

**WEBER BASIN WATER CONSERVANCY DISTRICT  
 BOARD OF TRUSTEES MEETING  
 THURSDAY, MAY 22, 2025, 9:00 A.M.  
 DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance ..... Chair Osguthorpe
- 2) Consideration of Approval of Minutes for Regular Board Meeting and  
 Hearing on Petitions for Water Contracts held April 24, 2025,  
 and Orientation Meeting held April 21, 2025 ..... Chair Osguthorpe
- 3) Consideration of Approval of April  
 2025 Financial Report .....Trustee Buttschardt
- 4) Consideration of Adoption of Tentative Fiscal  
 Year 2026 Budget .....Gen. Mgr. Paxman  
 and Mgr. Bravo
- 5) Consideration of Approval of Resolution  
 Adopting Ad Valorem Tax Rate .....Gen. Mgr. Paxman  
 and Mgr. Bravo
- 6) Consideration of Approval of Resolution  
 Adopting Class B Tax Rate.....Gen. Mgr. Paxman  
 and Mgr. Bravo
- 7) Hearing on and Consideration of Class D Assessments  
 and Water Contracts with Private Water Users -  
 Box Elder, Davis, Morgan, Summit & Weber Counties ..... Gen. Mgr. Paxman  
 and Mgr. Searle
- 8) Consideration of Approval of Reallocations of Water  
 Contracts with Private Water Users ..... Gen. Mgr. Paxman  
 and Mgr. Searle
- 9) Hearing on Petitions for Water Contracts and Consideration  
 of Approval of Cancellations ..... Mgr. Searle

**A. DAVIS COUNTY:**

Petitions for New Water

- 1) Blackgate Investments, LLC ..... 2.28 a.f. Dist. 4  
 West Bountiful (06-033-0082)

Cancellations of Water

- 2) Dell Marchant ..... 1.15 a.f. Proj.  
 Farmington (08-691-0002)

**B. MORGAN COUNTY:**

Petitions for New Water

- 1) Adam J & Louise M Love Family Trust ..... 0.65 a.f. Dist. 4  
 Morgan (01-003-064)

**C. SUMMIT COUNTY:**

Petitions for New Water

- 1) Austin & Rachel Bolos ..... 0.65 a.f. Dist. 4  
 3 Miles NE of Wanship (DM-2)
- 1) Dustin Coury ..... 0.65 a.f. Dist. 4  
 Rockport (RR-B-9)

**D. WEBER COUNTY:**

Petitions for New Water

- 1) James & Sidney Bowen Family Trust ..... 0.65 a.f. Dist. 4  
2 Miles NW of Liberty (22-410-0005)
- 2) Sky Ranch Partners LLC ..... 0.65 a.f. Dist. 4  
Huntsville (21-185-0002)
  
- 10) Consideration of Approval of Liability and ..... Gen. Mgr. Paxman  
Property Insurance ..... and Mgr. Searle
- 11) Water Supply Report ..... Mgr. Olsen
- 12) Consideration of Approval of Gateway ..... Gen. Mgr. Paxman  
Power Plant Governor Upgrades ..... and AGM Hess
- 13) Consideration of Approval of CMAR Agreement ..... Gen. Mgr. Paxman  
For the Weber West Water Treatment Plant ..... and AGM Nelson
- 14) Consideration of Approval of the Construction ..... Gen. Mgr. Paxman  
Contract for the Learning Garden Demonstration ..... and AGM Parry
- 15) General Manager’s Report ..... Gen. Mgr. Paxman
- 16) Other Business
- 17) Closed Session: Discussion of Real Property Acquisition & Litigation Matters

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,  
MAY 22, 2025, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Angie Osguthorpe  
Trustee Mark D. Anderson  
Trustee Jared Andersen  
Trustee Scott K. Jenkins  
Trustee Paul C. Summers

Absent:

Trustee Kym O. Buttschardt  
Trustee Gage Froerer  
Trustee Christopher Robinson  
Trustee Bob J. Stevenson

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

Brittney Bateman, Finance Analyst  
Calysta Bravo, Mgr. of Finance  
Suzy Eppens, Contracts Administrator  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of Municipal & Industrial  
Shane McFarland, Mgr. of Engineering  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Greg Pierce, Mgr. of Strategic Initiatives  
Kendall Searle, Mgr. of Administration  
Kathy Wood, Mgr. of Human Resources

Ben Kirk, BOR  
Regan Bryce, PCL Construction  
Kerry Osborne, Hazen  
Thane Clark, Bowen Collins

**I  
PLEDGE OF ALLEGIANCE**

Chair Osguthorpe welcomed all in attendance and excused those absent. She then led the group as they recited the Pledge of Allegiance.

**II  
WATER SUPPLY REPORT**

Mgr. Olsen was asked to provide the Water Supply Report and presented the following reservoir content data:

<u>RESERVOIR</u>	<u>TOTAL CAPACITY</u>	<u>DISTRICT CAPACITY</u>	<u>ACCRUED</u>		<u>RESERVOIR CONT.</u>	
			<u>TO DIST TO DATE</u>	<u>% OF DIST CAPACITY</u>	<u>AS OF 5/20/24</u>	<u>AS OF 5/22/23</u>
CAUSEY	7,870	6,870	6,821	99%	7,012	7,075
E CANYON	51,200	20,110	20,110	100	47,290	40,860
ECHO	73,940	6,357	7,729	122	69,870	45,950
LOST CRK	22,510	20,010	18,220	91	20,600	18,750
PINEVIEW	110,150	66,228	66,228	100	110,140	76,380
SMITH-M	8,351	6,560	5,743	88	5,335	7,738
WANSHIP	62,120	60,000	57,680	96	56,850	26,480
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>198,848</u>	<u>89</u>	<u>220,158</u>	<u>192,932</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,408</b>	<b>381,379</b>	<b>93%</b>	<b>537,255</b>	<b>416,165</b>

Mgr. Olsen stated the percent of District upstream storage is 98%.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He also discussed the District's storage allocation, soil moisture levels, precipitation/snotel, forecasted runoff, weather outlooks, and drought monitor.

