

**WEBER BASIN WATER CONSERVANCY DISTRICT
 BOARD OF TRUSTEES MEETING
 THURSDAY, MAY 28, 2026, 9:00 A.M.**

- 1) Welcome & Pledge of Allegiance..... Chair Anderson
- 2) Consideration of Approval of Minutes for Regular Board Meeting,
 Hearing on Petitions for Water Contracts held April 23, 2026
 and Orientation Meeting held April 20, 2026..... Chair Anderson
- 3) Consideration of Approval of April 2026
 Financial Report..... Trustee Robinson
- 4) Statement of Proposed Tax Rate Increase
 in Tentative Budget..... Gen. Mgr. Paxman
 and Mgr. Bravo
- 5) Presentation of Tentative FY 2027 Budget..... Mgr. Bravo
- 6) Presentation of Property Tax Impact Schedule..... Mgr. Bravo
- 7) Statement of Intent to Consider a Property Tax Increase
 and Its Purpose, Amount, and Public Hearing Schedule..... Gen. Mgr. Paxman
 and Mgr. Bravo
- 8) Consideration of Adoption of Tentative Fiscal Year 2027
 Budget with Proposed Ad Valorem Tax Rate Increase Gen. Mgr. Paxman
 and Mgr. Bravo
- 9) Consideration of Approval of Resolution Adopting
 Class B Tax Rate..... Gen. Mgr. Paxman
 and Mgr. Bravo
- 10) 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. Bravo
- 11) Consideration of Approval of Reallocations of Water
 Contracts with Private Water Users Gen. Mgr. Paxman
 and Mgr. Searle
- 12) Consideration of Approval of Petitions for Water Contracts,
 Transfers of Water, and Cancellations..... Mgr. Searle

A. DAVIS COUNTY:

Cancellations of Water

- 1) Jeremy & Deeann Hansen..... 0.87 a.f. Dist. 1
 Layton (11-876-0015)
- 2) Rhet Tucker..... 1.47 a.f. Proj
 Farmington (08-691-0006)

Transfer of Water

- 1) Audrey Owners Association to CW The Trails LLC..... 9.85 a.f. Proj
 Farmington (06-464-0048 to 08-081-0125)

B. MORGAN COUNTY:

Transfer of Water

- 1) Julie P Russell Trust to Julie P Russell Trust 50 a.f. Proj
 Morgan (04-180-001-2-1-1 to 01-004-283 & 01-004-299)

Petitions of Water

- 1) Deean B. Hicks 0.65 a.f. Dist 4
Morgan (04-334)

C. SUMMIT COUNTY:

Petitions of Water

- 1) Jan Tanga Family Trust 0.65 a.f. Dist 4
Browns Canyon (SS-69-1)

D. WEBER COUNTY:

Petitions of Water

- 1) Hahns Zukunft 415, LLC & Liberty Pipeline Co. 0.65 a.f. Dist 4
Liberty (16-286-0001)
- 2) Provident Agriculture LLC 0.65 a.f. Dist 4
Evergreen Park (23-034-0007)
- 3) Provident Agriculture LLC 0.65 a.f. Dist 4
Evergreen Park (23-034-0008)
- 4) Provident Agriculture LLC 0.65 a.f. Dist 4
Evergreen Park (23-036-0001)
- 5) Provident Agriculture LLC 0.65 a.f. Dist 4
Evergreen Park (23-036-0013)
- 6) Provident Agriculture LLC 0.65 a.f. Dist 4
Evergreen Park (23-036-0014)

- 13) Consideration of Approval of Liability and Property Insurance Gen. Mgr. Paxman
and Mgr. Searle

- 14) Water Supply Report..... Mgr. Olsen

- 15) Consideration of Approval of Interlocal Agreement with Central Weber Sewer improvement District for Operation & Maintenance of Renew Plant Gen. Mgr. Paxman
and AGM Nelson

- 16) Consideration of Approval of Water Interlocal Agreement with Fruit Heights City for the Oakmont Lane Secondary Pipeline Replacement..... Gen. Mgr. Paxman
and AGM Hess

- 17) General Manager’s Report

- 18) Other Business

- 19) Closed Session: Discussion on Purchase of Water, Possible Litigation, and Property Purchase

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
MAY 28, 2026, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Mark D. Anderson

Trustee Tom Day

Trustee Gage Froerer

Trustee Scott K. Jenkins

Trustee Angie Osguthorpe

Trustee Julie Snowball

Trustee Bob Stevenson

Trustee Logan Wilde

Excused:

Trustee Christopher F. Robinson

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

Sam Sorensen, Mgr. of Maintenance

Kathy Wood, Mgr. of Human Resources

I

PLEDGE OF ALLEGIANCE

Chair Anderson welcomed all in attendance and excused Trustee Robinson. He then led the group as they recited the Pledge of Allegiance.

II

CONSIDERATION OF APPROVAL OF MINUTES

Chair Anderson presented minutes of the regular board meeting and hearing on petitions for water contracts held April 23, 2026, and orientation meeting held April 20, 2026. There were no additions or corrections. Motion was made by Trustee Wilde, seconded by Trustee Snowball and passed unanimously, approving the minutes as presented.

III

CONSIDERATION OF APPROVAL OF APRIL 2026 FINANCIAL REPORT

Chair Anderson invited Mgr. Bravo to review the April 2026 financial report.

Mgr. Bravo stated April is a lower revenue month and a bigger debt services month. She 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. Mgr. Bravo reviewed 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.

Motion was made by Trustee Froerer, seconded by Trustee Day and passed unanimously, approving the April 2026 financial report as presented.

**IV
STATEMENT OF PROPOSED TAX RATE INCREASE IN
TENTATIVE BUDGET**

Mgr. Bravo explained that several agenda items are due to new tax law requirements. She explained that Fin. Analyst Bateman will be recording several portions of the presentation with her cell phone to meet these requirements as well. She stated the time and date being 9:09 a.m. on Thursday, May 28, 2026.

Mgr. Bravo then shared the following Statement of Proposed Tax Rate Increase:

The District’s tentative budget for Fiscal Year 2027 will include a proposed ad valorem property tax increase.

Mgr. Bravo stated a copy of the Property Tax Impact Schedule has been given to each board member, and separate copies are available on the side table for any public in attendance. She said a copy has been posted in all required places as well.

Mgr. Bravo then shared the following timeline:



**V
PRESENTATION OF TENTATIVE
FISCAL YEAR 2027 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 explained the District operates with a Government Tax Fund and a separate Revenue Fund. She presented the FY2027 preliminary budget summarizing the various categories within the Revenue Fund: Gov. Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund.

Mgr. Bravo reviewed the O&M portion of the budget, highlighting the increases in each category. 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 with most expenses coming from pipelines and water treatment plants. Mgr. Bravo then reviewed the Bond/Long-Term Debt Subfund.

