



Date: Thursday, November 17th, 2022
Time: 20:00
Place: 90 North Main Street, Tooele, Ut, 84074
Tooele City Hall

Board Members Present

Jeff Hammer; Chairman
Jed Winder; Treasurer
Brian Roth; Board Member
Amanda Graf; Maintenance Coordinator
Katrina Call; Board Member

OTHERS PRESENT:

Jim Bolser; Tooele Councilman
Travis Brady; Independent CPA
Justin Brady; Tooele Councilman

1. Open Forum for Public Comment	Jeff Hammer
<i>Does anyone have anything they want to talk about for the public? No comments.</i>	

20:00

2. Tooele Community Development Representative	Presented By: Jim Bolser
<i>We are working with UDOT still for the light on 600 west. It is a procurement project. Contractors have their signed permit to start work on 1000 north and Main. With an inline behind Denny's to 1000 north with 2 road extensions coming off it with an added medium. You will not be able to turn left into the project from Main Street. There will be a right turn auxiliary lane to enter in. Since UDOT has full access to this project we are working with them on ideas for pedestrians to safely cross here. There are potential clients for some of the stores and restaurants, they do have deadlines.</i>	
<i><u>Katrina Call</u>- Is the golf course going to remain private?</i>	
<i><u>Jim Bolser</u>- I have heard a lot of talk, but nothing is confirmed</i>	

20:00-20:012; 10 min.

3. City Council's Member Report	Presented By: Justin Brady
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*The south side of the Cove will be painted red.
Holiday oil is looking to purchasing a 2-acre lot property on 1000 N and 600.
Designated for trucks and trailers. The mayor is speaking with contractors to
replace the fence, that was ruined from the sign.*

Katrina Call- Are the spirit warriors going to stay there?

*Jim Bolser- That facility is under new management group wanting to purchase
another property.*

20:12-20:16; 4 min

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

Presented By: Amanda Graf

*We have a few work orders for lights, a new one on 1530 and Berra. One on 207
E. and Allister court. The light globe on the roundabout is fixed.*

20:16-20:18; 2 min

5. Independent CPA: Status of Budget

Presented By: Travis Brady

*Water is at \$19,500. I would recommend lowering the taxes. With the water being
20,000 under budget. I would recommend possibly putting in a request to the
council for landscaping, trees, flowers, mulch for the fiscal year. Landscape is right
on budget at \$47,000, with the tax increases the past 3 years.*

*The fiscal year ends in July, so you have until then, and then give to Jensen family
landscape. I would ask for \$15,000. But I would recommend waiting until its closer
in case something happens. I will bring in a proposal for January. And July. I sent
my invoice in an email \$50.*

*Amanda Graff- What does everyone think about putting Jensen Family Landscape
on as a formal agenda item?*

20:18-20:25; 7 min

6. Treasurer's Report-

Presented By: Jed Winder

*There was no mail this month.
1 invoice for Travis Brady- for \$50.
1 invoice for- Kelly Monteleone for \$400.*

Motion to Approve

*Invoice for Travis Brady- \$50.
Invoice Kelly Monteleone \$400.*



Approved By: Brian Roth. Seconded By: Jeff Winder. No Objections

Approved

20:25-20:39- 13 min.

**7. Chair Report
Hammer**

Presented By: Jeff

*Reviewed and approving the boards stipends for the year 2022.
Review of Meeting Dates for the year 2023.
No meeting in April, there will be a training date instead. Please send an email myself and Kelly a copy of your certificates.
May25th to the 18th to be changed.
4th Thursday of each Month. Apart from June it will be on the 15th to have tax prep ready for appropriate date. here is no meeting in June or December.
I will make a resolution for the dates for our January meeting.
I did call Russ and informed him he needed to remove his Hallmark signs. Due to city ordinances and make it fair for everyone. Russ asked if he could take them down when he gets in town. He has until Saturday the 19th; at that point I will have to call the code enforcer unfortunately.
Does anyone have any questions you would like me to ask Christian since he is out of town?
Travis Brady- Could you ask him about the water that is still on by the bridge?*

8. Motion to Approve

October 27th, 2022, minutes. Approved By Brian Roth. Seconded by Jeff Hammer. No Objections

Approved

9. Approval of the Minutes for the Months of:

May, June, August, and September. Approved By: Amanda Graf, Seconded by Brian Roth. No Objections.

Approved

20:39-20:51; 12 minutes

There being no further business, the meeting was adjourned at 20:51



Total Minutes: 20:51







