

**MINUTES**  
**FOUR MILE SPECIAL SERVICE DISTRICT**  
**November 12, 2024**  
**363 West Independence Blvd**  
**Harrisville, UT 84404**

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Minutes of a regular Four Mile Special Service District meeting held on November 12th, 2024 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

**Present:** Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee Blair Christensen, Trustee Max Jackson, Trustee Steve Weiss.

**Excused:**

**Staff:** Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police.

**Visitors:** Arnold Tait, Craig North, Alicia Fairbourne, Gregg Benson, Elle Benson, Cynthia Benson, Charles Ryna, Ruth Miller, Brad Elmer, Jenessa Sullivan, Thatch Elmer.

**1. Call to Order.**

Chair Tait called the meeting to order and welcomed all in attendance.

**2. Consent Items**

**a. Approval of The Meeting Minutes For October 29<sup>th</sup>, 2024 As Presented**

**Motion:** Trustee Christiansen made a motion to approve the meeting minutes for October 29<sup>th</sup>, 2024 as presented, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

**3. Business Items.**

**a. Discussion/possible action to adopt Resolution 24-14; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B Chapter 1 Part 4 *Utah Code Annotated, 1953 as amended.***

Jennie Knight explained this is the vote on whether to annex Harrisville Fields into the Four Mile Special Service District. We have accepted the petition and the city engineer has approved it.

**Motion:** Trustee Weiss made a motion to adopt Resolution 24-14; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B Chapter 1 Part 4 *Utah Code Annotated*, 1953 as amended, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

**4. Board/Staff Follow-Up**

**5. Adjournment**

Trustee Weiss motioned to adjourn the meeting, second by Trustee Wilhelmsen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Yes  
Trustee Christensen, Yes  
Trustee Jackson, Yes  
Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:47 P.M.

**ATTEST:**

  
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**Jack Fogal**  
City Recorder



  
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**MICHELLE TAIT**  
Chair