He reported Causey and Pineview are full and right at spill level and intend to maintain this level as long as possible. He said Rockport is not entirely full, but the level will elevate more once Deer Creek is finished filling. Mgr. Olsen said Echo is full and explained this is due to the carry-over water we purchased last year for storage. He said Lost Creek and East Canyon are full and at the spill level. Mgr. Olsen said Smith & Morehouse will fill and spill over the next few weeks. He said Willard Bay is holding steady, and the pumps will be running soon and releases will be made in anticipation of the Willard Siphon project coming late this summer. He said we will wrap up the runoff season around 59% of the average for this time of year. Mgr. Olsen then reviewed releases and channel capacities.

Mgr. Olsen shared an update on the Great Sale Lake. He shared a graph showing the current elevation at 4,193.2 ft. He said the peak was 4,193.6 ft. in April so lake elevation is now on the down slope.

Mgr. Olsen reported the weather and precipitation forecast for the coming month. He said temperatures are looking to be above average and precipitation is anticipated to be below average.

Discussion continued and Mgr. Olsen then answered questions from the board.

### **III CONSIDERATION OF APPROVAL OF MINUTES**

Chair Osguthorpe presented minutes of the regular board meeting and hearing on petitions for water contracts held April 24, 2025, and orientation meeting held April 21, 2025. There were no additions or corrections. Motion was made by Trustee Jenkins, seconded by Trustee M. Anderson and passed unanimously, approving the minutes as presented.

### **IV CONSIDERATION OF APPROVAL OF APRIL 2025 FINANCIAL REPORT**

Chair Osguthorpe invited Mgr. Bravo to review the April 2025 financial report.

Mgr. Bravo then presented the source and use statement. She explained the statement in detail and displayed various slides showing charts and graphs providing additional information on revenue, expenses, and reserves. She began reviewing the O&M report in detail and provided explanations for any costs that exceeded or fell below its year-to-date (YTD) budgeted amount. Mgr. Bravo said we are mostly on track and looking good for the rest of the fiscal year, even with a deficit for the month. She explained the Proceeds category is higher due to a delay in pulling WIFIA funding. Mgr. Bravo explained once we start tapping into the WIFIA funding, we accrue interest, so the District is being diligent about the timing

After all questions were answered, motion was made by Trustee M. Anderson, seconded by Trustee Summers and passed unanimously, approving the April 2025 financial report as presented.

### **V CONSIDERATION OF ADOPTION OF TENTATIVE FISCAL YEAR 2026 BUDGET**

Chair Osguthorpe asked Mgr. Bravo to continue with details on the FY2026 budget.

Mgr. Bravo reviewed the structure of the District's Enterprise Fund, explaining this is recognized as one fund under the state, but the Government Tax Fund requires District accounts to be separated. She presented the FY2026 preliminary budget summarizing the various funds: Gov. Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund.

Mgr. Bravo reviewed the O&M portion of the budget. She then reviewed the Capital Asset Repair and Replace and Capital Asset New portion of the budget. She shared a large list of capital projects, most of which are pipelines, conservation programs, and water treatment plants. Mgr. Bravo then reviewed the Bond/Long-Term Debt Subfund.

Mgr. Bravo responded to questions from the trustees. She said this budget has been posted for public review and no comment has been received at this time.

Motion was made by Trustee Summers, seconded by Trustee J. Andersen and passed unanimously, including a vote from Chair Osguthorpe for a quorum, giving tentative approval to the \$178,244,700 FY2026 budget as presented.

