

**Lone Peak Water Company
Dba
White City Water Company**

**Annual Shareholders Meeting
&**

Board of Directors Meeting

**January 17, 2024
5:30 PM**

LONE PEAK WATER COMPANY, INC.
dba
WHITE CITY WATER COMPANY

NOTICE OF ANNUAL SHAREHOLDER MEETING
&
BOARD OF DIRECTORS MEETING
999 EAST GALENA DRIVE
SANDY, UTAH 84094

January 17, 2024

5:30 PM

A G E N D A

1. Call to Order and Determination of Quorum for Annual Shareholders Meeting
2. Public Comment
3. Election of Board of Directors –
Paulina Flint – Chair
Garry True – President
Robert Johansen – Vice President
Christy Seiger-Webster – Secretary
Cody Cutler -- Clerk
4. Approval of Minutes of January 18, 2023
5. Adjourn & Commence Board of Directors Meeting
6. Determination of Quorum
7. Selection of Officers
8. Company Issues, if any
9. Adjourn

**Lone Peak Water Company,
dba
White City Water Company
Notice of Annual Shareholder Meeting
&
Board of Directors Meeting
999 Galena Drive
Sandy, Utah 84094**

Wednesday, January 18, 2023
6:00 p.m.

Minutes

1. Call to Order and Determination of Quorum for Annual Shareholders Meeting -

The Annual Shareholders Meeting of the Lone Peak Water Company, dba White City Water Company was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, January 18, 2023 at 999 Galena Drive, Sandy, Utah. It was determined a quorum was present, with all members in attendance. Mr. Ashton stated the Shareholders meeting is held once a year. There is one shareholder, the elected Board of Trustees of the White City Water Improvement District.

2. Public Comment - There were no public representatives present, and Mr. Ashton stated no public comment has been received electronically or in writing.

3. Election of Board of Directors -

Mr. Ashton noted the Bylaws specify that the Board of Directors are the elected Board of Trustees of the White City Water Improvement District: Paulina Flint, Bob Johansen, Garry True, Christy Seiger-Webster and Cody Cutler. After discussion, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster, the Board of Trustees of the White City Water Improvement District be elected as the Board of Directors of the Lone Peak Water Company, dba White City Water Company. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, Cutler and True, aye. .**

4. Approval of Minutes of January 19, 2022 -

After review, **it was moved by Mr. Cutler, seconded by Mr. Johansen the minutes of the Shareholders meeting of January 19, 2022 be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

5. Adjourn and Commence Board of Directors Meeting -

It was moved by Mr. Johansen, seconded by Mr. True the Shareholders Meeting be adjourned and the Board of Directors meeting commence. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler, Johansen, and True, aye.

**Lone Peak Water Company, dba
White City Water Company
Board of Directors**

6. Determination of Quorum

The meeting of the Board of Directors of the Lone Peak Water Company, dba White City Water Company Board of Directors be called to order. All Board members were present.

7. Selection of Officers -

Mr. Ashton stated the current officer are: Paulina Flint, Chair; Garry True, President; Bob Johansen, Vice President ;Christy Seiger-Webster, Secretary; and Cody Cutler Clerk. After discussion, **It was moved by Mr. Johansen, seconded by Mr. True the current officers remain as currently constituted. The motion was approved with the following vote: Messrs. Johansen, Cutler, and True, aye; Ms. Flint and Seiger-Webster, aye.**

8. Company Issues (if any)

We are still looking at combining water rights - to be discussed at a future time. Pros and cons and tax implications were briefly discussed.

9. Adjourn

It was moved by Mr. Johansen, the meeting adjourn