

# 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, April 13, 2026

**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, April 13, 2026, 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 April 13, 2026, 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 December 8, 2025, Meeting Minutes (enclosure).

**II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Q4 2025 Financials (enclosure).

**III. LEGAL MATTERS**

- A. Review and approve Records Retention Schedule (enclosure).
- B. 2026 Ethics Policy Acknowledgements.

**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 24 hours prior to the meeting.]**