

**MINUTES**  
**FOUR MILE SPECIAL SERVICE DISTRICT**  
**BOARD OF TRUSTEES**  
**September 13, 2022**  
**363 West Independence Blvd**  
**Harrisville, UT 84404**

---

Minutes of a Four Mile Special Service District Board of Trustees meeting held on September 13, 2022 at 6:45 p.m. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

**Present:** Chair, Michelle Tait, Trustee Blair Christensen, Trustee Kenny Loveland, Trustee Steve Weiss, and Trustee Grover Wilhelmsen.

**Excused:** Trustee Max Jackson

**Staff:** Jennie Knight, City Administrator  
Maria Devereux, City Recorder  
Justin Shinsel, Public Works Director

**Visitors:** Arnold Tait, Charles Lynch, Mandy Lynch, Maxine Grange, Mike Grange, Blaine Barrow, Joanne Christensen, Curtis Christensen, Millissa Ferguson, Rick Wetz, Diana Wilhelmsen, Nick Taylor, Chris Paridis, Jennifer Moore, Michael Shinsel, Chris Cope, Kathleen Hohosh, Deniane Kartchener, and Kevin Karras.

**1. CALL TO ORDER**

Chair, Michelle Tait opened the meeting at 6:45PM

**2. CONSENT ITEMS**

**a. Approval of the minutes for the September 13, 2022 Board Meeting.**

**MOTION:** Trustee Loveland made a motion to approve the minutes of the September 13, 2022 Four Mile Special Service District meeting as presented, second by Trustee Weiss.

The vote on the motion was as follows:

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Loveland, Yes

The motion passed unanimously.

### 3. PUBLIC HEARING

**a. The Four Mile Special Service District Board of Trustees will take comments for and against Resolution 22-13; Ashlar Cove Annexation, an annexation of 13 acres of certain real property into the Four Mile Special Service District.**

Jennie Knight, City Administrator, presented an overview of the public hearing item and explained the Council accepted a petition for annexation for the Ashlar Cove Subdivision into the Four Mile Special Service District at the last meeting. Public comment will be heard from neighboring properties and effected entities provide an opportunity to comment on the Ashlar Cove Subdivision Annexation.

**MOTION:** Trustee Weiss made a motion to open the Public Hearing, second by Trustee Wilhelmsen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Loveland, Yes

The motion passed unanimously.

Chair Tait opened the public comment period.

Mike Grange stated he hasn't seen the resolution but would like to know the purpose of the annexation, and what the Four Mile Special Service District is planning to do. He would like more information in regard to the annexation.

Charles Lynch asked if the utilities in the subdivision be sufficient and asked if the police department can sufficiently provide enough support for the homes that are brought into the area.

Maxine Grange stated she has a friend, out of town today, who submitted comments via email.

**MOTION:** Trustee Loveland made a motion to close the public hearing, second by Trustee Weiss.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Loveland, Yes

The motion passed unanimously.

Jennie Knight, City Administrator advised the purpose of the special service district is to provide secondary water services specifically for the area annexed into the special service district. There are areas within the city that are not provided services by Pineview Water District and new developments are required to install a secondary water system. The only service the service district will be providing is secondary water services. In addition, the police department will respond to any call within that subdivision. Jennie Knight clarified, letters were sent to neighboring properties of the annexation, and there are irrigation lines that go through Ashlar Cove that will continue to provide services to other neighboring properties without disruption.

**4. BUSINESS ITEMS**

**a. Discussion/possible action to adopt Resolution 22-13; Ashlar Cove Annexation, acting on a petition for annexation of certain real property into the Four Mile Special Service District. [Jennie Knight]**

**MOTION:** Trustee Weiss made a motion to table adoption of Resolution 22-13; Ashlar Cove Annexation, acting on a petition for annexation of certain real property into the Four Mile Special Service District to allow for a 30-day protest period, second by Trustee Christensen.

The vote on the motion was as follows:

- Trustee Wilhelmsen, Yes
- Trustee Weiss, Yes
- Trustee Christensen, Yes
- Trustee Jackson, Excused
- Trustee Loveland, Yes

The motion passed unanimously.

**5. BOARD/STAFF FOLLOW UP**

No comments were provided.

**6. ADJOURNMENT**

**MOTION:** Trustee Weiss made a motion to adjourn the meeting at 6:56PM, second by Trustee Wilhelmsen. The motion passes unanimously.

---

**MICHELLE TAIT**  
Chair

**ATTEST:**

---

**MARIA DEVEREUX**  
City Recorder  
Approved this 11<sup>th</sup> day of October, 2022