Roy Water Conservancy District Minutes of Public Hearing October 12, 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 Freeway Park Drive, Riverdale, UT 84405, on Wednesday, October 12, 2022, at 6:00 p.m.

Present:Mark Ohlin, Chair; Gary L. Newman, Vice-Chair; Chad Zito, Gary S. Adams, and Jon S. Ritchie,
Trustees; Rodney Banks, Manager/Treasurer; Marcus Keller, Zions Public Finance; Bradley
Patterson, Gilmore & Bell; 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 DISTRICT'S WATER REVENUE BONDS, SERIES 2022.

A. Public Hearing Opened. Mr. Ritchie made a motion to open the public hearing for the District's Water Revenue Bond, Series 2022, at 6:01 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 for the District's Water Revenue Bond, Series 2022, at 6:08 p.m. Mr. Zito seconded the motion. The motion carried unanimously.

III. ADJOURNMENT. Mr. Ritchie made a motion to adjourn at 6:08 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

Minutes Approved

Mark Ohlin, Chair

Recording Secretary