

# *Roy Water Conservancy District*

## **Minutes of Public Hearing**

May 11, 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, May 11, 2022, at 6:00 p.m.

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

**Excused:** Chad Zito, Trustee

**I. CALL TO ORDER.** Chair Ohlin called the hearing to order at 6:00 p.m. and welcomed everyone present.

**II. PUBLIC HEARING FOR INCREASING CONTRACT WATER ASSESSMENTS.**

**A. Public Hearing Opened.** Mr. Newman made a motion to open the public hearing for increasing contract water assessments at 6:00 p.m. Mr. Ritchie 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 increasing contract water assessments at 6:02 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

**C. Adoption of Resolution 2022-04 Levying Increased Contract Assessments on Assessed Lands Served by the District.** Mr. Newman made a motion to adopt Resolution 2022-04 Levying Increased Contract Assessments on Assessed Lands Served by the District. Mr. Ritchie seconded the motion. The motion carried unanimously.

**III. ADJOURNMENT.** Mr. Adams made a motion to adjourn at 6:03 p.m. Mr. Ritchie seconded the motion. The motion carried unanimously.

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Minutes Approved

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Mark Ohlin, Chair

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Recording Secretary

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**Excused:** Chad Zito, Trustee

**I. CALL TO ORDER.** Chair Ohlin called the hearing to order at 6:03 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 6:03 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 for the allotment of water at 6:04 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

**C. Adoption of Resolution 2022-05 Order Granting Petitions for Allotment of Water.** Mr. Adams made a motion to adopt Resolution 2022-05 Order Granting Petitions for Allotment of Water. Mr. Newman seconded the motion. The motion carried unanimously.

**III. ADJOURNMENT.** Mr. Newman made a motion to adjourn at 6:04 p.m. Mr. Ritchie seconded the motion. The motion carried unanimously.

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Minutes Approved

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Mark Ohlin, Chair

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**Excused:** Chad Zito, Trustee

**I. CALL TO ORDER.** Chair Ohlin called the hearing to order at 6:04 p.m. and welcomed everyone present.

**II. PUBLIC HEARING LEVYING CONTRACT ASSESSMENTS.**

**A. Public Hearing Opened.** Mr. Ritchie made a motion to open the public hearing levying contract assessments at 6:04 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 levying contract assessments at 6:05 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

**C. Adoption of Resolution 2022-06 Ordering the Levy of Contract Assessments for Fiscal Year 2022.** Mr. Newman made a motion to adopt Resolution 2022-06 Ordering the Levy of Contract Assessments for Fiscal Year 2022. Mr. Ritchie seconded the motion. The motion carried unanimously.

**III. ADJOURNMENT.** Mr. Ritchie made a motion to adjourn at 6:06 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

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Minutes Approved

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Mark Ohlin, Chair

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Recording Secretary