

# WASATCH PEAKS RANCH PUBLIC INFRASTRUCTURE DISTRICT

36 S. State Street, Suite 500 Salt Lake City, UT 84111

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, December 8, 2025

**TIME:** 4:00 p.m.

**LOCATION:** 36 S. State Street, Suite 500  
Salt Lake City, UT 84111

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGY5OGNkMTctZDk0Ny00OTU2LWI1ZDktMTg1ODc0NWNmYjNk%40thread.v2/0?context=%7b%22id%22%3a%223e95e77c-c839-42d7-a767-aac8531785ff%22%2c%22oid%22%3a%228d48df21-9763-40d0-ba52-983e5a92dcea%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY5OGNkMTctZDk0Ny00OTU2LWI1ZDktMTg1ODc0NWNmYjNk%40thread.v2/0?context=%7b%22id%22%3a%223e95e77c-c839-42d7-a767-aac8531785ff%22%2c%22oid%22%3a%228d48df21-9763-40d0-ba52-983e5a92dcea%22%7d)

**BOARD OF TRUSTEES:** Gary Derck  
Ed Schultz  
Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of the Wasatch Peaks Ranch Public Infrastructure District (the “District”), will hold a meeting of the Board on Monday, December 8, 2025, commencing at 4:00 p.m., at 36 South State Street, Suite 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

*“As the Chair of the Board of Trustees of the Wasatch Peaks Ranch Public Improvement District, I hereby call this regular meeting of the Board to order at \_\_\_ P.M. on December 8, 2025, at 36 S State Street, Suite 500, Salt Lake City, UT 84111. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”*

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person

C. Review and approval of the November 10, 2025, Meeting Minutes (enclosure).

D. Adopt 2026 Annual Meeting Schedule.

**II. FINANCIAL MATTERS**

A. Approve and/or ratify approval of payment of claims (enclosure).

B. Conduct public hearing on the operating and capital budget for calendar year 2026 and consider adoption of same (enclosure).

**III. LEGAL MATTERS**

**IV. TRUSTEES' MATTERS**

A. Comments, reports, updates, and discussion of ongoing issues and future agenda topics.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**[This notice to be posted at the District office and published on the Utah Public Notice Website at least 7 days prior to the meeting.]**