

North Tooele City Special Service District Business Meeting

Date: Wednesday, October 26, 2023

Time: 8:00 p.m.

Place: Tooele City Hall, Conference Room 224
90 North Main Street, Tooele, Utah

Board Members Present:

Amanda Graf

Katriana Call

Jed Winder

Brian Roth

Board Members Excused:

Jeff Hammer

Others Present:

Justin Brady, Tooele City Council

Chris Springer, Jensen Family Landscape

Travis Brady, Independent CPA

Minutes prepared by Katherin Yei

Board Member Call called the meeting to order at 8:00 p.m.

1. Open Forum for Public Hearing

The open forum for public hearing was opened. No one came forward. The open forum was closed.

2. City Council Report

Presented by Councilman, Justin Brady

Council Member Brady presented the following information from the City Council meetings: They passed an ordinance to remove illegally parked cars, giving the officers another tool. A pickle ball court will be added to the industrial depot. The ground breaking for the new fire station happened on October. They are waiting for UDOT for the 1000 North Project to move forward.

3. Maintenance Coordinator's Report on Past and Present Actions

Presented by Amanda Graf

Board Member Graf presented the items reported from Facebook. There are a few added street repairs from January. These will be sent to Shilo Baker in the Mayor's office of Tooele City.

4. Jensen Family Landscape Report

Mr. Springer presented an update. The flowers have been pulled. The water will be turned off. Leaf cleanup will happen in the coming weeks.

5. Vice Treasurer's Report

Presented by Jed Winder

A. Approval of Invoices and Reimbursements

Mr. Winder presented the following invoices for approval:

Jensen Family Landscape for September and October in the amount of \$11,936.75.

Travis Brady for September and October services in the amount of \$125.

Transcript Bulletin for public notice in the amount of \$19.40.

Board Member Graf motioned to approve the invoices. Board Member Roth seconded the motion. The vote was as follows: Board Member Hammer, "Aye", Board Member Graf, "Aye", Board Member Call, "Aye", Board Member Winder, "Aye", and Board Member Roth, "Aye". The motion passed.

B. Status of Budget/Expenses for Fiscal Year 2024

Mr. Brady presented budget status. From year to year, the majority of expenses remain about the same. There is \$2000 in expendables. The board can decide to allocate funds into other areas to help with future expenditures. Once the property taxes are received, deposit the check.

6. Chair Report

There is nothing to report.

7. In the process of hiring a secretary.

The board is in the process of hiring a new secretary.

8. Next meeting is scheduled for November 16, 2023.

This meeting is held a week early because of Thanksgiving.

9. Adjourn

Chairman Hammer adjourned the meeting at 8:20pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 16th day of May, 2024

Jeff Hammer, NTCSSD Chair