TENTATIVE FY2026 BUDGET

	FY2024 Actual	FY2025 Anticipated	FY2026 TOTAL ALL SUBFUNDS
<b>REVENUES</b>			
1 Agricultural	\$ 1,031,103	\$ 1,125,000	\$ 1,329,850
2 Replacement	\$ 6,800,241	\$ 6,750,000	\$ 6,822,450
3 Secondary	\$ 10,638,357	\$ 12,500,000	\$ 13,567,950
4 Treated	\$ 16,225,366	\$ 18,400,000	\$ 20,661,850
5 Untreated	\$ 7,887,229	\$ 7,725,000	\$ 5,914,350
6 Carriage/Interconnect	\$ 18,585	\$ 22,000	\$ 4,552,000
7 Reserved/Leased	\$ 24,685	\$ 48,000	\$ 45,000
8 TOTAL WATER SALES	\$ 42,625,566	\$ 46,570,000	\$ 52,893,450
9 Interest	\$ 6,160,445	\$ 6,000,000	\$ 4,380,000
10 Impact/Water Development Fees	\$ 1,920,367	\$ 2,029,514	\$ 2,000,000
11 Power	\$ 2,132,688	\$ 13,750	\$ 10,000
12 Reimbursements & Grant Awards	\$ 35,202,912	\$ 26,839,431	\$ 24,336,521
13 Misc	\$ 487,762	\$ 725,000	\$ 445,000
14 TOTAL MISCELLANEOUS	\$ 45,904,174	\$ 35,607,695	\$ 31,171,521
15 Ad Valorem Taxes	\$ 25,068,772	\$ 24,500,000	\$ 24,000,000
16 Fee-In-Lieu of Taxes	\$ 980,480	\$ 900,000	\$ 750,000
17 TOTAL TAXES & FEE-IN-LIEU	\$ 26,049,252	\$ 25,400,000	\$ 24,750,000
18 TOTAL ANNUAL REVENUES	\$ 114,578,992	\$ 107,577,695	\$ 108,814,971
19 Transfers from Other Funds	\$ 33,053,806	\$ 29,000,000	\$ 30,900,000
20 Loan Advances/Bond Proceeds	\$ 12,615,402	\$ 76,365,138	\$ 37,236,350
21 Use of Reserve Funds			\$ 1,293,379
22 TOTAL TRANSFERS & USE OF RESERVE FUNDS	\$ 45,669,208	\$ 105,365,138	\$ 69,429,729
23 TOTAL REVENUES/TRANSFERS/USE OF RESERVES	\$ 160,248,200	\$ 212,942,833	\$ 178,244,700
<b>EXPENDITURES</b>			
24 OPERATIONS			
25 WATER SUPPLY & POWER			
26 Annual Assessments & Agreements	\$ 1,179,408	\$ 1,245,500	\$ 1,342,500
27 Secondary System Operations	\$ 942,875	\$ 973,300	\$ 1,019,000
28 WS&P Facilities	\$ 479,456	\$ 890,500	\$ 1,188,000
29 Drought/Flood Mitigation	\$ -	\$ -	\$ 10,000
30 MUNICIPAL & INDUSTRIAL			
31 Chemicals	\$ 1,771,601	\$ 1,685,000	\$ 1,636,000
32 M&I Facilities	\$ 411,612	\$ 402,500	\$ 515,200
33 Lab	\$ 173,111	\$ 210,000	\$ 224,400
34 SUSTAINMENT			
35 MAINTENANCE			
36 District Facilities	\$ 384,290	\$ 335,000	\$ 460,000
37 Vehicles & Equipment	\$ 511,706	\$ 715,000	\$ 762,000
38 ENGINEERING			
39 Engineering Equipment & Services	\$ 1,438	\$ 1,500	\$ 5,500
40 STRATEGIC INITIATIVES			
41 CONSERVATION DIVISION			
42 Community Outreach/Education	\$ 153,111	\$ 187,000	\$ 239,000
43 Special Projects & Study Sustainment	\$ (336,426)	\$ 80,000	\$ 100,000
44 INFORMATION SERVICES DIVISION			
45 IT Equipment/Services	\$ 109,372	\$ 169,000	\$ 139,000
46 SCADA & Programming	\$ 54,008	\$ 95,000	\$ 135,000
47 ADMINISTRATIVE SUPPORT			
48 Professional Services	\$ 642,784	\$ 1,133,850	\$ 1,275,400
49 Office Supplies/Services	\$ 97,586	\$ 140,000	\$ 145,000
50 Dues/Memberships/Subscriptions	\$ 35,154	\$ 55,000	\$ 60,000
51 Overhead	\$ 356,228	\$ 363,300	\$ 413,800
52 HUMAN RESOURCES			
53 Payroll	\$ 9,761,854	\$ 10,375,000	\$ 11,230,000
54 Benefits	\$ 4,108,553	\$ 4,617,000	\$ 4,961,000
55 Safety & Employee Development	\$ 142,880	\$ 182,500	\$ 197,500
56 CAPITAL PROJECTS	\$ 85,819,615	\$ 112,959,509	\$ 103,249,850
57 STUDIES	\$ 357,465	\$ 29,067	\$ 250,000
58 MISC	\$ 1,144,727	\$ 5,190,398	\$ 10,477,690
59 SINKING FUND PLACEHOLDERS	\$ -	\$ -	\$ 175,000
60 Bond/LTD Payments (Principal)	\$ 7,168,006	\$ 25,755,218	\$ 7,652,438
61 Bond/LTD Payments (Interest)	\$ 4,309,234	\$ 5,908,155	\$ 5,971,422
62 Bond Escrow	\$ -	\$ -	\$ -
63 TOTAL EXPENDITURES	\$ 119,779,648	\$ 173,698,297	\$ 153,834,700
64 TRANSFERS & ADDITIONS TO RESERVES			
65 Transfers to Other Funds	\$ 33,053,806	\$ 29,000,000	\$ 24,410,000
66 Additions to Reserves/Federal Projects Funds	\$ 7,414,746	\$ 10,244,536	\$ -
67 TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES	\$ 160,248,200	\$ 212,942,833	\$ 178,244,700

VI

**CONSIDERATION OF APPROVAL OF ADOPTING AD VALOREM TAX RATE**

Mgr. Bravo explained under state statute, the District is allowed to levy a .0002 property tax rate on all lands within the boundaries of the District. She reminded the board that the District has raised the ad valorem tax rate twice, getting the rate up to the statutory .0002 in 2023.

