

MINUTES
FOUR MILE SPECIAL SERVICE DISTRICT
October 8, 2024
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on October 8th, 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, Jessica Hardy, Finance Director, Bryan Fife, Parks and Recreation Director, Jill Hunt, City Treasurer, Sgt. Nick Taylor.

Visitors: Arnold Tait, James Bradshaw.

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 April 12, 2022, October 11, 2022, and September 10, 2024 As Presented**

Motion: Trustee Wilhelmsen made a motion to approve the meeting minutes for April 12, 2022, October 11, 2022, and September 10, 2024 as presented, second by Trustee Weiss.

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 24-15; accepting a petition for annexation of certain real property into the Four Mile Special Service District.**

Jennie Knight explained this annexation petition is for the Oak Hollow Subdivision. The property owners have petitioned the Board for annexation. Trustee Wilhelmsen inquired what the developer needed to provide for secondary water services. Jennie Knight explained they have a

secondary water pond, a pump house and have to turn over water shares to the district. Trustee Jackson inquired what water shares were needed. Jennie Knight explained it is Western Irrigation. Trustee Christensen inquired if they had the needed shares. Jennie Knight explained yes they have the required shares.

Motion: Trustee Weiss made a motion to adopt Resolution 24-15; accepting a petition for annexation of certain real property into the Four Mile Special Service District, second by Trustee Christensen.

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

Jennie Knight explained we will have several more meetings of the district before the end of the year.

5. Adjournment

Trustee Wilhelmsen motioned to adjourn the meeting, 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.

The meeting adjourned at 6:51 P.M.

ATTEST:



Jack Fogal
City Recorder





MICHELLE TAIT
Chair