Roy Water Conservancy District

Minutes of Public Hearing

May 17, 2023

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 17, 2023, at 6:00 p.m.

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

Excused: Gary L. Newman, Vice-Chair

I. CALL TO ORDER. Chair Ohlin called the hearing to order at 6:03 p.m. and welcomed everyone present.

II. PUBLIC HEARING FOR THE ALLOTMENT OF WATER.

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

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

C. Adoption of Resolution 2023-02 Order Granting Petitions for Allotment of Water. Mr. Adams made a motion to adopt Resolution 2023-02 Order Granting Petitions for Allotment of Water. Mr. Zito seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Zito 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 Mark Ohlin, Chair

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Recording Secretary