

Roy Water Conservancy District

Minutes of Budget Hearing

December 14, 2022

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 14, 2022, 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

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 – ADOPTION OF 2023 BUDGET.

A. Public Hearing Opened. Mr. Zito made a motion to open the public hearing for the adoption of the 2023 budget at 6:03 p.m. Mr. Ritchie seconded the motion. The motion carried unanimously.

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

C. Consideration of Resolution 2022-08 Adopting 2023 Budget. Mr. Ritchie made a motion to adopt Resolution 2022-08 Adopting 2023 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. Ritchie seconded the motion. The motion carried unanimously.

Minutes Approved

Mark W. Ohlin, Chair

Recording Secretary