

**LAKE ROCKPORT ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

Board of Trustees Monthly Meeting Agenda

Location: Limited in person seating at Sea to Ski Property Management 4376  
Forestdale Drive, Unit 13- Park City, UT 84098

OR via Zoom

**Join Zoom Meeting**

**[https://us06web.zoom.us/j/82051275463?pwd=gEQTotwOsoAV1IOURPdHaahLlcP  
YXH.1](https://us06web.zoom.us/j/82051275463?pwd=gEQTotwOsoAV1IOURPdHaahLlcPYXH.1)**

**Meeting ID: 820 5127 5463**

**Passcode: 165543**

**One tap mobile**

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**+12532050468,,82051275463#,,,,\*165543# US**

**Date: January 14, 2026**

**Time: 6:30 p.m. to 8:00 p.m.**

**Open Session**

1. Call to order and roll call - Paul – time allotted 5 minutes
2. Member comments –each community member will have 2 minutes each –  
allotted total time 20 minutes

**New Business – 15 minutes**

3. Approval of the November and December meeting notes. Allotted time: 5 minutes.
4. Discussion about getting a written agreement with Rockport Lighting to continue to use the LRE water tank for a fee as a place to locate his satellite dishes for his business. Allotted time: 5 minutes.
5. Motion to approve proceeding with the Phase 2 water annexation study. Work to be preformed by Bowen Colins Engineering.
6. Motion to spend up to \$30,000 on a study to determine if drilling additional wells on Lake Rockport Estates property is feasible.
7. Motion to move monthly board meetings to the 3<sup>rd</sup> Tuesday of each month. This will allow time for monthly financial statements to be reviewed and approved at each meeting.

**Old Business**

8. Approval of the Weston-Webb water meter agreement

### **Committee Reports**

9. Architectural Review Committee (ARC) allotted time 5 minutes.
10. Accounting and Financials – allotted time 5 minutes  
Accounting task force report – reconciling of balance sheet items  
Mountain Operations Committee – allotted time 5 minutes
11. Water Committee – allotted time 5 minutes.
12. CCR Committee – Allotted time 5 minutes

Open meeting ends at 7:45 p.m.

### **Closed Session – For Board members only.**

The meeting ends at 8:00 p.m.