

Roy Water Conservancy District

Minutes of Public Hearing

December 13, 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 S. Freeway Park Drive, Riverdale, UT 84405, on Wednesday, December 13, 2023, at 6:00 p.m.

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

I. CALL TO ORDER. Chair Ohlin called the hearing to order at 6:00 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 6:00 p.m. Mr. Newman 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 at 6:01 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

C. Consideration of Resolution 2023-05 Order Granting Petitions for the Allotment of Water. Mr. Zito made a motion to adopt Resolution 2023-05 Order Granting Petitions for the Allotment of Water. Mr. Adams seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Ritchie made a motion to adjourn at 6:02 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

Minutes Approved

Mark W. Ohlin, Chair

Recording Secretary

Roy Water Conservancy District

Minutes of Budget Hearing

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

I. CALL TO ORDER. Chair Ohlin called the hearing to order at 6:02 p.m. and welcomed everyone present.

II. PUBLIC HEARING – ADOPTION OF 2024 BUDGET.

A. Public Hearing Opened. Mr. Ritchie made a motion to open the public hearing for the adoption of the 2024 budget 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 at 6:04 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

C. Consideration of Resolution 2023-06 Adopting 2024 Budget. Mr. Ritchie made a motion to adopt Resolution 2023-06 Adopting 2024 Budget. Mr. Adams seconded the motion. The motion carried unanimously.

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

Minutes Approved

Mark W. Ohlin, Chair

Recording Secretary