**Closed Meeting Affidavit**

**7/21/2025**

Pursuant to Utah Code § 52-4-206, Karin Wilson, Chair for the Administrative Control Board of Mountain Regional Water Special Service District, hereby certifies and affirms that a closed meeting was held, electronically, on July 17, 2025, at 6:08 p.m., at the physical location of 5715 Trailside Drive (Snyderville Basin Special Recreation District office), with the following individuals participating:

Karin Wilson, Ian Schofield, Mike Kobe, Joel Fine, Cory Shorkey, Andy Garland, and Lisa Hoffman.

The closed meeting was for the sole purpose of discussing:

[XX ] Personnel (Utah Code § 52-4-205(1)(a))

[ ] Security (Utah Code § 52-4-205(1)(f))

And the provisions of Utah Code § 52-4-206(1) do not apply.

DATED this 17th day of July, 2025.

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Karin Wilson, Chair

Administrative Control Board of

Mountain Regional Water Special Service District

County of Summit )

ss: ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

State of Utah ) Notary Public