

Roy Water Conservancy District

Minutes of Budget Hearing

December 11, 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 S. Freeway Park Drive, Riverdale, UT 84405, on Wednesday, December 11, 2024, 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 6:03 p.m. and welcomed everyone present.

II. PUBLIC HEARING – ADOPTION OF 2025 BUDGET.

A. Public Hearing Opened. Mr. Adams made a motion to open the public hearing for the adoption of the 2025 budget at 6:03 p.m. Mr. Newman 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 at 6:04 p.m. Mr. Ritchie seconded the motion. The motion carried unanimously.

C. Consideration of Resolution 2024-08 Adopting 2025 Budget. Mr. Newman made a motion to adopt Resolution 2024-08 Adopting 2025 Budget. Mr. Adams seconded the motion. The motion carried unanimously.

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

Minutes Approved

Jon S. Ritchie, Chair

Recording Secretary