Mgr. Bravo pointed out a yellow highlighted line item within the revenues section. She explained that is the restricted ad valorem taxes, which would be the addition if the District goes through the planned Truth In Taxation process which will increase the total tax revenue. She said this item was highlighted so the public could easily see what the impact would be if the rate is brought to the statutory percentage.

Mgr. Bravo explained the tax revenue does go toward regional projects and programs. She said many of these are unfunded mandates in which the District is required to participate, including the Wings Over Weber program and a Watershed Position program for the region.

Mgr. Bravo stated within the Human Resources budget, there is about \$282.00 earmarked per employee for retention and incentive programs which goes toward the summer employee and family party and the holiday social and awards.

Mgr. Bravo also made mention of an increased power budget, stating we anticipate more pumping and less power generation due to the drought.

After she reviewed the entire tentative budget, Mgr. Bravo responded to questions from the trustees.

TENTATIVE FY2027 BUDGET

	FY2025 Actual	FY2026 Anticipated	FY2027 TOTAL ALL SUBFUNDS
REVENUES			
1 Agricultural	\$ 1,101,733	\$ 1,234,518	\$ 1,434,000
2 Replacement	\$ 6,698,761	\$ 7,037,715	\$ 7,539,500
3 Secondary	\$ 11,962,869	\$ 14,007,238	\$ 15,466,800
4 Treated	\$ 18,109,507	\$ 20,818,048	\$ 23,724,000
5 Untreated	\$ 8,635,429	\$ 8,384,257	\$ 6,284,200
6 Carriage/Interconnect	\$ 21,995	\$ 27,578	\$ 5,675,600
7 Reserved/Leased	\$ 61,583	\$ 45,000	\$ 45,000
8 TOTAL WATER SALES	\$ 46,591,877	\$ 51,554,354	\$ 60,169,100
9 Interest	\$ 6,241,391	\$ 5,052,118	\$ 2,476,088
10 Impact/Water Development Fees	\$ 3,144,609	\$ 3,089,679	\$ 4,000,000
11 Power	\$ 13,751	\$ -	\$ -
12 Reimbursements & Grant Awards	\$ 25,384,512	\$ 7,333,327	\$ 17,832,500
13 Misc	\$ 1,102,431	\$ 522,852	\$ 421,200
14 TOTAL MISCELLANEOUS	\$ 35,886,694	\$ 15,997,976	\$ 24,729,788
15 Ad Valorem Taxes	\$ 25,101,384	\$ 25,405,330	\$ 24,497,617
16 Restricted Ad Valorem Taxes (due to tax rate increase)	\$ -	\$ -	\$ 1,703,026
17 Fee-in-Lieu of Taxes	\$ 1,004,298	\$ 971,337	\$ 925,000
18 TOTAL TAXES & FEE-IN-LIEU	\$ 26,105,682	\$ 26,376,667	\$ 27,125,643
19 TOTAL ANNUAL REVENUES	\$ 108,584,253	\$ 93,928,997	\$ 112,024,531
20 Transfers from Other Funds	\$ 28,507,863	\$ 30,132,057	\$ 28,513,909
21 Loan Advances/Bond Proceeds	\$ 63,245,705	\$ 37,296,334	\$ 25,750,000
22 Use of Reserve Funds	\$ -	\$ 18,460,631	\$ 4,342,128
23 TOTAL TRANSFERS & USE OF RESERVE FUNDS	\$ 91,753,568	\$ 85,889,022	\$ 58,606,037
24 TOTAL REVENUES/TRANSFERS/USE OF RESERVES	\$ 200,337,821	\$ 179,818,019	\$ 170,630,568
EXPENDITURES			
25 OPERATIONS			
26 WATER SUPPLY & POWER			
27 Annual Assessments & Agreements	\$ 1,229,887	\$ 1,275,071	\$ 1,342,500
28 Secondary System Operations	\$ 1,021,945	\$ 1,003,485	\$ 1,028,000
29 WS&P Facilities	\$ 829,614	\$ 1,454,000	\$ 1,632,000
30 Drought/Flood Mitigation	\$ -	\$ 15,000	\$ 10,000
31 MUNICIPAL & INDUSTRIAL			
32 Chemicals	\$ 1,775,856	\$ 1,685,000	\$ 1,847,000
33 M&I Facilities	\$ 323,256	\$ 392,800	\$ 524,160
34 Lab	\$ 221,492	\$ 225,000	\$ 242,400
35 SUSTAINMENT			
36 MAINTENANCE			
37 District Facilities	\$ 250,940	\$ 265,500	\$ 440,000
38 Vehicles & Equipment	\$ 512,952	\$ 910,000	\$ 897,500
39 ENGINEERING			
40 Engineering Equipment & Services	\$ 5,316	\$ 1,500	\$ 5,500
41 STRATEGIC INITIATIVES			
42 CONSERVATION DIVISION			
43 Community Outreach/Education	\$ 116,782	\$ 143,500	\$ 239,000
44 Special Projects & Study Sustainment	\$ 93,360	\$ 62,500	\$ 100,000
45 INFORMATION SERVICES DIVISION			
46 IT Equipment/Services	\$ 167,958	\$ 139,000	\$ 378,500
47 SCADA & Programming	\$ 65,361	\$ 100,000	\$ 140,000
48 ADMINISTRATIVE SUPPORT			
49 Professional Services	\$ 1,033,698	\$ 1,070,350	\$ 1,290,500
50 Office Supplies/Services	\$ 124,244	\$ 110,000	\$ 140,000
51 Dues/Memberships/Subscriptions	\$ 45,353	\$ 45,000	\$ 65,000
52 Overhead	\$ 285,746	\$ 313,317	\$ 413,900
53 HUMAN RESOURCES			
54 Payroll	\$ 10,276,965	\$ 11,003,500	\$ 11,780,000
55 Benefits	\$ 4,635,836	\$ 4,490,000	\$ 4,881,000
56 Safety & Employee Development	\$ 155,078	\$ 193,000	\$ 201,400
57 CAPITAL PROJECTS			
58 STUDIES			
59 MISC	\$ 6,873	\$ 307,811	\$ 770,000
60 SINKING FUND PLACEHOLDERS	\$ -	\$ 11,845,833	\$ 12,659,190
61 Bond/LTD Payments (Principal)	\$ -	\$ -	\$ 175,000
62 Bond/LTD Payments (Interest)	\$ 31,530,466	\$ 25,755,218	\$ 8,595,131
63 Bond Escrow	\$ 1,649,327	\$ 5,908,155	\$ 6,309,128
64 TOTAL EXPENDITURES	\$ 174,782,309	\$ 149,685,963	\$ 141,674,409
65 TRANSFERS & ADDITIONS TO RESERVES			
66 Transfers to Other Funds	\$ -	\$ 30,132,057	\$ 28,841,759
67 Additions to Reserves/Federal Projects Funds	\$ 25,555,512	\$ -	\$ 114,400
68 TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES	\$ 200,337,821	\$ 179,818,020	\$ 170,630,568

**VI
PRESENTATION OF PROPERTY TAX IMPACT SCHEDULE**

Mgr. Bravo stated the Property Tax Impact Schedule has been posted on the public notice website as its own item. She said the schedule was also posted physically at the entrance of the main office building, presented in board meeting with separate handouts, and will be posted to our tax website. She then said a handout of the Property Tax Impact Schedule is available for anyone who desires a copy at the meeting.

