 4 East described on the annexation plat of the Wortley/BLM Annexation to Park City recorded with the Summit County Recorder as Entry Number 221635 on June 18, 1984.

That 53.481 acre parcel of land located within the Southeast Quarter of Section 21 of Township 2 South, Range 4 East described on the annexation plat of the United Park City Mines Company Annexation to Park City (Ontario Canyon) recorded with the Summit County Recorder as Entry Number 221597 on June 15, 1984.

That land located in the Northwest Quarter of Section 27, and the East Half of the Northeast Quarter of Section 27, and the South Half of Section 22, and the East Half of the Southeast Quarter of Section 21, all Township 2 South, Range 4 East described in the amended annexation plat of the Lake Flat Annexation to Park City, recorded with the Summit County Recorder as Entry Number 149809 on October 2, 1978. Containing 340 acres; excluding therefrom that portion of the land located in Wasatch County.

The Northeast Quarter of the Northeast Quarter of Section 8, Township 2 South, Range 4 East, including that portion thereof described on the annexation plat of the Holiday Ranch Annexation to Park City, recorded with the Summit County Recorder as Entry Number 119887 on June 16, 1973. The majority of that annexed land is located in Section 4, described above.

Those four miscellaneous parcels described on the annexation plat of the Silver Lake Annexation to Park City recorded with the Summit County Recorder as Entry Number 193492 on July 12, 1982, excluding portions of these tracts that lie within Wasatch County.

Those three miscellaneous parcels located in Sections 10 and 11 of Township 2 South, Range 4 East described in the annexation plat of the Solamere Annexation to Park City recorded with the Summit County Recorder as Entry Number 193491 on July 12, 1982, containing approximately 17.5 acres. Those lands located in Section 15 of Township 2 South, Range 4 East, Salt Lake

Base and Meridian described in the annexation plat of Queen Esther Annexation to Park City, recorded with the Summit County Recorder as Entry Number 228286 on December 17, 1984, containing 7.6553 acres.

ADDITIONAL PARK CITY AREA ANNEXATIONS (approved October 22, 2004):

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

The Middle School Annexation located within the Southwest Quarter of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 239565 on October 1st, 1985.

The Chamber Bureau Kiosk Annexation located in the South Half of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 244420 on January 2nd, 1986.

The Smith Ranch Annexation located in the Southeast Quarter of Section 5 and the Southwest Quarter of Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 292902 on July 14th, 1988.

The Thayne's Creek Annexation located within the South Half of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 308863 on June 2nd, 1989.

The Annexation Parcel Number 2 located within the Section 22, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 323406 on March 1st, 1990.

The Arsenic Hall Annexation located within Section 8, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345954 on August 27th, 1991.

The Osguthorpe Dairy Annexation located within the Northwest Quarter of Section 5 and Northeast Quarter of Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345955 on August 27th, 1991.

The East Hillside Annexation located within the West Half of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345956 on August 27th, 1991.

The Peterson Property Annexation located within Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 374692 on February 26th, 1993.

The Morning Star Estates Annexation located within the Southeast Quarter of Section 10, the West Half of Section 11 and the Northwest Quarter of Section 14, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 376611 on March 31st, 1993.

The Ross Property Annexation located within Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 400284 on March 17th, 1994.

The Hidden Meadow Subdivision Annexation located within Sections 10, 11 and 15, Township 2

South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 425892 on March 8th, 1995.

The Sandstone Cove Subdivision Annexation located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 478857 on May 15th, 1997.

The Flagstaff Mountain Resort Annexation located within Sections 21, 27, 28, 29, and the North Half of Sections 32, 33 and 34 within Summit County, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 545098 on July 28th, 1999.

The Hidden Hollow Annexation located within the West Half of Section 14, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 548172 on September 9th, 1999.

The Spiro Tunnel (Silver Star) Annexation located within Section 8, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 710473 on September 10th, 2004.

The National Ability Center Annexation located within the Northwest Quarter of Section 2, and the Northeast Quarter of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 715426 on October 29th, 2004.

That land located immediately west of Park City within Summit County described as follows:

The Colony at White Pine Canyon Phase 1 Annexation located within Section 1 and the North Half of Section 12, Township 1 South, Range 3 East, SLB&M, and Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 518278 on September 24th, 1998 (this annexation was superseded by the following related Annexation Plats).

Colony at White Pine Canyon Annexation located within Sections 1, 2, 10, 11, 12, 13, 14 and 24, Township 1 South, Range 3 East, SLB&M, and Sections 6, 7, 8 and 18, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 534009 on March 26th, 1999.

The Colony at White Pine Canyon Phase 2 Annexation located within Sections 1 and 2, the Northeast Quarter of Section 10, Sections 11 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 548270 on September 10th, 1999
The Colony at White Pine Canyon Phase 3A Annexation located within Sections 11 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 579433 on December 29th, 2000.

