Roy Water Conservancy District Minutes of Public 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 6:00 p.m. and welcomed everyone present.

II. PUBLIC HEARING FOR THE ALLOTMENT OF WATER.

A. Public Hearing Opened. Mr. Newman made a motion to open the public hearing for the allotment of water at 6:00 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 at 6:02 p.m. Mr. Newman seconded the motion. The motion carried unanimously.

<u>C.</u> Consideration of Resolution 2024-07 Order Granting Petitions for the Allotment of Water. Mr. Zito made a motion to adopt Resolution 2024-07 Order Granting Petitions for the Allotment of Water. Mr. Newman seconded the motion. The motion carried unanimously.

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

Minutes Approved

Jon S. Ritchie, Chair

Recording Secretary