Mgr. Bravo read aloud the following Property Tax Impact Schedule:

Weber Basin Water Conservancy District is considering an increase to its property tax rate from 0.000191 (2025) to 0.0002 (2026). Assuming a 1% growth rate and 3% increase in valuations, this would generate an estimated \$26,200,643 in ad valorem tax revenue.

Summary of Proposed Property Tax Increase

Estimated 2026 Certified Tax Rate	0.000187
Proposed 2026 Tax Rate	0.000200
Approximate Additional Ad Valorem Tax Revenue Generated	\$1,703,026
Approximate Percentage Increase in Property Tax Revenue	6.95%
Approximate Increase in Total Property Taxes on an Average Residence and an Average Commercial Property ¹	
Box Elder County	0.129%
Davis County	0.129%
Morgan County	0.131%
Summit County	0.207%
Weber County	0.125%

Mgr. Bravo explained these numbers are estimates as the certified tax rate is a blended rate and does not come out until June. She said, at the meeting in June, we should have better numbers as well as actual home valuations that are provided by each county.

Mgr. Bravo then shared the following department budget and operational impact of the tax increase:

Department Budget and Operational Impact of Tax Increase

<u>Department</u>	<u>Portion of Tax Increase in Budget</u>	<u>Impact Notes</u>
Conservation	\$1,000,000	Helps reduce water use by expanding water conservation rebate programs in five counties for communities that are ineligible for State grants
Water Supply & Power	\$703,026	Supports rehabilitation of aging infrastructure within the federal Project to maintain reliability and operation for regional benefit (e.g. flood control, environmental flows)

¹Represents the approximate percentage increase in the average total property tax bill, including all taxing entities. Residential and commercial properties pay the same levy rate but differ in taxable assessed values.

Mgr. Bravo said because tax funds are used to support District-wide, regional conservation goals and required regional programs, much of the additional funding would go toward those expenses as outlined above.

Trustee Froerer asked if there is a metric to show the effectiveness of the conservation programs the District facilitates, such as turf removal. AGM Parry answered yes, we track the data and see about a 20% decrease in water use overall from pre-program to post-program participants.

**VII
STATEMENT OF INTENT TO CONSIDER A PROPERTY TAX INCREASE AND ITS
PURPOSE, AMOUNT, AND PUBLIC HEARING SCHEDULE**

Mgr. Bravo then shared the District’s statement of intent to consider a property tax increase:

The District is considering levying a tax rate of 0.0002 that will exceed the certified tax rate (estimated 0.000187).

Mgr. Bravo stated the estimated additional revenue from the increase would be \$1,703,026. She said this would be a 6.95% increase in the District’s property tax revenue. Mgr. Bravo said the additional funds would be used in conservation rebate programs and rehabilitation of the federal project.

Mgr. Bravo then shared the schedule for the tax hearing. She said the District will provide notice of the tax hearing scheduled Monday, August 24, 2026 at 6:30 p.m. She said the public may comment on the proposed increase at the meeting or send in written comments prior to the meeting through our website, email, or mail.

Gen. Mgr. Paxman emphasized the importance of trustee attendance at this hearing. Mgr. Bravo stated this hearing is coordinated between all five counties in our service area and it is exceptionally difficult to ensure no other meetings or hearings are taking place in any of those counties, so the date cannot be changed.

**VIII
CONSIDERATION OF ADOPTION OF TENTATIVE FISCAL YEAR 2027
BUDGET WITH PROPOSED AD VALOREM TAX RATE INCREASE**

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 will be holding a hearing to raise the ad valorem tax rate this year to increase to the statutory .0002.

Mgr. Bravo recommended approval of the Tentative Fiscal Year 2027 Budget in the amount of \$170,630,568 which includes the proposed tax rate increase up to the statutory rate of .0002.

Motion was made by Trustee Osguthorpe, seconded by Trustee Stevenson and passed unanimously approving the tax rate increase, pending hearing in August, and adopting the proposed resolution as well as approving the Tentative Fiscal Year 2027 Budget of \$170,630,568 which includes the proposed tax rate increase.

PROPOSED RESOLUTION

BE IT RESOLVED by the Board of Trustees of Weber Basin Water Conservancy District at a regular meeting held the 28 day of May 2026, 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 2026, 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 \$170,630,568 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 2026, at the tax rate of 0.0002 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 2026, 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.

Page 7 – Regular Board Meeting – May 28, 2026

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.

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.

Page 8 – Regular Board Meeting – May 28, 2026

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.

Page 10 – Regular Board Meeting – May 28, 2026

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 superseded by the following related Annexation Plats).

Page 11 – Regular Board Meeting – May 28, 2026

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

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

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

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

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

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

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

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

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North 00°19'41" East 1,474.01 feet, along the Section Line, also along the Easterly Boundary Line, and the projection thereof, of the Hidden Meadow Annexation as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly Boundary Line the following four (4) courses: (1) North 63°17'52" East 344.36, (2) North 75°52'07" East 1,501.92 feet, (3) North 38°46'13" West 606.70 feet, (4) North 40°21'31" West 1,259.11 feet; thence North 53°41'29" East 893.22 feet; thence South 89°38'17" East 48.30 feet to an Alliance rebar and cap; thence North 00°00'41" East 1,323.98 feet; thence North 89°48'30" West 56.09 feet to the Southeasterly Right-of-Way Line of Highway 248; thence along said Southeasterly Right-of-Way Line the following (2) courses: (1) North 22°01'00" East 602.75 feet to a Right of Way Marker, (2) North 21°57'41" East 273.27 feet to a Schuchert rebar and cap; thence South 89°53'41" East 1,087.42 feet; thence North 00°24'48" East 109.53 feet; thence North 25°15'30" East 568.97 feet to the Westerly Right-of-Way Line of Highway 40; thence along said Westerly Right-of-Way Line the following six (6) courses: (1) South 07°07'53" East 1,242.07 feet to a Right-of-Way Marker, (2) South 18°23'00" East 203.90 feet to a Right-of-Way Marker, (3) South 07°04'36" East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North 84°22'10" West 133.07 feet to a Right-of-Way Marker, (5) South 07°02'52" East 965.75 feet to a Right-of-Way Marker, (6) South 07°03'48" East 1,299.91 feet to a Right-of-Way Marker; thence South 42°31'04" West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North 89°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.

**IX
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 2027 water charges of \$2,764,180.65 through the taxes. She said last year the city collected at the certified tax rate of .000198. 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 2027 water charges. She also stated that an evening public hearing is not required.

