

BOARD OF TRUSTEES MEETING MINUTES

April 15, 2024
** District Office**
5:00 p.m.

I. CALL TO ORDER

The April 15, 2024, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:00 p.m. Other Board members in attendance were Mary Ann Pack, Robert Richer, Richard Pick, and Ryan Dickey. Staff in attendance were Mike Luers, Dan Olson, Chad Burrell, Bryan Steele, Cory Shorkey, and Kim Dudley. Also, in attendance was Jeremy Cook, Cohne and Kinghorn.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for March 18, 2024
- B. Escrow Fund Reduction Approval – Vista Point at Promontory – Retain 10%
 - 1. Vista Point at Promontory – Retain 10%
 - 2. Links Edge Subdivision - Parcel 10 – Retain 10%
- C. Final Project Approval
 - 1. Vista Point at Promontory
 - 2. Links Edge Subdivision - Parcel 10

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded, and the motion carried with Mr. Dickey, Mr. Richer, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$886,498.82 – Mr. Luers reviewed the Expenditures with the Board. There is nothing unusual, but we have received bills from Carollo Engineers and consultants on our permitting issues. Mr. Luers asked the Board to consider approval of the Expenditures.

Mr. Richer asked about the expenditures for the clean water disconnect program. Mr. Luers responded that last year about this time we offered customers some help if they disconnected sump pumps. They are payments to those customers. Mr. Richers said he remembers it well.

Ms. Pack made the motion to approve the Expenditures, Mr. Dickey seconded, and the motion carried with Mr. Richer, Mr. Dickey, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative

V. SUBDIVISION PROJECTS

- A. Rearden Racing – 10 REs

The applicant has filed a Line Extension Agreement to extend wastewater main lines into a private mixed-use development within the Park City Business Center. The proposed project will be served by a short gravity sewer system, which will connect to gravity mainline in Forestdale Road. The developer intends to re-plat at some point in the future.

Staff recommends approval.

Mr. Richer made the motion to approve the Subdivision Project Rearden Racing – 10 REs, Mr. Pick seconded the motion carried with Ms. Pack, Mr. Dickey, Mr. Richer, Mr. Pick, and Mr. Wilking voting in the affirmative.

Estimated LEA REs Year to Date: # Above Splitter 4; # ECWRF 60; # SCWRF 64.7; Total 128.7
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 10; Total 10

VI. DISTRICT MANAGER

A. Information Items

1. Financial Statement

2. Impact Fee Report – The Impact Fee Report show 33 RE's for the month which was average for this time last year.

Mr. Luers told the Board that at next month's meeting we want to give the Board a presentation on revised growth projections and how that reflects on when we might need to have an expansion of the ECWRF Project completed.

Mr. Luers asked the Board if they had any questions on the Financial Statement or the Impact Fees.

Ms. Pack asked about the Impact Fee Report saying she forgot to mention it during the expenditures. She asked about the Impact Fees that were refunded to AMH and how that works with the Impact Fee Report. Mr. Luers asked Mr. Steele if could respond. Mr. Steele replied that the Impact Fees were paid in 2022 and 2023, they are not reflected on this Impact Fee Report. The lots were sold to Hillwood Homes, and we should get the Impact Fees back.

VII. CLOSED SESSION – Consider a motion to enter into a closed session for purposes allowed under the Open and Public Meetings Act (Utah Code § 52-4-205) – The Closed Session has been moved to the May 20th, 2024, Board Meeting.

VIII. FUTURE AGENDA ITEMS

A. Projects

B. Operations

C. Finance

D. Governmental Matters

IV. ADJOURN

Mr. Dickey made the motion to Adjourn at 5:11 p.m., Mr. Pick seconded, and the motion carried with Mr. Richer, Mr. Dickey, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative.



Mary Ann Pack

Mary Ann Pack Vice Chair ~~Jan Wilking, Chairman~~

Kim Dudley

Kim Dudley, Administrative Specialist
District Clerk