

## North Tooele City Special Service District Business Meeting

**Date:** Thursday, September 28, 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

### **Board Members Excused:**

Katriana Call

Jed Winder

### **Others Present:**

Justin Brady, Tooele City Council

Travis Brady, Independent CPA

Minutes prepared by Katherin Yei

Chairman Hammer called the meeting to order at 8:02 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 information about the annexation with Parry Homes. The City will be receiving generators for the well houses. On 1000 north and Franks Drive, they will widen the lines. The development and the high school will be completing the road in front of their properties.

### **3. Parry Homes – Matt Swain**

This item had been tabled.

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

*Presented by Amanda Graf*

Board Member Graf did not have any new maintenance actions to present.

### **5. Jensen Family Landscape Report**

There was not a representative available from Jensen Family Landscape.

An inspection had been done on phase nine of sunset estates for landscaping areas.

## **6. Vice Treasurer's Report**

### **A. Approval of Invoices and Reimbursements**

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

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

### **B. Status of Budget/Expenses for Fiscal Year 2023**

*Presented by Travis Brady*

Mr. Brady presented the fund balances, Liability insurance going up, state reports, and cash balance. There will be one report to submit in October.

## **7. Chair Report**

Chairman Hammer presented the open application for a NTCSSD secretary. He reached out to the developer doing the temple in regards to the fencing.

## **8. If completed: Approval of Minutes from Meeting(s) Held on May 18, 2023, and June 15, 2023 and August 24, 2023.**

There are no minutes to approve.

## **9. Next meeting is scheduled for October 26, 2023.**

The next meeting will be held on October 26, 2023 at 8:00pm. Chairman Hammer will be absent the following meeting.

## **10. Adjourn**

Chairman Hammer adjourned the meeting at 8:19pm.

*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 22<sup>nd</sup> day of August, 2024

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Jeff Hammer, NTCSSD Chair