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		1,232
Roy		3,263
South Ogden		785
Uintah		475
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, 2027 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*	\$2,764,181	\$-1,074,803	\$ 1,689,378
Pleasant View	166,738		166,738
Riverdale	511,043		511,043
Roy	1,264,808		1,264,808
South Ogden	301,060		301,060
Uintah	233,319		233,319
Washington Terrace	423,045		423,045
*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*	\$ 1,689,378
Pleasant View	166,738
Riverdale	511,043
Roy	1,264,808
South Ogden	301,060
Uintah	233,319
Washington Terrace	423,045
* 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 2027, 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*	\$ 1,689,378
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, 2027 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*	\$ 1,689,378
Pleasant View	166,738
Riverdale	511,043
Roy	1,264,808
South Ogden	301,060
Uintah	233,319
Washington Terrace	423,045
*treated & untreated	

and

(9) That such municipalities have paid or undertaken to pay thereon in cash or by credit thereto by payments from the other funds of the municipality as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	\$ 0
Pleasant View	166,738
Riverdale	511,043
Roy	1,264,808
South Ogden	301,060
Uintah	233,319
Washington Terrace	423,045

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 2027, 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*	\$ 1,689,378
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 2027, 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 Wilde and passed unanimously, approving the Class B tax rates for 2027 water use, and adopting the foregoing resolution for Weber County.

X

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

Gen. Mgr. Paxman said this is an annual process District staff undertakes. He explained as parcels subdivide, we must get the water on the newly created parcels.

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. Mgr. Searle said it takes a great effort from District staff to accomplish and is scrutinized to ensure accuracy. 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.

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

Discussion took place regarding the process of agricultural water being upgraded for development. There was also discussion regarding delinquency of annual assessments.

XI
CONSIDERATION OF APPROVAL OF WATER CANCELLATIONS

Mgr. Searle presented the following cancellations for consideration:

A. DAVIS COUNTY:

- 1) Jeremy & Deeann Hansen 0.87 a.f. Dist. 1
Layton (11-876-0015)

- 2) Rhet Tucker 1.47 a.f. Proj.
Farmington (08-691-0006)

Mgr. Searle stated the Layton property does not have access to secondary water and has requested cancellation. He said the Farmington property is part of a new development, and the cancellation is a reduction to meet our new development water efficiency standards.

Trustee Stevenson motioned, seconded by Trustee Day 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) Jeremy & Deeann Hansen 0.87 a.f. Dist. 1
- 2) Rhet Tucker 1.47 a.f. Proj.

XII

CONSIDERATION OF APPROVAL OF WATER TRANSFERS

Mgr. Searle presented the transfer document for consideration by the board:

A. DAVIS COUNTY:

- 1) Audrey Owners Association to CW The Trails LLC..... 9.85 a.f. Proj
Farmington (06-464-0048 to 08-081-0125)

B. MORGAN COUNTY:

- 1) Julie P Russell Trust to Julie P Russell Trust 50 a.f. Proj
Morgan (04-180-001-2-1-1 to 01-004-283 & 01-004-299)

Mgr. Searle stated the transfer for consideration in Davis County is for an overallocated new development. He said Cole West is the development company owning both parcels in Farmington and has need for additional water to develop the parcel where the water is being transferred. He stated this does meet District policy and efficiency standards.

Mgr. Searle said the Morgan County transfer is for agricultural water being moved off land for development and transferred to lands for agricultural purposes, which meets District standards. He then recommended approval of both transfers and adoption of the following resolutions.

RESOLUTION

WHEREAS, pursuant to a petition filed by Audrey Owners Association Inc, there has been allocated 18.6 acre-feet of Project water to the following described lands in Davis County, Utah, to-wit:

06-464-0048, Audrey Owners Association 18.6 AF Project

ALL PRIVATE STREET(S) OF AUDREY SUBDIVISION, THE. CONT. 1.22000 ACRES
(NOTE: THE INFORMATION SHOWN ON THIS PARCEL NUMBER IS FOR REFERENCE PURPOSES ONLY AND THIS PARCEL IS NOT TO BE CONSTRUED AS A SEPARATELY TAXABLE PARCEL OF LAND.)

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

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 9.85 acre-feet of water to be allotted from the lands above described to the following described lands in Davis County, Utah:

08-081-0125, CW The Trails LLC, 9.85 AF Project

A TRACT OF LAND BEING PART OF UDOT PARCELS 9999:978:ST & 9999:978 SIT IN THE NW 1/4 NW 1/4 & THE NE 1/4 NW 1/4 & THE SW 1/4 NW 1/4 & THE SE 1/4 NW 1/4 OF SEC 26-T3N-R1W, SLB&M. THE BNDRY OF SD TRACT OF LAND ARE DESC AS FOLLOWS: BEG AT THE INTERSECTION OF THE N'LY BNDRY LINE OF SD ENTIRE TRACT & THE N'LY HWY R/W LINE OF SR-67 WEST DAVIS HWY, KNOWN AS PROJECT NO. S-R199(229), WH PT IS 120.78 FT W ALG THE SEC LINE & 1141.50 FT S & 130.73 FT W FR THE N 1/4 COR OF SD SEC 26; & RUN ALG SD N'LY R/W LINE THE FOLLOWING EIGHT (8) COURSES & DISTANCE: (1) TH S 24°34'33" W 224.28 FT; (2) TH S 00°16'40" W 83.78 FT; (3) TH N 89°43'20" W 323.97 FT TO A PT OF CURVATURE OF A CURVE TO THE LEFT WITH A RADIUS OF 2612.50 FT; (4) TH W'LY ALG SD CURVE WITH AN ARC LENGTH OF 402.98 FT, CHORD BEARS S 85°51'32" W 402.58 FT; (5) TH S 81°26'23" W 398.61 FT TO A PT OF CURVATURE OF A CURVE TO THE RIGHT WITH A RADIUS OF 987.50 FT; (6) TH W'LY ALG SD CURVE WITH AN ARC LENGTH OF 338.55 FT, CHORD BEARS N 88°44'19" W 336.90 FT TO A PT OF CURVATURE OF A COMPOUND CURVE TO THE RIGHT WITH A RADIUS OF 2874.99 FT; (7) TH NW'LY ALG SD CURVE WITH AN ARC LENGTH OF 763.48 FT, CHORD BEARS N 71°18'15" W 761.24 FT; (8) TH N 00°09'39" W 123.14 FT TO SD N'LY BNDRY LINE OF SD TRACT; TH E 2271.57 FT ALG SD N'LY BNDRY LINE TO THE POB. (NOTE: ROTATE ABOVE BEARINGS 00°09'39" CLOCKWISE TO EQUAL HWY BEARINGS OF PROJECT NO. S-R199(229)). CONT.15.496 ACRES

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

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is in the best interest of the District that such application for transfer be approved and granted and that 9.85 acre-feet of water above referred to be transferred as per above described lands.