The Colony at White Pine Canyon Phase 3B Annexation located within Section 11, the Southwest Quarter of Section 12, the Northwest Quarter of Section 13 and the Northeast Quarter of Section 14, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 606728 on October 24, 2001.

The Colony at White Pine Canyon Phase 3C Annexation located within Sections 11, 13 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 621557 on June 10, 2002.

The Colony at White Pine Canyon Phase 1B Annexation located within Section 1, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 686710 on January 26, 2004.

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

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

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

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North $00^{\circ}19'41''$ 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 $63^{\circ}17'52''$ East 344.36, (2) North $75^{\circ}52'07''$ East 1,501.92 feet, (3) North $38^{\circ}46'13''$ West 606.70 feet, (4) North $40^{\circ}21'31''$ West 1,259.11 feet; thence North $53^{\circ}41'29''$ East 893.22 feet; thence South $89^{\circ}38'17''$ East 48.30 feet to an Alliance rebar and cap; thence North $00^{\circ}00'41''$ East 1,323.98 feet; thence North $89^{\circ}48'30''$ 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 $22^{\circ}01'00''$ East 602.75 feet to a Right of Way Marker, (2) North $21^{\circ}57'41''$ East 273.27 feet to a Schuchert rebar and cap; thence South $89^{\circ}53'41''$ East 1,087.42 feet; thence North $00^{\circ}24'48''$ East 109.53 feet; thence North $25^{\circ}15'30''$ 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 $07^{\circ}07'53''$ East 1,242.07 feet to a Right-of-Way Marker, (2) South $18^{\circ}23'00''$ East 203.90 feet to a Right-of-Way Marker, (3) South $07^{\circ}04'36''$ East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North $84^{\circ}22'10''$ West 133.07 feet to a Right-of-Way Marker, (5) South $07^{\circ}02'52''$ East 965.75 feet to a Right-of-Way Marker, (6) South $07^{\circ}03'48''$ East 1,299.91 feet to a Right-of-Way Marker; thence South $42^{\circ}31'04''$ West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North $89^{\circ}30'31''$ West 1,368.96 feet to the Point of the Beginning. Containing 278.71 acres.

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

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

Beginning at the center of Section 3, Township 2 South, Range 4 east, Salt Lake Base and Meridian, Summit County, Utah, (basis of bearing north $00^{\circ}47'58''$ east a distance of 2,616.19 feet between the center of said section 3 (a found rebar with yellow cap marked "ls #3082") and the north quarter corner of said Section 3 (a found rebar with yellow cap marked "ls #3082"); thence along the north-south center section line of said Section 3, north $00^{\circ}47'58''$ east a distance of 1,308.56 feet; thence leaving said north-south center section line south $89^{\circ}27'21''$ east a distance of 2,637.96 feet to a point on the east line of said Section 3, said point also being on the southerly boundary of Park City recreation complex subdivision; thence along said southerly boundary line south $89^{\circ}50'19''$ east a distance of 1,602.97 feet to the northwesterly right-of-way of State Route 248; thence along said northwesterly right-of-way and easterly boundary of said Park City Recreation Complex Subdivision the following six (6) calls: (1) thence north $22^{\circ}01'00''$ east a distance of 527.41 feet, (2) thence north $17^{\circ}42'46''$ east a distance of 399.75 feet, (3) north $28^{\circ}04'06''$ east a distance of 200.00 feet, (4) thence north $37^{\circ}37'06''$ east a distance of 115.81 feet, (5) thence north $42^{\circ}52'13''$ east a distance of 57.93 feet, (6) thence north $46^{\circ}13'24''$ east a distance of 339.56 feet to the westerly right-of-way line of highway 40; thence along said westerly right-of-way south $27^{\circ}45'07''$ east a distance of 360.10 feet to a point on the southeasterly right-of-way of state route 248; thence along said southeasterly right-of way line the following six (6) calls: (1) thence south $63^{\circ}51'50''$ west a distance of 13.75 feet to a point on a 638.50 foot radius curve to the left; (2) thence along the arc of said curve 338.83 feet through a central angle of $30^{\circ}24'19''$; (3) thence south $34^{\circ}07'11''$ west a distance of 544.70 feet; (4) thence south $22^{\circ}00'39''$ west 1,005.18 feet; (5) thence south $21^{\circ}58'40''$ west a distance of 273.27 feet, (6) thence south $22^{\circ}02'06''$ west 602.76 feet to a point on the east-west center section line of said section 2; thence leaving said southeasterly right-of-way line and continuing along said east-west center section line south $89^{\circ}47'17''$ west a distance of 199.82 feet to the northwesterly right-of-

