

# 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 6:02 p.m. and welcomed everyone present.

**II. PUBLIC HEARING FOR THE ALLOTMENT OF WATER.**

**A. Public Hearing Opened.** Mr. Zito made a motion to open the public hearing for the allotment of water at 6:03 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 for the allotment of water at 6:03 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

**C. Adoption of Resolution 2024-03 Order Granting Petitions for Allotment of Water.** Mr. Adams made a motion to adopt Resolution 2024-03 Order Granting Petitions for Allotment of Water. Mr. Zito seconded the motion. The motion carried unanimously.

**III. ADJOURNMENT.** Mr. Newman made a motion to adjourn at 6:04 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

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Minutes Approved

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Mark Ohlin, Chair

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Recording Secretary