Mgr. Bravo stated the certified rate will not be available until late June, but we anticipate this rate will be slightly lower than the .000196 we had last year but very similar. She said the certified rate does not include appreciation in values, rather it guarantees the same amount of tax revenues as last year, plus new growth. Mgr. Bravo said we are not seeking a tax increase for 2025 and the recommendation is to accept and adopt the certified tax rate as it comes in June.

Motion was made by Trustee M. Anderson, seconded by Trustee Jenkins and passed unanimously, with Chair Osguthorpe voting to make a quorum, approving the certified tax rate, and adopting the proposed resolution when the rate is known in June.

**PROPOSED RESOLUTION**

BE IT RESOLVED by the Board of Trustees of Weber Basin Water Conservancy District at a regular meeting held the 22 day of May 2025, 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 2025, 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 \$178,244,700 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 2025, at the tax rate of (certified tax rate) 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 2025, 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.

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.

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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

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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 1<sup>st</sup>, 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 2<sup>nd</sup>, 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 14<sup>th</sup>, 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 2<sup>nd</sup>, 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 1<sup>st</sup>, 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 27<sup>th</sup>, 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 27<sup>th</sup>, 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 27<sup>th</sup>, 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 26<sup>th</sup>, 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 31<sup>st</sup>, 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 17<sup>th</sup>, 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 8<sup>th</sup>, 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 15<sup>th</sup>, 1997.

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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 28<sup>th</sup>, 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 9<sup>th</sup>, 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 10<sup>th</sup>, 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 29<sup>th</sup>, 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 24<sup>th</sup>, 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 26<sup>th</sup>, 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 10<sup>th</sup>, 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 29<sup>th</sup>, 2000.

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

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

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

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

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

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

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

as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly Boundary Line the following four (4) courses: (1) North 63°17'52" East 344.36, (2) North 75°52'07" East 1,501.92 feet, (3) North 38°46'13" West 606.70 feet, (4) North 40°21'31" West 1,259.11 feet; thence North 53°41'29" East 893.22 feet; thence South 89°38'17" East 48.30 feet to an Alliance rebar and cap; thence North 00°00'41" East 1,323.98 feet; thence North 89°48'30" West 56.09 feet to the Southeasterly Right-of-Way Line of Highway 248; thence along said Southeasterly Right-of-Way Line the following (2) courses: (1) North 22°01'00" East 602.75 feet to a Right of Way Marker, (2) North 21°57'41" East 273.27 feet to a Schuchert rebar and cap; thence South 89°53'41" East 1,087.42 feet; thence North 00°24'48" East 109.53 feet; thence North 25°15'30" East 568.97 feet to the Westerly Right-of-Way Line of Highway 40; thence along said Westerly Right-of-Way Line the following six (6) courses: (1) South 07°07'53" East 1,242.07 feet to a Right-of-Way Marker, (2) South 18°23'00" East 203.90 feet to a Right-of-Way Marker, (3) South 07°04'36" East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North 84°22'10" West 133.07 feet to a Right-of-Way Marker, (5) South 07°02'52" East 965.75 feet to a Right-of-Way Marker, (6) South 07°03'48" East 1,299.91 feet to a Right-of-Way Marker; thence South 42°31'04" West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North 89°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°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°47'58" east a distance of 1,308.56 feet; thence leaving said north-south center section line south 89°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°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°01'00" east a distance of 527.41 feet, (2) thence north 17°42'46" east a distance of 399.75 feet, (3) north 28°04'06" east a distance of 200.00 feet, (4) thence north 37°37'06" east a distance of 115.81 feet, (5) thence north 42°52'13" east a distance of 57.93 feet, (6) thence north 46°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°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°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°24'19"; (3) thence south 34°07'11" west a distance of 544.70 feet; (4) thence south 22°00'39" west 1,005.18 feet; (5) thence south 21°58'40" west a distance of 273.27 feet, (6) thence south 22°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°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°17'01" west a distance of 477.04 feet; thence leaving said westerly right-of-way line north 89°47'52" west a distance of 732.08 feet; thence north 00°03'08" east a distance of 200.00 feet; thence north 89°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°34'37" east of distance of 1,082.49 feet to the east-west 1/16<sup>th</sup> line of said Section 3; thence along said east-west 1/16<sup>th</sup> line north 89°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°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°33'26" west a distance of 402.55 feet, (2) thence south 75°13'12" west a distance of 211.20 feet, (3) thence north 21°57'05" west a distance of 593.43 feet . (4) thence north 20°37'22" west a distance of 811.06 feet, (5) thence north 29°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°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°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.

**VII  
CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING  
CLASS B TAX RATE**

Mgr. Bravo reported most cities across the Wasatch Front have contracts with the District for what was previously known as Class B petitions. She said these petitions allowed cities three options to pay their contractual obligations. This type of Class B contract is no longer used. The three options are as follows:

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

Mgr. Bravo said each year the District advises the municipalities of their charges for municipal water that will be due January 1 of the following year for water available for use. Each municipality (with Class B contracts) is required to determine the method by which they will pay. Mgr. Bravo said Ogden City is the only city collecting water charges through the taxes. Ogden City intends to collect 100% of their 2026 water charges of \$2,392,087.85 through the taxes. She said last year the city collected at the certified tax rate of .000204. Mgr. Bravo said we

do not know what their certified tax rate will be yet, however the District expects the tax rate will be sufficient to collect payment for their 2026 water charges.