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

1. That the application for transfer of 9.85 acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 9.85 acre-feet of water is hereby so transferred.
2. That the Chair of the District is hereby authorized and empowered in the name of the District and on its behalf to execute a formal order granting such application for transfer and so transferring the said water.
3. That the Secretary of the District is directed to cause a fully executed copy of such order to which shall be appended a copy of the application for transfer upon which the order is made to be recorded in the office of the County Recorder of the county in which the lands to which the water is transferred are located.

RESOLUTION

WHEREAS, pursuant to a petition filed by the Julie P Russell Trust there has been allocated 50.0 acre-feet of Project water to the following described lands in Morgan County, Utah, to-wit:

00-0092-7737

04-180-001-2-1-1, Julie P Russell Trust 50.0 AG

N SEC 35, T4N, R2E, SLB&M. A TRACT OF LAND BEG AT A PT ON THE WLY SIDE OF FIELD STREET WH IS 1916 FT S & 1157 FT W FRM THE NE COR STONE OF SD SEC 35; & FRM SD PT OF BEG RUN TH 3 COUR ALG THE SIDE OF THE RD WAY 1 ROD WIDE AS FOLS: S 54°25' W 252 FT; TH S 40°16' W 246 FT; TH S 29°20" W 318 FT INTO CITY DITCH; TH DOWN SD DITCH 10 COUR AS FOLS: N 88° W 100 FT; TH S 81° W 132 FT; TH N 5° E 148.5 FT; TH N 55°30'

W 92.3 FT; TH S 66° W 241.5 FT; TH S 73° W 132 FT; TH S 82° W 198 FT; TH N 86° W 264 FT; TH S 81° W 330 FT; TH N 32° W 107.5 FT; TH LEAV DITCH N 27°35' E 1145 FT; TH S 43°30' E 291 FT; TH S 66°24' E 526 FT; TH S 12°55' E 520 FT; TH S 18°45' E 140 FT; TH S 88° E 106 FT; TH N 29°20' E 298 FT; TH N 40°16' E 250 FT; TH N 54°25' E 256 FT TO FIELD STREET; TH ALG SD ST S 21° E 16.8 FT TO THE POB. CONT 20.35 AC M. OR L. LESS THE FOL AMTS SOLD: (358/570) (0.2721 AC, M. OR L., GOING TO: 04-180-001-1) THAT PORT COMING FRM THIS PCL BEING DESC AS FOLS: A TRACT OF LAND SIT IN THE NE1/4 OF SEC 35, T4N, R2E, SLB&M, U.S SUR, MORGAN CITY, MORGAN COUNTY, UTAH, BEING MORE PART DESC AS FOLS: COM AT THE SW COR OF CITY BLK 43 OF M.C.S. WH BEARS N 89°52'12" W 744.48 FT & S 2798.45 FT FRM THE NE COR OF SD SEC 35 AS MON BY A MORGAN CITY SUR BRASS CAP; TH S 65°47'00" W 66.00 FT; TH N 21°10'00" W 628.26 FT TH S 68°49'40" W 155.51 FT TO THE POB; TH S 31°20'33" W 209.04 FT; TH W'LY 24.69 FT ALG A CUR TO THE L HAV A RAD OF 180.00 FT & A CH BEAR S 89°35'45" W 24.67 FT; TH S 85°40'00" W 174.42 FT; TH 107.22 FT ALG A CUR TO THE RGT, HAV A RAD OF 970.00 FT & A CH BEAR S 88°50'00" W 107.17 FT; TH N 85°00'00" W 86.30 FT TO THE SE'LY COR OF WILDFLOWER P.U.D., ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE MORGAN COUNTY RECORDER'S OFFICE TH N 29°20'00" E 298.00 FT ALG THE E'LY LN OF SD WILDFLOWER P.U.D. TH N 39°36'49" E 216.43 FT ALG SD E'LY LN; TH S 23°27'24" E 2.23 FT TO THE N'LY LN OF A 1 ROD WIDE ACCESS LANE; TH N 40°16'00" E 28.03 FT ALG SD N'LY LN; TH N 54°25'00" E 255.95 FT ALG N'LY LN TO THE W'LY LN OF FIELD STREET; TH S 21°00'00" E 16.79 FT ALG SD W'LY LN; TH S 54°31'00" W 252.03 FT ALG THE S'LY LN OF A 1 ROD WIDE ACCESS LANE; TH S 29°37'00" E 200.00 FT; TH N 53°11'00" E 72.59 FT; TH S 33°51'00" E 93.74 FT; TH S 31°20'00" W 39.30 FT TO THE POB. THE B.B. IS THE CTR LN OF 200 NORTH STREET FRM THE INT SEC OF 200 NORTH & 300 WEST TO THE INT SEC OF 200 NORTH & 200 WEST AS MON & CALLED S 66°01'38" W; (358/573) (0.0875 AC, M. OR L., GOING TO: 04-199-01-1-1-1) THAT PORT OF THE FOL WH IS COMING FRM THIS PCL BEING DESC AS FOLS: A TRACT OF LAND SIT IN THE NE1/4 OF SEC 35, T4N, R2E, SLB&M, U.S. SUR, MORGAN CITY, MORGAN COUNTY, UTAH, BEING MORE PART DESC AS FOLS: COM AT THE SW COR OF CITY BLK 43 OF M.C.S. WH BEARS N 89°52'12" W 744.48 FT & S 2798.45 FT FRM THE NE COR OF SD SEC 35 AS MON BY A MORGAN CITY SUR BRASS CAP; TH S 65°47'00" W 66.00 FT; TH N 21°10'00" W 349.19 FT TO THE POB; TH S 70°00'00" W 69.28 FT; TH S 69°13'07" W 113.60 FT; TH S 37°30'00" W 30.00 FT; TH N 71°00'00" W 169.60 FT; TH S 85°40'00" W 199.19 FT PARAL WITH & 1 ROD (16.5 FT) S OF THE MORGAN CITY DITCH; TH 113.85 FT ALG A CUR TO THE RGT HV A RAD OF 1030.00 FT & A CHORD BEAR S 88°50'00" W 113.80 FT; TH N 88°00'00" W 87.33 FT TO AN OLD FNC LN; TH N 34°20'00" E 20.81 FT ALG SD FNC LN TO THE CTR LN OF THE MORGAN CITY DITCH; TH N 47°14'45" W 14.26 FT ALG SD CTR LN; TH N 88°00'00" W 93.66 FT ALG SD CTR LN; TH N 18°26'32" W 35.33 FT TO THE SW'LY COR OF WILDFLOWER P.U.D. SUBDIVISION; TH S 88°00'00" E 106.70 FT ALG THE S LN OF SD WILDFLOWER P.U.D. SUBDIVISION; TH S 88°00'00" E 86.30 FT; TH 107.22 FT ALG A CUR TO THE L, HV A RAD OF 970.00 FT & CHORD BEAR N 88°50'00" E 107.17 FT; TH N 85°40'00" E 174.42 FT; TH 73.30 FT ALG A CUR TO THE RGT, HV A RAD OF 180.00 FT & A CHORD BEAR S 82°40'00" E 72.80 FT; TH S 71°00'00" E 53.01 FT; TH 81.68 FT ALG A CUR TO THE L, HV A RAD OF 120.00 FT & A CHORD BEAR N 89°30'00" E 80.11 FT; TH N 70°00'00" E 132.04 FT; TH N 55°00'00" E 33.98 FT TO THE W'LY LN OF FIELD STREET; TH S 21°09'30" E 68.81 FT ALG SD W'LY LN TO THE POB. THE B.B. IS THE CTR LN OF 200 NORTH STREET FRM THE INT SEC OF 200 NORTH & 300 WEST TO THE INT SEC OF 200 NORTH & 200 WEST AS MON & CALLED S 66°01'38" W. LEAV A NET BAL OF 19.9904 AC / 19.99 AC, M. OR L. (NOTE: ENTRY 155311 LESSES OUT WITHIN THE DESCRIPTION AS: 358/373 0.0823 AC M. OR L. AFTER THE TAX ROLL WAS UPDATED TO REFLECT WHAT WAS ACTUALLY LESSED OUT IT SHOULD BE REFLECTED AS 0.0875 AC, M. OR L.); SUBJECT TO AND TOGETHER WITH BOUNDARY LINE AGREEMENT AS RECORDED IN BK 405 AT PG 1016 (0.0013 AC, M. OR L. COMING FROM: 04-149-15) CONT. A TOTAL AC OF 19.9917 AC / 19.999 AC, M. OR L.

