

North Tooele City Special Service District Business Meeting

Date: Wednesday, May 16, 2024

Time: 8:00 p.m.

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

Board Members Present:

Jeff Hammer

Jed Winder

Brian Roth

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 8:02 p.m.

1. Open Forum for Public Hearing

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

2. City Council Report

Presented by Councilman, Justin Brady

Council Member Brady shared the following information from the City Council meetings:

The Council codified the previous enacted P-Overlake district making it easier to find it in the code for staff and the public. A new Economic Development Director was hired. His name is John Perez. The Council discussed the budget. Water & sewer fees will be going up.

The board discussed the Compass Point Development annexing into the North Tooele City Special Service District. Their commercial will be part of the district. The District will receive the tax revenues. Once they have annexed in, they will be paying the property taxes. There is a warranty period for the green space, Parks will need to be given at to the City to maintain. The applicant would like to annex into this year, but fees would be annexed in. They can build 3500 units/houses.

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

There is nothing new to report at this time.

4. Jensen Family Landscape Report

Mr. Springer presented two invoices for maintenance and repair. The water is turned on. There is a leaky valve being fixed. Jensen Family Landscape has painted all but two logs at the bridge. Those two will need to be replaced. Mr. Springer shared an estimated cost for flowers in the amount of \$7,475.00. They have fixed the fence near the church. That invoice has been sent to the church to take care of. The other fence repair has been sent to Mr. Baker, the Tooele City's lawyer, for insurance purposes. The fencing repairs should be completed.

5. Vice Treasurer's Report

A. Approval of Invoices and Reimbursements

Presented by Jed Winder

Board Member Winder presented the following invoices:

Jensen Family Landscape for fence repair in the amount of \$27,406.91
Katherin Yei for the March, April, and May services in the amount of \$260
Nebula invoice for Black & McDonald for the painting done last summer in the amount \$5000
Travis Brady for April and May services in the amount of \$125

Board Member Winder motioned to approve the invoices as stated above. Board Member Hammer seconded the motion. The vote was as follows: Board Member Hammer, "Aye," Board Member Winder, "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 status of the budget and expense for fiscal year. The current balance show as the following amounts: \$122,000 in revenue and \$84,000 for current expenditures. If the board does not have any unexpected costs, they can maintain the same budget for FY2025 and will not have to raise taxes.

The board would like to see Jensen Family landscape approve larger expenditures with the board to help stay within budget.

Board Member's discussed keeping the tax rate the same and work to cut expenses.

Mr. Brady will put together a final budget to approve at the June Meeting.

6. Resolution No:2024-02: A Resolution of the North Tooele City Special Service District Administrative Control Board Adopting the Tentative Budget for Fiscal Year 2025 and Establishing the Time and Place of a Public Hearing to Consider Adoption of Final Budget

Chairman Hammer presented the tentative budget for fiscal year 2025. The final budget will be discussed and approved during the June 20th meeting at 8pm.

Mr. Roth motioned to approve Resolution No:2024-02: A Resolution of the North Tooele City Special Service District Administrative Control Board Adopting the Tentative Budget for Fiscal Year 2025 and Establishing the Time and Place of a Public Hearing to Consider Adoption of Final Budget. Board Member Hammer seconded the motion. The vote was as follows: Board Member Hammer, “Aye,” Board Member Winder, “Aye,” and Board Member Roth, “Aye.” The motion passed.

7. Chair Report

Chairman Hammer presented the vacancy on the board. The board did receive a few applications. However, they did not live within the district. They will have to open up applications again. There was also a tree on 1500 North that had fallen on someone’s roof. As well as a dead tree in the area that needed to be cleared.

8. Minutes

There were no changes to the minutes

Jed Winder motioned to approve the Minutes for November 2023, October 2023, and March 2024. Board Member Roth seconded the motion. The vote was as follows: Board Member Hammer, “Aye,” Board Member Winder, “Aye,” and Board Member Roth, “Aye.” The motion passed.

9. Next month’s meeting will be held June 20, 2024. The 8 pm meeting will be held with the public to approve the budget for FY2025. The regular scheduled NTCSSD meeting will be held at 8:15 pm that same night.

The next meeting will be held June 20th. The board discussed having a public comment open for the FY2025 budget.

10. Adjourn

Chairman Hammer adjourned the meeting at 8:58pm.

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 20th day of June, 2024

Jeff Hammer, NTCSSD Chair