way line of said State Route 248; thence along said northwesterly right-of-way line, south $26^{\circ}17'01''$ west a distance of 477.04 feet; thence leaving said westerly right-of-way line north $89^{\circ}47'52''$ west a distance of 732.08 feet; thence north $00^{\circ}03'08''$ east a distance of 200.00 feet; thence north $89^{\circ}47'52''$ west a distance of 153.20 feet to the easterly line of the southeast quarter of Section 3, Township 2 South, Range 4 East, Salt Lake Base and Meridian; thence along said easterly quarter section line south $00^{\circ}34'37''$ east of distance of 1,082.49 feet to the east-west $1/16^{\text{th}}$ line of said Section 3; thence along said east-west $1/16^{\text{th}}$ line north $89^{\circ}31'08''$ west a distance of 2,634.57 feet to the north-south center section line of said Section 3; thence along said north-south center section line south $00^{\circ}03'33''$ west a distance of 310.33 feet to a point on the northerly boundary line of tax parcel pca-98-c-1-x; thence along said northerly boundary line the following five (5) calls: (1) thence south $66^{\circ}33'26''$ west a distance of 402.55 feet, (2) thence south $75^{\circ}13'12''$ west a distance of 211.20 feet, (3) thence north $21^{\circ}57'05''$ west a distance of 593.43 feet . (4) thence north $20^{\circ}37'22''$ west a distance of 811.06 feet, (5) thence north $29^{\circ}33'29''$ west a distance of 581.91 feet to a point on the easterly line of tax parcel pca-98-c-x; thence along said easterly line north $23^{\circ}04'37''$ east a distance of 33.39 feet to the southerly line of “Sunny Slopes Park Meadows Subdivision No.6a”; thence along said southerly line of “Sunny Slopes Park Meadows Subdivision No. 6a” and along the southerly line of “Fairway Hills Estates Phase 1” subdivision north $89^{\circ}41'29''$ east a distance of 1,356.67 feet to the center of said Section 3, also being the point of the beginning. Containing approximately 263 acres.

By the Board of County Commissioners of BOX ELDER COUNTY, upon all the property within said District, particularly described as follows:

Beginning at intersection of the West right-of-way line of Utah Highway 84 and Weber-Box Elder County line, which point is North 345.88 ft and East 1958.75 feet from Southwest corner of Section 14, Township 7 North, Range 2 West, Salt Lake Base and Meridian. Thence West along Weber-Box Elder County line to a point 288.7 feet North of the Southwest corner of Section 16, Township 7 North, Range 2 West, Salt Lake Base and Meridian; continuing West along the same Weber-Box Elder County line 14,846.9 feet, thence North 22 deg 20' W 1111.8 feet; thence North 18 deg 00' East 600.0 feet; thence North 52 deg 00' East 271.5 feet; thence North 10,095.1 feet; thence East 349.8 feet; thence North 3551.4 feet; thence North 49 deg 30' East 11,837.9 feet; thence North 48 deg 27' East 10,565.0 feet; thence North 2 deg 49' W 1267.9 feet to the Northwest corner of Lot 2, Section 21, Township 8 North, Range 2 West, Salt Lake Base and Meridian; thence South 86 deg 30' East 2325.8 feet; thence North 71 deg 25' East 680.5 feet; thence North 48 deg 37' East 103.0 feet; thence North 5 deg 00' East 85.8 feet; thence North 73 deg 50' East 1422.2 feet; thence South 80 deg 26' East 1358.8 ft; thence South 0 deg 25' West 413.2 feet; thence South 20 deg 15' West 23.8 feet; thence South 1 deg 00' East 461.4 feet; thence South 22 deg 08' East 933.2 feet; thence North 88 deg 00' East 400.0 feet to the Westerly right-of-way line of the Oregon Short Line Railroad; thence Southerly along said Westerly right-of-way line 15,697.7 feet; thence West 1386.4 feet; thence South 273.8 feet; thence South 35 deg 31' East 407.0 feet; th. North 88 deg 56' West 1001.4 feet to a point from which the Northeast corner of Section 3, Township 7 North, Range 2 West bears North 1526.3 feet and East 1320.0 feet; thence South to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 10, Township 7 North, Range 2 West, thence East to the Southeast corner of said Section 10; thence South 148.5 feet; thence East 1320 feet; thence South 2491.5 feet, which point is the Northeast corner of the Northwest quarter of the Southwest Quarter of Section 14, Township 7 North, Range 2 West; thence East along said Quarter Section line to the intersection of said line and Westerly right-of-way line of Utah Highway 84; th SW'ly alg said Hwy r-o-w line to the point of beginning.

Trustee Summers made a motion to adopt the District’s water rate increases for years 2025 – 2028, and Trustee J. Andersen seconded. With all Trustees voting in favor, the motion passed and water rates for 2025-2028 were approved and adopted.

Trustee Osguthorpe motioned for approval of the FY2024 budget, with Trustee Buttschardt seconding the motion. The vote was unanimous, and the FY2024 budget for \$139,040,617.00 was approved and adopted.

**III
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 8:15 p.m.



Marlin K. Jensen, Chairman

ATTEST:



Scott W. Paxman, General Manager/CEO

(SEAL)