

## DECLARATION OF CONFLICTS OF INTEREST

Pursuant to the Public Officers' and Employees' Ethics Act, Utah Code §§67-16-1 thru 67-16-16, I, \_\_\_\_\_, hereby make the following disclosures:

1. I understand and acknowledge that I may not knowingly receive, accept, take, seek, or solicit, directly or indirectly for myself or another, a gift exceeding \$50 in value if:
  - a. the gift would tend to influence me to depart from the faithful and impartial discharge of my public duties;
  - b. I know or a reasonable person in my position should know under the circumstances that the gift is primarily for the purpose of rewarding me for official action taken; or
  - c. I have recently been, am now, or in the near future may be involved in any governmental action directly affecting the donor or lender, unless a disclosure of the gift, compensation, or loan and other relevant information has been made.

(Political campaign donations, awards publicly presented in recognition for public services, or bona fide loans made in the ordinary course of my business are exempt and governed by separate statutes). Utah Code §67-16-5(2).

2. I understand and acknowledge that I am prohibited from taking monetary or other favors from any individual in exchange for favorable action on matters appearing before me. (Political campaign donations, awards publicly presented in recognition for public services, or bona fide loans made in the ordinary course of my business are exempt and governed by separate statutes). Utah Code §67-16-5(2); §67-16-5.3; §67-16-5.6.

3. I understand and acknowledge that I may not accept compensation for assisting any person or business entity in any transaction involving Mountain Regional Water Special Service District ("Mountain Regional Water") unless I file with the Summit County Council and the Mountain Regional Water Secretary a sworn statement within 10 days after the date of any agreement or transaction, giving the following information: my name and current mailing address, name and address of the person or business entity being or to be assisted (or in which I have an interest of 10% or greater), and a brief description of the transaction as to which service is rendered or is to be rendered and the nature of the service performed or to be performed. Utah Code §67-16-6.

4. I understand and acknowledge that I am prohibited from improperly disclosing or using private, controlled or protected information to further my personal economic interest or to secure special privileges or exemptions for myself or others. Utah Code §67-16-4.

5. **Utah Code §67-16-7**

Every appointed officer who is an officer, director, agent, or employee or the owner of a substantial interest in any business entity which is subject to the regulation of Mountain Regional Water shall disclose the position held and the precise nature and value of his or her interest upon first becoming

appointed, and again at the beginning of each year thereafter during which he or she continues to be an appointed officer. The disclosure shall be made in a sworn statement filed with the Summit County Council and Mountain Regional Water Administrative Control Board Secretary. The Secretary shall post a copy of the sworn statement on Mountain Regional Water's website and ensure that the sworn statement remains posted until said appointed officer leaves office. This section does not apply to instances where the value of the interest does not exceed \$5,000, and life insurance policies and annuities shall not be considered in determining the value of any such interest.

- a. Entity(ies), which are subject to regulation by Mountain Regional Water and for which I am an officer, director, agent or employee, or own a substantial interest during the current or preceding year:

Entity:

Position Title:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

\*"Substantial Interest" means the ownership, either legally or equitably, by an individual, the individual's spouse, or the individual's children, of at least 10% of the outstanding capital stock of a corporation or a 10% interest in any other business entity.

**6. Utah Code §67-16-8**

Every appointed officer who is an officer, director, agent, or employee, or owner of a substantial interest in any business entity which does or anticipates doing business with Mountain Regional Water, shall publicly disclose such by sworn statement filed with the Summit County Council and Mountain Regional Water Administrative Control Board Secretary. The Secretary shall post a copy of the sworn statement on Mountain Regional Water's website and ensure that the sworn statement remains posted until said appointed officer leaves office.

- a. Entity(ies), which do business or anticipate doing business with Mountain Regional Water and for which I am an officer, director, agent or employee, or own a substantial interest during the current or preceding year:

Entity:

Position Title:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**7. Utah Code §67-16-9**

Any personal interest of or investment by any appointed official of Mountain Regional Water which creates a potential or actual conflict between the official's personal interests and their public duties shall be disclosed in open meeting of the Mountain Regional Water Administrative Control Board in the manner required by statute.

- a. Description of any other matter or interest that the Office Holder believes may constitute a conflict of interest:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I declare, under penalty of perjury, that I am the below named person and that the foregoing information and facts as described in this document are true and accurate to the best of my knowledge, information and belief.

\_\_\_\_\_  
Name of Office Holder: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date

STATE OF UTAH            )  
  )ss.  
COUNTY OF SUMMIT    )

Subscribed and sworn to before me by \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Notary Public in and for the State of Utah  
Residing in \_\_\_\_\_, Utah  
My commission expires: \_\_\_\_\_