Mgr. Bravo 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		1,207
Roy		3,263
South Ogden		785
Uintah		470
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, 2026 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*	\$2,392,088	\$-1,253,116	\$ 1,138,972
Pleasant View	154,509		154,509
Riverdale	441,915		441,915
Roy	1,101,352		1,101,352
South Ogden	259,416		259,416
Uintah	208,941		208,941
Washington Terrace	373,210		373,210
*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*	\$ 1,138,972
Pleasant View	154,509
Riverdale	441,915
Roy	1,101,352
South Ogden	259,416
Uintah	208,941
Washington Terrace	373,210
* 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 2026, 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*	\$ 1,138,972
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, 2026 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*	\$ 1,138,972
Pleasant View	154,509
Riverdale	441,915
Roy	1,101,352
South Ogden	259,416
Uintah	208,941
Washington Terrace	373,210

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	154,509
Riverdale	441,915
Roy	1,101,352
South Ogden	259,416
Uintah	208,941
Washington Terrace	373,210

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 2026, 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*	\$ 1,138,972
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 2026, despite the fact that a part of the taxes so levied may be delinquent when due, is as follows:

Municipality	Tax Rate
Ogden	(certified rate)
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 Jenkins, seconded by Trustee J. Andersen and passed unanimously, approving the Class B tax rates for 2026 water use, and adopting the foregoing resolution for Weber County.

### **VIII**

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

Mgr. Searle 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. Gen. Mgr. Paxman said we used to go through this process manually and one by one, but now much of this is done digitally. He said it still takes a great effort from District staff to accomplish but is now a much easier process. Mgr. Searle 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, Morgan, Summit, 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. Reallocation documents are recorded at each respective office of the County Recorders and documents are on file at District headquarters.
- 2) That the Chair 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 reallothing water to the lands therein described upon the terms and conditions in the applications and in the order set forth, and the General Manager/CEO of the District is authorized and directed to attest each of said orders.

- 3) The General Manager/CEO 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.

Chair Osguthorpe opened the meeting for public comment. No comment was made.

Motion was made by Trustee Summers, seconded by Trustee M. Anderson and passed unanimously, approving reallocations and adopting the foregoing resolution.

**IX  
CONSIDERATION OF APPROVAL OF WATER CANCELLATIONS**

Mgr. Searle presented the following cancellations for consideration:

**A. DAVIS COUNTY:**

- 1) Dell Marchant ..... 1.15 a.f. Proj.  
Farmington (08-691-0002)

Mgr. Searle explained this property historically had agricultural water and has since been developed, therefore the cancellation is to reduce the allocation according to our new development standards and leaves the approved allocation on the land.

Trustee Jenkins motioned, seconded by Trustee J. Anderson and the vote was unanimous 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 Chair and General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District cancellation petitions for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Dell Marchant ..... 1.15 a.f. Proj.

**X  
CONSIDERATION OF APPROVAL OF LIABILITY AND PROPERTY INSURANCE**

Mgr. Searle reported the District moved brokerage services for our liability and property insurance to the Utah Local Government Trust (Trust) in 2021, and for the last two years they also served as the insurance provider. He said we have been pleased with the service from the Trust and intend to continue with their services.

Mgr. Searle then presented details of the liability and property insurance coverage options for the June 2025-2026 renewal:

- 1. Liability coverage for the full \$20M is through the Trust, with \$10M per occurrence, and \$0 deductible
- 2. Property total insured value of \$190,178,256 with a deductible of \$1,000
- 3. Earthquake shared option of \$220M limit and \$110M limit for flood with a \$25,000 deductible
- 4. Auto deductible of \$500
- 5. Crime is \$5M limit with a deductible of \$25,000
- 6. Cyber \$2M limit with a deductible of \$25,000
- 7. Pollution \$2M limit with a deductible of \$25,000
- 8. Discounts offered for bundling General Liability and Works Compensation coverage

Mgr. Searle outlined the 2025-2026 premium summary offered by the Trust:

<b>PREMIUM SUMMARY</b>			
<b>Line</b>	<b>2024</b>	<b>2025</b>	<b>Change</b>
General Liability	\$87,997	\$90,986	
Auto Liability	\$27,208	\$33,015	
Property	\$222,058	\$234,797	
Auto Physical Damage	\$41,058	\$38,222	
Railroad Protective Liability	\$1,096	\$1,000	
<b>Total</b>	<b>\$379,417</b>	<b>\$398,020</b>	<b>4.9%</b>

Mgr. Searle recommended approval of the total premium of \$398,020.00 for the 2025-2026 period with the near 5% increase in total cost. He then answered questions from the board.

Motion was made by Trustee Summers, seconded by Trustee J. Andersen and passed, with Chair Osguthorpe voting to make a quorum, accepting the insurance coverage and associated premiums for the 2025-2026 year at \$398,020.00 through the Utah Local Governments Trust.

**XI  
CONSIDERATION OF APPROVAL OF GATEWAY  
POWER PLANT GOVERNOR UPGRADES**

AGM Hess said we have two generators at the Gateway Power Plant. He said a governor on a hydro generator is like the brain of the unit and is used to regulate the turbine speed ensuring stable and reliable power generation. AGM Hess said the current governor controls at Gateway were installed over 30 years ago and are no longer supported for parts or service. He said failure of existing controls during the irrigation season would result in missed generation and increased power bills. AGM Hess said District staff recommends new controls consisting of an Allen-Bradley PLC. He said the hydraulic parts of the control system will be mostly unchanged, so this upgrade is just the electronic components.

