WPR UTILITY DISTRICT

NOTICE OF MEETING

PUBLIC NOTICE is hereby given that the Board of Trustees (the "Board"), of WPR Utility District (the "District"), will hold a meeting of the Board on Friday, December 27th, 2023, commencing at 1:00 p.m., at the District office located at 36 South State Street, Suite 500, Salt Lake City, Utah, at which time the Board shall proceed according to the following agenda:

- 1. Call to Order.
- 2. Consideration and approval of Easement Agreement for Infrastructure to be Dedicated to the District
- 3. Consideration and approval of Infrastructure Acquisition Resolution 2023-05

Adjourn

Mitchell Lee

District Clerk

[This notice to be posted at the District office, published on the Utah Public Notice Website, and a copy sent to the Ogden Standard Examiner at least 24 hours prior to the meeting.]