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

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 50.0 acre-feet of water to be allotted from the lands above described to the following described lands in Morgan County, Utah:

00-0001-6855

01-004-283, Julie P Russell Trust 43.0 AF AG

A TRACT OF LAND SIT IN THE N1/2 OF SEC 21, T4N, R2E, SLB&M, U.S. SUR, MORGAN COUNTY, UTAH BEING MORE PART DESC AS FOLS: COM AT THE NW COR OF SD SEC 21; TH S 00°02'34" E 1281.05 FT; TH N 90°00'00" E 1463.13 FT TO A REBAR & CAP PLACED ON THE E'LY R. OF W LN OF THE GATEWAY CANAL, THE T.POB. TH N 66°11'19" E 1244.63 FT TO A REBAR & CAP PLACED IN A FNC COR NEAR THE WEBER RIVER; TH S 07°03'41" E 355.12 FT ALG SD WEBER RIVER TO THE N LN OF THE W.B.C.D. PROP; TH N 89°05'06" W 76.09 FT ALG SD N LN; TH S 09°04'54" W 358.20 FT ALG THE W LN OF SD PROP; TH S 67°18'54" W

561.20 FT ALG THE N LN OF SD PROP TO THE E'LY R. OF W LN OF THE GATEWAY CANAL; TH N 83*11'10" W 257.42 FT ALG SD E'LY LN; TH N 51*20'06" W 271.10 FT ALG SD E'LY LN; TH N 16*27'06" W 228.30 FT ALG SD E'LY LN TO THE POB. THE B.B. IS THE W LN OF SEC 21 CALLED: N 00*02'34" W. CONT 14.364 AC / 14.36 AC, M. OR L.

00-0001-7101

01-004-299, Julie P Russell Trust 7.0 AF AG

A TRACT OF LAND SIT IN THE NW1/4 & THE SW1/4 OF SEC 21, T4N, R2E, SLB&M, U.S. SUR, MORGAN COUNTY, UTAH, BEING MORE PART DESC AS FOLS: COM AT THE SW COR OF SD SEC 21 AS MON BY A REBAR IN A FNC COR; TH N 00*02'05" W 2757.98 FT; TH N 90*00'00" E 666.53 FT TO A REBAR & CAP, THE T.POB; TH N 46*06'20" E 67.73 FT; TH N 45*43'23" E 859.91 FT; TH S 36*49'14" E 95.92 FT; TH S 31*05'26" E 334.82 FT; TH S 29*00'00" E 173.95 FT; TH S 45*45'00" W 793.25 FT; TH N 44*15'00" W 588.98 FT TO THE POB. CONT 11.717 AC / 11.72 AC, M. OR L. THE B.B. IS THE W LN OF SEC 21 CALLED: N 00*02'05" W.

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

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is in the best interest of the District that such application for transfer be approved and granted and that 50.0 acre-feet of water above referred to be transferred as per above described lands.

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

1. That the application for transfer of 9.85 acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 50.0 acre-feet of water is hereby so transferred.
2. That the Chair of the District is hereby authorized and empowered in the name of the District and on its behalf to execute a formal order granting such application for transfer and so transferring the said water.
3. That the Secretary of the District is directed to cause a fully executed copy of such order to which shall be appended a copy of the application for transfer upon which the order is made to be recorded in the office of the County Recorder of the county in which the lands to which the water is transferred are located.

Motion was made by Trustee Stevenson, seconded by Trustee Day and passed unanimously, approving the transfers of water outlined above and adopting the foregoing resolutions.

1. Audrey Owners Association to CW The Trails LLC..... 9.85 a.f. Proj
2. Julie P Russell Trust to Julie P Russell Trust 50 a.f. Proj

XIII

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) around 2020, and for the last three years they also served as the insurance provider.

Mgr. Searle stated the Trust is a not for profit, member owned, insurance provider that insures about 650 public entities within the state. He said we have been pleased with the Trust and intend to continue with their services.

Mgr. Searle reviewed liability factors, then presented details of the liability and property insurance coverage options for the June 2026-2027 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 \$221M 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 also highlighted the dam coverage the District carries for Causey, AV Watkins, Lost Creek, East Canyon, Smith & Morehouse, Wanship, and Echo.

Trustee Osguthorpe asked about dam coverage for Pineview. Mgr. Searle stated our insurance provider will not allow us to hold coverage for Pineview because we are not the owner/operator of the dam. He explained Pineview Water Systems has elected not to hold coverage and we therefore cannot hold joint coverage. Gen. Mgr. Paxman said we would like coverage and bring it up with Pineview from time to time, but we cannot pick up coverage unless they elect to insure as well.

Mgr. Searle outlined the 2026-2027 premium summary offered by the Trust:

Premium Summary

<u>Line</u>	<u>2025</u>	<u>2026</u>	<u>Change</u>
Liability	\$90,986	\$96,977	+1.9 %
Automobile	\$72,189	\$69,852	
Property	\$234,797	\$238,231	
Railroad	\$1,000	\$1,500	
Total	\$398,972	\$406,560	

Mgr. Searle recommended approval of the total premium of \$406,560 for the 2026-2027 period with a nearly 2% increase in total cost.

Mgr. Searle then answered questions from the board.

Motion was made by Trustee Snowball, seconded by Trustee Osguthorpe and passed unanimously, accepting the insurance coverage and associated premiums for the 2026-2027 year at \$406,560 through the Utah Local Governments Trust.