AGM Hess explained that Woodward Hydro was the original manufacturer and installer of the existing governor system, but Emerson Power & Water Solutions bought the company. He said Emerson is the only company capable of upgrading the current governor controls without replacing the hydraulics and mechanical components. AGM Hess stated this equipment is made well and will last for a while longer.

AGM Hess said Emerson submitted a proposal to upgrade the governor controls for a total cost of \$290,788.00 outlined in the following schedule:

- \$132,195 for the 1<sup>st</sup> unit this off-season
- \$99,718 for the 2<sup>nd</sup> unit next off-season
- \$58,875 for additional speed sensors and installation supervision for both units
- Installation performed in-house by District’s Electricians

After discussion ceased and questions were answered, Trustee M. Anderson motioned for approval, seconded by Trustee J. Andersen and the motion passed unanimously, with Chair Osguthorpe voting to make a quorum, to award a contract to Emerson Power for the Power Plant Governor Upgrades for \$290,788.00, and adopted 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 Chair and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to execute a contract with Emerson Power and Water Solutions for \$290,788.00 for the Governor Upgrades at the Gateway Power Plant on the terms and conditions presented to and considered at this meeting.

**XII**

**CONSIDERATION OF APPROVAL OF CMAR AGREEMENT FOR THE WEBER WEST WATER TREATMENT PLANT**

AGM Nelson reviewed the progress thus far on the Weber West Water Treatment Plant. He said the board approved a firm selection for planning and design, approved the initial design, and approved proceeding with the detail design. He said now we are ready to proceed into phase 1 of the pre-construction phase. He explained that after phase 1, there will be one more board approval needed for phase 2, the actual construction of the project.

AGM Nelson said the District is now looking for approval of a Construction Manager At Risk (CMAR) Agreement for the pre-construction phase. He shared a general layout of the site.

AGM Nelson said the CMAR selection was an in-depth process. He said it was advertised in March, proposals were due in April, and five were received. He said after the committee reviewed the proposals, a few were selected to interview in May. AGM Nelson said after much discussion and deliberation, PCL Construction was selected for the CMAR Phase 1 contract for the Weber West Water Treatment Plant for \$2,464,950.00.

AGM Nelson then answered questions from the board. Trustee Jenkins had questions regarding the selection process. Trustee Summers and Trustee J. Andersen both commented that this is a good process to find a contractor for such a large-scale project. Trustee J. Andersen stated the experience is a big part of the selection process and the interviews would show that and other telling information. AGM Nelson stated value engineering was a big part of this selection, and PCL Construction came with some innovative ideas.

After much discussion ceased, Trustee Summers motioned for approval, seconded by Trustee J. Andersen and the motion passed unanimously, with Chair Osguthorpe voting to make a quorum, to award a contract to PCL Construction for Phase 1 of the Weber West Water Treatment Plan in the amount of \$2,464,950.00, and adopted 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 Chair and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to execute a CMAR Agreement with PCL Construction for \$2,464,950.00 for Phase 1 of the Weber West Water Treatment Plant on the terms and conditions presented to and considered at this meeting.

**XIII**

**CONSIDERATION OF APPROVAL OF THE CONSTRUCTION CONTRACT FOR THE LEARNING GARDEN DEMONSTRATION**

AGM Parry said this project was presented at board meeting last month and was tabled to be addressed at today's meeting. He said the trustees did take a quick tour of the garden to give better visualization of the project scope.

AGM Parry said District staff worked with the contractor and did some value engineering to reduce the cost while still meeting the goal of the project. He said they looked to uphold the practical and applicable practices in the designs to ensure the general public could come in and try to replicate the areas in their own landscaping. He said the contractor was amazing to work with on these changes.

AGM Parry also made mention of the \$80K grant to create a web application that links to our garden meters and displays the water use information for public viewing. He said this project will be a continuation of that educational effort as areas will be sub metered and interact with that accessible software for the public and school groups that tour the garden and treatment plant.

AGM Parry shared the original bids and reminded the board of Simplified Landscaping bid of \$910,343.24. He said as we went through the value engineering process the bid was lowered to \$715,368.25.

Discussion continued and AGM Parry answered questions from the board. AGM Parry said taking out the commercial site work, the cost per square foot would be around \$10 to \$20 or \$6 to \$15 per square foot if the work is done by the individual and not hired out.

Motion was made by Trustee Jenkins, seconded by Trustee M. Anderson, and the motion passed unanimously, with Chair Osguthorpe voting to make a quorum, to award a contract to Simplified Landscaping for the Learning Garden Renovation Project in the amount of \$715,368.25, and adopted 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 Chair and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to execute a contract with Simplified Landscaping for \$715,368.25 for the Learning Garden Renovation Project on the terms and conditions presented to and considered at this meeting.

#### XIV GENERAL MANAGER'S REPORT

Gen. Mgr. Paxman said in lieu of the June orientation meeting, we will have our bi-annual watershed tour on Tuesday, June 24. He said the tour is for educating City Council Members, City Mayors, City Managers, County Commissioners, and Legislators regarding the watershed and what the District is all about. Gen. Mgr. Paxman invited the board to attend but stated it is not required.

\*\*\*\*\*

Gen. Mgr. Paxman said after the June board meeting, we will have a celebration of our 75<sup>th</sup> anniversary for the District. This event will be held at the pavilion and asked the Trustees to join the District staff in celebrating.

