



**SKYLINE MOUNTAIN
SPECIAL SERVICE DISTRICT**

SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT Annual Conflict of Interest Disclosure Form

The following disclosures are required to be made annually by all "public officers" and public employees" of Skyline Mountain Special Service District ("**District**") pursuant to the "Utah Public Officers' and Employees' Ethics Act" ("**Act**") Title 67, Chapter 16 of the Utah Code. A copy of the Act is attached for reference.

If additional space is needed, please use a separate sheet of paper. Per the Act, the information provided shall be kept on file with the Board of Trustees and may be subject to disclosure to the public.

I, Mr. Roy Fox am a duly appointed Employee of the District.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of the District, and within such business entities, I hold the following positions:

Business Entity Name:

Position within Business Entity:

N/A

Ownership of a substantial interest is defined in U.C.A. § 67-16-3(8), as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the officer, the officer's spouse, or the officer's children.

- 2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which do business with or anticipate doing business with the District:

Business Entity Name:

Position within Business Entity:

N/A

Please note that pursuant to U.C.A. § 67-16-7, an officer must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that the District may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

3) The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties:

N/A

Acknowledgement

I understand that it is a criminal offense under the Act to: (a) accept employment or engage in any business or professional activity that I might reasonably expect would require or induce me to improperly disclose controlled information that I may gain by reason of my position with the District; (b) disclose or improperly use controlled, private, or protected information acquired by reason of my employment or in the course of my duties in order to further substantially my personal economic interest or to secure special privileges or exemptions for myself or others; (c) use or attempt to use my District position to: (i) further substantially my personal economic interest; or (ii) secure special privileges or exemptions for myself or others; (d) accept other employment that I might expect would impair my independence of judgment in the performance of my District duties; or (e) accept other employment that I might expect would interfere with the ethical performance of my District duties.

R.F.
Initials

***** OPTIONAL DISCLOSURES *****

The following disclosures of other business interests, investments, and other matters are not required to be made by the Act, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

I am a Member of Skyline Mt. Resort and own lot's C-48, C-49 + C-50

Note:

You are encouraged to consult with District legal counsel or private legal counsel if you have any questions about filling out this Disclosure. Please note that District counsel only represents the District and does not represent individual officers or employees of the District.

DATED THIS 23 DAY OF Jan. 2023 ²⁰²⁶

By: [Signature]

Print name: M. Roy Fox

Title/Office: Water Superintendent/Treasurer

State of Utah)

§

County of Utah)

Subscribed and sworn to before me this 23rd day of January 2023, by ²⁰²⁶

Marshall Fox

Name of document signer

Witness my hand and official seal.

[Signature]

Notary Public