XIV WATER SUPPLY REPORT

Chair Anderson invited Mgr. Olsen to present. He began by reviewing the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED TO DIST TO DATE	% OF DIST CAPACITY	HISTORICAL RESERVOIR CONT.	
					AS OF 5/20/25	AS OF 5/20/24
CAUSEY	7,870	6,870	6,857	100%	6,821	7,012
E CANYON	51,200	20,110	9,769	76	48,320	47,290
ECHO	73,940	6,357	0	58	73,210	69,870
LOST CRK	22,510	20,010	10,780	54	18,220	20,600
PINEVIEW	110,150	66,228	46,141	83	110,150	110,140
SMITH-M	8,351	6,560	6,658	101	6,783	5,335
WANSHIP	62,120	60,000	38,727	85	57,680	56,850
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>115,974</u>	<u>52</u>	<u>198,848</u>	<u>220,158</u>
TOTAL	583,443	408,408	234,906	66%	520,032	537,255

Percent of District upstream storage is 64%.

Mgr. Olsen reviewed the overall storage and reviewed the presented data.

Mgr. Olsen reviewed the Ogden and Weber Rivers storage. He stated the inflows are below average for this time of year and reservoir peaks happened early, mostly in April. He then showed Willard Bay storage, which peaked in early May, and stated irrigation demands have started, and deliveries are being made to Compass Minerals which explains the drop in storage level.

Mgr. Olsen shared a chart of the precipitation year. He said we started the water year with great moisture but are currently sitting slightly below the median with the low snowpack year.

Mgr. Olsen then presented the snow water equivalent, showing the peak at 50% of the median for this year. He stated most sites are now at 0% snowpack left. Mgr. Olsen stated the snowpack ended about 20 days earlier than normal.

Mgr. Olsen then shared a graph of the soil moisture, currently showing 90% of the median. He stated this is now trending down as expected.

Mgr. Olsen shared the runoff forecasts and said we are at 25% of average overall, which is very low. He explained that we experienced runoff far earlier than usual, which is part of the reason the numbers are so low, and runoff is essentially over for the season.

Mgr. Olsen gave an update on the Great Salt Lake (GSL) saying the current elevation is 4,191.6 feet which is down about 2 feet from last year's peak.

Mgr. Olsen ended with the weather forecast showing high chances of being hotter than normal and equal changes for precipitation for the next month.

Mgr. Olsen then reviewed the drought restrictions that are currently in place. He reviewed the numbers of the overall basin and the June 1 projections. He said the numbers still place us in the moderate category and recommended we keep the current restrictions in place.

Mgr. Olsen answered questions from the board. There was discussion regarding the possible draining of Pineview Reservoir and impacts of the work to be completed by Ogden City. Once all questions were answered, Chair Anderson dismissed Mgr. Olsen and thanked him for his report.

XV

**CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT FOR OPERATION AND
MAINTENANCE OF RENEW PLANT**

Gen. Mgr. Paxman stated this item will be tabled until next board meeting. He said the District has been working with Central Weber Sewer on an agreement, but their attorney submitted new

revisions yesterday and there has not been proper time to review those submitted revisions.

XVI
CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT
WITH FRUIT HEIGHTS CITY FOR THE
OAKMONT LANE SECONDARY PIPELINE REPLACEMENT

AGM Nelson said this project involves installation of a new secondary distribution water main line. He said the old lines are private backyard lines at risk of failing and will be abandoned. AGM Nelson said this involves installation of approximately 1,236 LF of new 6” C900 PVC pipe, and that the homeowners will be responsible to reconnect from the backyard to the front yard meter. He said the homeowners have been contacted and they understand the requirement.

AGM Nelson said this project was initiated by the District with Fruit Heights City proposing an interlocal agreement for the repaving. He said Ormond Construction was awarded the project with the District and Fruit Heights City will hire an independent paver for the full road width.

Motion was made by Trustee Jenkins, seconded by Trustee Wilde, and the motion passed unanimously, approving the interlocal agreement with Fruit Heights City for the Oakmont Lane Secondary Pipeline Replacement project, 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 an interlocal agreement with Fruit Heights City for the Oakmont Lane Secondary Pipeline Replacement Project on the terms and conditions presented to and considered at this meeting.

XVII
GENERAL MANAGER’S REPORT

Gen. Mgr. Paxman said he was invited to attend the Governor’s press event on the Emergency Drought Declaration. He said it went well and the Governor commended the large water districts on their efforts to educate the public on the drought and conservation efforts. Gen. Mgr. Paxman said the declaration was made to provide low interest loans for the agricultural industry and other entities that may be affected by the drought.

Gen. Mgr. Paxman said he was asked to testify at the Natural Resources Legislative Committee. He said they wanted details on the water supply, the drought restrictions, as well as future supply compared to growth. He said one of the legislators asked if we would ever see growth surpassing supply, to which Gen. Mgr. Paxman replied, yes that is a possibility within the next 20 years if things do not change. He asked the legislatures for help pushing forward some good conservation bills. Gen. Mgr. Paxman said they also asked about the Statewide Infrastructure Plan (SWIP). He said the 3rd edition of the SWIP is being published this year and this identifies a need for \$33B for repair and replacement of infrastructure as well as new infrastructure statewide over the next 30-40 years.

Gen. Mgr. Paxman said the annual Summary of Operations Report has been provided for the trustees to review. He said this is a huge effort on our staff and gave a shout out to Linsay Hartman for compiling the information for the summary and her efforts in pulling it all together.

Brian Steed, the Great Salt Lake Commissioner, has resigned to take another position at Utah State University, and they will be looking to fill this position.

Gen. Mgr. Paxman said the District will be hosting a tiered water rate structure information meeting with our customer agencies on Tuesday, June 2. He said there will be two separate meetings, one for the irrigation companies and one for the municipal and industrial users. Gen. Mgr. Paxman said the requirement to bill by usage will be discussed and how the District intends to move forward. He said there will be many meetings before rolling out the new billing to coordinate efforts. He said the intent of this meeting is to parter with our agencies and discuss how we anticipate transitioning to billing consumptively.

Gen. Mgr. Paxman said the annual Garden Fair is being held June 6, from 8:00 a.m – 2:00 p.m. He said there will be vendors, educational tours, food, and other fun. He said attendance is usually a couple of thousand and he invited the board to attend if they choose.

**XVIII
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 18, 2026, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Julie Snowball
Trustee Bob Stevenson

Excused:

Trustee Scott K. Jenkins
Trustee Logan Wilde

Scott W. Paxman, General Manager/CEO
Brad D. Nelson, Assistant General Manager

**I
TOUR OF DISTRICT FACILITIES**

All Trustees in attendance toured various projects and facilities of the District including the Little Mountain Tanks and the North Ogden Well.