\*\*\*\*\*

Gen. Mgr. Paxman said the legislative season has started back up with a few interim sessions with Natural Resources. He said the bill files are starting to flow in, and we will be having meetings with our legislators to see if we can correct some issues from last session and push new issues as well.

#### XV ADJOURNMENT

Chair Osguthorpe said there being no further business for discussion we will adjourn. The meeting adjourned at 10:45 a.m.

Respectfully submitted,



Scott W. Paxman, General Manager/CEO

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,  
MAY 19, 2025, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Angie Osguthorpe  
Trustee Mark D. Anderson  
Trustee Gage Froerer  
Trustee Scott K. Jenkins  
Trustee Bob J. Stevensesen  
Trustee Paul C. Summers

Absent:

Trustee J. Andersen  
Trustee Kym O. Buttschardt  
Trustee Christopher Robinson

Scott W. Paxman, General Manager/CEO  
Darren Hess, Assistant General Manager

**I  
TOUR OF DISTRICT FACILITIES**

All Trustees in attendance toured various projects and facilities of the District in Summit County including the Snyderville Basin interconnect.

**II  
ADJOURNMENT**

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

Respectfully submitted,



Scott W. Paxman, General Manager/CEO

**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 22, 2025, 9:00 A.M., AT DISTRICT HEADQUARTERS**

The Board of Trustees of the Weber Basin Water Conservancy District Utah, met in public session May 22, 2025, 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. Chair Osguthorpe was designated by the Board to serve as Chair of the hearing. On roll call the following Trustees and attendees were found to be present:

Present:

Chair Angie Osguthorpe  
Trustee Mark D. Anderson  
Trustee Jared Andersen  
Trustee Scott K. Jenkins  
Trustee Paul C. Summers

Absent:

Trustee Kym O. Buttschardt  
Trustee Gage Froerer  
Trustee Christopher Robinson  
Trustee Bob J. Stevenson

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

Brittney Bateman, Finance Analyst  
Calysta Bravo, Mgr. of Finance  
Suzy Eppens, Contracts Administrator  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of Municipal & Industrial  
Shane McFarland, Mgr. of Engineering  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Greg Pierce, Mgr. of Strategic Initiatives  
Kendall Searle, Mgr. of Administration  
Kathy Wood, Mgr. of Human Resources

Ben Kirk, BOR  
Regan Bryce, PCL Construction  
Kerry Osborne, Hazen  
Thane Clark, Bowen Collins

Gen. Mgr. Paxman stated the meeting was being held pursuant to notice to the public, duly published as required by law, for the purpose of permitting all interested persons to show cause why the water contract assessments to be levied in Box Elder, Davis, Morgan, Summit and Weber counties, or any of them, should not be levied. No objections to such assessments in Box Elder, Davis, Morgan, Summit and Weber counties were filed.

A hearing was opened for public comments.

Chair Osguthorpe asked if anyone had comments they wanted to direct to the board. There were no comments from the public.

Motion was made by Trustee M. Anderson, seconded by Trustee J. Andersen and passed unanimously, directing the hearing be closed.

After discussion ceased, motion was made by Trustee M. Anderson, seconded by Trustee J. Andersen 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 22, 2025**

Approved and adopted May 22, 2025.



Angie Osguthorpe, Chair

ATTEST:



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS  
IN BOX ELDER COUNTY, UTAH – 2025**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 22, 2025, 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 2026, 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 2025 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	\$182.75 per a.f.	\$98.50 per contract
WASATCH FRONT AGRICULTURAL	\$19.68 - \$30.48 per a.f.	\$64.75 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 Box Elder County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, General Manager/CEO 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 22, 2025.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS  
IN DAVIS COUNTY, UTAH – 2025**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 22, 2025, 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 2026, 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 2025 under the provisions of such act, are and shall be upon the following basis:

	Payment <u>under Petition</u>	<u>Service Fee</u>
PROJECT SECONDARY	\$196.04 per a.f.	\$98.50 per contract
M&I AS SECONDARY	\$182.75 per a.f.	\$98.50 per contract
DISTRICT 1 SECONDARY	\$295.61 per a.f.	\$98.50 per contract
DISTRICT 2 UNTREATED	\$362.37 per a.f.	\$98.50 per contract
DISTRICT 3 UNTREATED	\$530.28 per a.f.	\$98.50 per contract
RETAIL SECONDARY	\$500.00 per a.f.	\$98.50 per contract
WASATCH FRONT AGRICULTURAL	\$27.04 - \$30.48 per a.f.	\$64.75 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, Scott W. Paxman, General Manager/CEO 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 22, 2025.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS  
IN MORGAN COUNTY, UTAH – 2025**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 22, 2025, 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 2026, 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 2025 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	\$21.42 per a.f.	\$64.75 per contract
PROJECT REPLACEMENT	\$97.91 per a.f.	\$64.75 per contract
DISTRICT 1 REPLACEMENT	\$229.49 per a.f.	\$64.75 per contract
DISTRICT 2 REPLACEMENT	\$298.75 per a.f.	\$64.75 per contract
DISTRICT 3 REPLACEMENT	\$477.77 per a.f.	\$64.75 per contract
RETAIL REPLACEMENT	\$445.00 per a.f.	\$64.75 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, Scott W. Paxman, General Manager/CEO 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 22, 2025.

Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS  
IN SUMMIT COUNTY, UTAH – 2025**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 22, 2025, 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 2026, 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 2025 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	\$21.42 per a.f.	\$64.75 per contract
PROJECT REPLACEMENT	\$97.91 per a.f.	\$64.75 per contract
DISTRICT 1 REPLACEMENT	\$229.49 per a.f.	\$64.75 per contract
DISTRICT 2 REPLACEMENT	\$298.75 per a.f.	\$64.75 per contract
DISTRICT 3 REPLACEMENT	\$477.77 per a.f.	\$64.75 per contract
RETAIL REPLACEMENT	\$445.00 per a.f.	\$64.75 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, Scott W. Paxman, General Manager/CEO 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 22, 2025.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS  
IN WEBER COUNTY, UTAH – 2025**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 22, 2025, 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 2026, 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 2025 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	\$196.04 per a.f.	\$98.50 per contract
M&I AS SECONDARY	\$182.75 per a.f.	\$98.50 per contract
DISTRICT 1 SECONDARY	\$295.61 per a.f.	\$98.50 per contract
DISTRICT 2 UNTREATED	\$362.37 per a.f.	\$98.50 per contract
DISTRICT 3 UNTREATED	\$530.28 per a.f.	\$98.50 per contract
RETAIL SECONDARY	\$500.00 per a.f.	\$98.50 per contract
WH SECONDARY	\$260.80 per a.f.	\$29.00 per contract
WH AGRICULTURAL	\$42.50 per a.f.	\$29.00 per contract
WASATCH FRONT AGRICULTURAL	\$27.04 - \$30.48 per a.f.	\$64.75 per contract
WB AGRICULTURAL	\$19.39 - \$21.42 per a.f.	\$64.75 per contract
PROJECT REPLACEMENT	\$97.91 per a.f.	\$64.75 per contract
DISTRICT 1 REPLACEMENT	\$229.49 per a.f.	\$64.75 per contract
DISTRICT 2 REPLACEMENT	\$298.75 per a.f.	\$64.75 per contract
DISTRICT 3 REPLACEMENT	\$477.77 per a.f.	\$64.75 per contract
RETAIL REPLACEMENT	\$445.00 per a.f.	\$64.75 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.

**Page 2 – Weber County Assessments – May 22, 2025**

I, Scott W. Paxman, General Manager/CEO 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 22, 2025.



Scott W. Paxman, General Manager/CEO

(SEAL)

**The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session May 22, 2025, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Chair Angie Osguthorpe. On roll call the following members were found to be present:**

Present:

Chair Angie Osguthorpe  
Trustee Mark D. Anderson  
Trustee Jared Andersen  
Trustee Scott K. Jenkins  
Trustee Paul C. Summers

Absent:

Trustee Kym O. Buttschardt  
Trustee Gage Froerer  
Trustee Christopher Robinson  
Trustee Bob J. Stevenson

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

Brittney Bateman, Finance Analyst  
Calysta Bravo, Mgr. of Finance  
Suzy Eppens, Contracts Administrator  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of Municipal & Industrial  
Shane McFarland, Mgr. of Engineering  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Greg Pierce, Mgr. of Strategic Initiatives  
Kendall Searle, Mgr. of Administration  
Kathy Wood, Mgr. of Human Resources

Ben Kirk, BOR  
Regan Bryce, PCL Construction  
Kerry Osborne, Hazen  
Thane Clark, Bowen Collins

Mgr. Searle 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 County, Morgan County, Summit County, and Weber County Utah, by the Weber Basin Water Conservancy District, should not be granted.

Mgr. Searle reported there have been no written objections filed against the foregoing petitions and asked for any other objections to be presented at this time. No objections were received.

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 for water contracts requesting the allotment of Weber Basin water annually, pursuant to the terms and conditions set forth in said petition:

**A. DAVIS COUNTY:**

- 1) Blackgate Investments, LLC .....2.28 a.f. Dist. 4  
West Bountiful (06-033-0082)

**B. MORGAN COUNTY:**

- 1) Adam J & Louise M Love Family Trust .....0.65 a.f. Dist. 4  
Morgan (01-003-064)

**C. SUMMIT COUNTY:**

- 1) Austin & Rachel Bolos ..... 0.65 a.f. Dist. 4  
3 Miles NE of Wanship (DM-2)
- 2) Dustin Coury ..... 0.65 a.f. Dist. 4  
Rockport (RR-B-9)

**D. WEBER COUNTY:**

- 1) James & Sidney Bowen Family Trust ..... 0.65 a.f. Dist. 4  
2 Miles NW of Liberty (22-410-0005)
- 2) Sky Ranch Partners LLC ..... 0.65 a.f. Dist. 4  
Huntsville (21-185-0002)

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 General Manager of the District caused due and proper notice of the holding of such hearing to be posted to the Utah Public Notice Website on May 7, 2025, 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 there from, the Board of Trustees of the District has met in public session and has heard all persons desiring to be heard and written or other objections having been presented, and

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is for the best interest of the District that such petitions should be granted.

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

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

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

Section 3. That the Chair 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 General Manager/Secretary of the District is authorized and directed to attest said order.

Section 4. The Secretary of the Board of Trustees on 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 Jenkins, seconded by Trustee J. Andersen and passed unanimously, approving petitions for water contracts in Davis County, Morgan County, Summit County, and Weber County and adopting the foregoing resolution.

**Page 3 – Petitions for Water Contracts Hearing – May 22, 2025**

Approved and adopted May 22, 2025.



Angie Osguthorpe, Chair

ATTEST:



Scott W. Paxman, General Manager/ CEO

(SEAL)