

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

**Annual Shareholders Meeting
&**

Board of Directors Meeting

**January 15, 2025
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 15, 2025

5:00 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 17, 2024
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, Inc.
dba

White City Water Company

D R A F T

Notice of Annual Shareholders Meeting

Board of Directors Meeting

999 Galena Drive

Sandy, Utah 84094

Wednesday, January 17, 2024

5:30 p.m.

Minutes

1. Call to Order and Determination of Quorum for Annual Shareholder meeting -

The Annual Shareholder Meeting of the White City Water Company was called to order by Chair Paulina Flint on Wednesday, January 17, 2024, at 5:30 p.m. It was determined a quorum was present, with Mr. True excused. It was noted by Paul Ashton there is only one shareholder in the Lone Peak Water Company and that is the White City Water Improvement District, who is the sole owner, making the Lone Peak Water Company a wholly owned subsidiary of the White City Water Improvement District., that is significant for water rights and other issues. The law requires an annual shareholders meeting be held and at that meeting a Board of Directors be elected. The Bylaws of the Company specify that the Board of Directors must be the elected Board of Trustees of the White City Water Improvement District.

2. Public Comment

There was no public comment.

3. Election of Board of Directors

It was moved by Ms. Seiger-Webster the Board of Trustees of the White City Water Improvement District be elected as the Board of Directors of the White City Water Company. The motion was seconded by Mr. Johansen, and approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and Cutler, aye.

4. Approval of Minutes of January 18, 2023 -

After review. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, the minutes of the January 18, 2023 meeting be approved. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.**

Lone Peak Water Company, dba
White City Water Company
Shareholder's Meeting
Wednesday, January 27, 2021

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5. Adjourn and Commence Board of Directors Meeting

DRAFT

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

Lone Peak Water Company, dba
White City Water Company
Board of Directors Meeting
Wednesday, January 17, 2024

DRAFT

6 Determination of Quorum

It was determined a quorum was present, with the exception of Mr. True.

7. Selection of Officers

It was moved by Mr. Johansen, seconded by Mr. Cutler, the current officers: Paulina Flint, Chair; Garry True, President; Bob Johansen, Vice President, Christie Seiger-Webster, Secretary; and Cody Cutler, Clerk remain in their positions. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye, Ms. Flint and Seiger-Webster, aye.

8. Company Issues if any

Mr. Ashton asked for permission to file a change application with regard to perfected water rights currently in the name of the Company as discussed at the retreat. **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the District be authorized to file a water rights change application with regard to rights currently held in the name of the Company, and as discussed at the Board retreat. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler and Johansen, aye..**

9 Adjourn

It was moved by Mr. Johansen seconded by Ms. Seiger-Webster the meeting adjourn. The motion was approved with the following vote: Messrs. Cutler, and Johansen, aye; Ms. Seiger-Webster and Flint.