**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 28, 2026, 9:00 A.M., AT DISTRICT HEADQUARTERS**

The Board of Trustees of the Weber Basin Water Conservancy District Utah, met in public session May 28, 2026, 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 Mark D. Anderson 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 Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

Excused:

Trustee Christopher F. Robinson

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
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Mgr. of Human Resources

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.

There being no public in attendance, no public comment was made.

After discussion ceased, motion was made by Trustee Stevenson, seconded by Trustee Snowball and passed unanimously, approving and adopting the attached resolutions fixing water contract Assessments in Box Elder, Davis, Morgan, Summit, and Weber Counties.

Approved and adopted May 28, 2026.



Mark D. Anderson, Chair

ATTEST:



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN BOX ELDER COUNTY, UTAH – 2026**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 28, 2026, 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 2027, 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 2026 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	\$200.39 per a.f.	\$105.50 per contract
WASATCH FRONT AGRICULTURAL	\$22.87 - \$33.80 per a.f.	\$67.00 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of 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 28, 2026.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN DAVIS COUNTY, UTAH – 2026**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 28, 2026, 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 2027, 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 2026 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	\$200.39 per a.f.	\$105.50 per contract
DISTRICT 1 SECONDARY	\$314.26 per a.f.	\$105.50 per contract
DISTRICT 2 UNTREATED	\$379.16 per a.f.	\$105.50 per contract
DISTRICT 3 UNTREATED	\$545.18 per a.f.	\$105.50 per contract
RETAIL SECONDARY	\$500.00 per a.f.	\$105.50 per contract
WASATCH FRONT AGRICULTURAL	\$31.83 - \$33.80 per a.f.	\$67.00 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 28, 2026.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN MORGAN COUNTY, UTAH – 2026**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 28, 2026, 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 2027, 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 2026 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	\$23.57 per a.f.	\$67.00 per contract
PROJECT REPLACEMENT	\$104.17 per a.f.	\$67.00 per contract
DISTRICT 1 REPLACEMENT	\$254.67 per a.f.	\$67.00 per contract
DISTRICT 2 REPLACEMENT	\$323.78 per a.f.	\$67.00 per contract
DISTRICT 3 REPLACEMENT	\$495.88 per a.f.	\$67.00 per contract
RETAIL REPLACEMENT	\$445.00 per a.f.	\$67.00 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Morgan County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, 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 28, 2026.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN SUMMIT COUNTY, UTAH – 2026**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 28, 2026, 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 2027, 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 2026 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	\$23.57 per a.f.	\$67.00 per contract
PROJECT REPLACEMENT	\$104.17 per a.f.	\$67.00 per contract
DISTRICT 1 REPLACEMENT	\$254.67 per a.f.	\$67.00 per contract
DISTRICT 2 REPLACEMENT	\$323.78 per a.f.	\$67.00 per contract
DISTRICT 3 REPLACEMENT	\$495.88 per a.f.	\$67.00 per contract
RETAIL REPLACEMENT	\$445.00 per a.f.	\$67.00 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Summit County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

I, Scott W. Paxman, 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 28, 2026.



Scott W. Paxman, General Manager/CEO

(SEAL)

**RESOLUTION FIXING ASSESSMENTS FOR WATER CONTRACTS
IN WEBER COUNTY, UTAH – 2026**

WHEREAS, the Board of Trustees of the District, pursuant to the provisions of Section 17A-2-1428, U.C.A., 1953, did on May 28, 2026, 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 2027, 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 2026 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	\$200.39 per a.f.	\$105.50 per contract
DISTRICT 1 SECONDARY	\$314.26 per a.f.	\$105.50 per contract
DISTRICT 2 UNTREATED	\$379.16 per a.f.	\$105.50 per contract
DISTRICT 3 UNTREATED	\$545.18 per a.f.	\$105.50 per contract
RETAIL SECONDARY	\$500.00 per a.f.	\$105.50 per contract
WH SECONDARY	\$277.28 per a.f.	\$44.00 per contract
WH AGRICULTURAL	\$40.45 per a.f.	\$44.00 per contract
WASATCH FRONT AGRICULTURAL	\$31.83 - \$33.80 per a.f.	\$67.00 per contract
WB AGRICULTURAL	\$22.42 - \$23.57 per a.f.	\$67.00 per contract
PROJECT REPLACEMENT	\$104.17 per a.f.	\$67.00 per contract
DISTRICT 1 REPLACEMENT	\$254.67 per a.f.	\$67.00 per contract
DISTRICT 2 REPLACEMENT	\$323.78 per a.f.	\$67.00 per contract
DISTRICT 3 REPLACEMENT	\$495.88 per a.f.	\$67.00 per contract
RETAIL REPLACEMENT	\$445.00 per a.f.	\$67.00 per contract

and with respect to each parcel of land is in the total amount hereinafter set out:

(LIST ATTACHED)

A certified copy of this resolution shall be delivered to the County Auditor of Weber County, within which County the lands herein referred to are located and the assessments hereby fixed and determined shall be extended by such County Auditor on the tax roll as flat special assessments in the amounts herein set forth against the respective parcels of land for which such water has been allotted, as provided by Section 17A-2-1426, U.C.A., 1953, as amended.

Page 2 – Weber County Assessments – May 28, 2026

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 28, 2026.



Scott W. Paxman, General Manager/CEO

(SEAL)

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session May 28, 2026, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Chair Mark D. Anderson. On roll call the following members were found to be present:

Present:

Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

Excused:

Trustee Christopher F. Robinson

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
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Mgr. of Human Resources

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 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. MORGAN COUNTY:

- 1) Deean B. Hicks0.65 a.f. Dist. 4
Morgan (04-334)

B. SUMMIT COUNTY:

- 1) Nick and Jan Tanga Family Trust 0.65 a.f. Dist. 4
Browns Canyon (SS-69-1)

D. WEBER COUNTY:

- 1) Hahns Zukunft 415, LLC & Liberty Pipeline Company 0.65 a.f. Dist. 4
Liberty (16-286-0001)
- 2) Provident Agriculture LLC 0.65 a.f. Dist. 4
Evergreen Park (23-034-0007)
- 3) Provident Agriculture LLC 0.65 a.f. Dist. 4
Evergreen Park (23-034-0008)
- 4) Provident Agriculture LLC 0.65 a.f. Dist. 4
Evergreen Park (23-036-0001)
- 5) Provident Agriculture LLC 0.65 a.f. Dist. 4
Evergreen Park (23-036-0013)
- 6) Provident Agriculture LLC 0.65 a.f. Dist. 4
Evergreen Park (23-036-0014)

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 13, 2026, 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.

Page 3 – Petitions for Water Contracts Hearing – May 28, 2026

After consideration of the resolution and order, motion was made by Trustee Stevenson, seconded by Trustee Day and passed unanimously, approving petitions for water contracts in Morgan County, Summit County, and Weber County and adopting the foregoing resolution.

Approved and adopted May 28, 2026.



Mark D. Anderson, Chair

ATTEST:



Scott W. Paxman, General Manager/ CEO

(SEAL)