Roy Water Conservancy District Minutes of Public Hearing May 8, 2024 6:00 p.m.

The following are minutes of the Board of Trustees public hearing that was held at Roy Water Conservancy District, located at 5440 Freeway Park Drive, Riverdale, UT 84405, on Wednesday, May 8, 2024, at 6:00 p.m.

Present:Mark Ohlin, Chair; Gary L. Newman, Chad Zito, and Gary S. Adams, Trustees; Rodney Banks,
Manager/Treasurer; Linda Toupin, District Clerk; and Courtney Harris, Records Clerk.

Excused: Jon S. Ritchie, Vice-Chair

I. CALL TO ORDER. Chair Ohlin called the hearing to order at 6:04 p.m. and welcomed everyone present.

II. PUBLIC HEARING LEVYING CONTRACT ASSESSMENTS.

A. Public Hearing Opened. Mr. Zito made a motion to open the public hearing levying contract assessments at 6:04 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

B. Closure of Public Hearing. As there was no public present, Mr. Newman made a motion to close the public hearing levying contract assessments at 6:04 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

C. Adoption of Resolution 2024-04 Ordering the Levy of Contract Assessments for Fiscal Year 2024. Mr. Adams made a motion to adopt Resolution 2024-04 Ordering the Levy of Contract Assessments for Fiscal Year 2024. Mr. Zito seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Newman made a motion to adjourn at 6:05 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

Minutes Approved

Mark Ohlin, Chair

Recording Secretary