

MINUTES OF THE TRANSPORTATION SPECIAL SERVICE DISTRICT HELD NOVEMBER 29, 2022

Chairman Hoffmann called the meeting to order at 5:25 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **ROLL CALL.** Present at the meeting were Board Members Tye Hoffmann, Chair, Tom Tripp, Scott Wardle, Kendall Thomas and Jared Hamner. Also present were Scott Broadhead, Attorney, Andy Welch, County Manager, Brittany Lopez, Assistant County Manager, and Tracy Shaw, Clerk.
2. **MINUTES**
 - A) **OCTOBER 4, 2022 TSSD MEETING.**
Board Member Wardle motioned to approve the minutes. Second by Board Member Tripp. All in favor. The motion carried.
3. **2023 BUDGET**
 - A) **PUBLIC HEARING ON 2023 BUDGET**
Board Member Hamner motioned to open the Public Hearing. Second by Board Member Tripp. All in favor. The motion carried.
Chairman Hoffmann explained the budget of \$230,000 stating it is similar to PILT money. There were no public comments.
Board Member Hamner motioned to close the Public hearing. Second by Board Member Thomas. All in favor. The motion carried.
 - B) **TSSD RESOLUTION 2022-01 - ADOPTING THE FISCAL YEAR 2023 FINAL BUDGET**
Board member Thomas motioned to approve TSSD Resolution 2022-01. Second by Board Member Tripp. All in favor. The motion carried.
4. **ADJOURN**
Board Member Wardle motion to adjourn at 5:35 pm. Second by Board Member Tripp. All in favor. The motion carried.

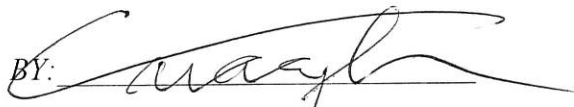
THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY:



TYE HOFFMANN, CHAIRMAN

ATTEST:

BY: 
TRACY SHAW, COUNTY CLERK

