

North Tooele City Special Service District Business Meeting

Date: Wednesday, November 16, 2023

Time: 8:00 p.m.

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

Board Members Present:

Jeff Hammer

Amanda Graf

Brian Roth

Jed Winder

Board Members Excused:

Katriana Call

Others Present:

Justin Brady, Tooele City Council

Chris Springer, Jensen Family Landscape

Travis Brady, Independent CPA

Minutes prepared by Katherin Yei

Chairman Hammer 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 Council Member Justin Brady

Council Member Brady presented the following items from the City Council meetings:

During the previous meeting, the City Council discussed multi-family standards, tree standards and trimming.

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

Presented by Amanda Graf

Board Member Graf presented the report on present maintenance issues. She did post on the Facebook group and received response regarding a street light that needed to be fixed.

4. Jensen Family Landscape Report

Mr. Springer presented an invoice for mowing during the season and winter fertilizer. The water has been turned off. The City will need to turn the meters off.

5. Vice Treasurer's Report

Presented by Jed Winder,

A. Approval of Invoices and Reimbursements

Board Member Winder presented the following invoices for approval:

Jensen family landscape for mowing during the season and winter fertilizer in the amount of \$3,811.50.

Travis Brady for services rendered in the amount of \$50.

Board Member Roth motioned to approve the invoices. Board Member Hammer 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

Presented by Travis Brady

Mr. Brady presented fund balances, landscape maintenance, and the checks received.

6. Board Stipend Review 2023 Calendar Year

Chairman Hammer presented the board stipends for the 2023 calendar year. Board Member Call and Board Member Roth was corrected to reflect the correct number of meetings attended.

Board Member Graf motioned to approve the board Stipends as discussed. Board Member Winder 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.

7. Set meeting dates for 2024 Calendar Year

Chairman Hammer presented tentative dates for the 2024 calendar year.

They are stated as the following:

March 21, 2024

April 25, 2024 --No meeting, reserved for District training.

May 16, 2024

June 20, 2024

July - No scheduled meeting

August 15, 2024

September 26, 2024

October 24, 2024

November 21, 2024

December - No scheduled meeting

8. Chair Report

Chairman Hammer presented an annexation discussion by Perry Homes. It will be easiest to annex in the entire property at one time.

Council Member Brady addressed the Board. Perry Home sis still interested in annexing the development in. They are working on the commercial side first. The application is very much developer driven.

9. New secretary has been hired and will be at the Nov. 16, 2023, meeting.

The new secretary has been asked to do the past minutes from 2023.

10. Adjourn

Chairman Hammer adjourned the meeting at 8:25pm.

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