Scofield Reservoir Special Service District

MEETING MINUTES – December 6, 2023

IN ATTENDANCE: **OTHERS ATTENDING:**

Ted Helston, Chairman - Clear Creek excused absence
K.C. Williams - Singleton
Steve Carlson - Steve's Plumbing
Scott Olsen - Forester-
Rick Davis – Belotus
Val Johnson – Campsite –
Rudy Metelko – S. West
Geni Hawk, Secretary
Soleil Melo, Administrator

The meeting was called to order at 10:00 a.m. in the 2nd floor Conference Room of the County Administration Building by Rudy Metelko.

Item #1: Roll call see above

Item #2: Approval of 12-7-2022 minutes:
Motion: Val Johnson
Seconded: Scott Olsen
Approved

Item #3: Review of Financial report –
Motion: Scott Olsen
Seconded: KC Williams
Approved

Item #4: Public Hearing to open and adjust 2023 Budget –
Motion: Val Johnson
Seconded: Scott Olsen
Approved.

Item #5: Consideration and possible approval of adjustments to 2023 Budget – No adjustments needed.

Item #6: Public hearing to adopt 2024 budget
Motion: Scott Olsen 10:05
Seconded: Val Johnson

Approved

Item#7: Consideration and possible approval of 2024 Budget –
Motion: Scott Olsen
Seconded: Rick Davis
Approved

Item #8: Review and possible adoption of 2024 meeting schedule – have first meeting March 6 and change July 3rd meeting to July 10, 2024. Motion to approve with these changes
Motion: Scott Olsen
Seconded: Val Johnson
Approved

Item #9: Open and Public Meeting training – Soleil showed the state training video and everyone passed

Item #10: Steve Carlson update on the sewer system: Valley Tank out of Richfield usually pumps, they have had some problems with broke down trucks but are now up and running, things seem better. Val enquired about getting another company, Steve has enquired with no luck. Scott suggested checking with Nelsons, Val will check. A question was brought up about new power meters, Val or Steve's will check into this and report at next meeting.

Item #11: Election of Chair and Vice Chair – Nomination of Rudy Metelko by Ted Helston electronically, to be Chair and Rudy nominated Val Johnson to be Vice Chair.
Motion: Electronically Ted Helston
Seconded: Scott Olsen
Approved

Item #12: Other business brought before the Board: Scott – Nick Maracus cabin not in use does he need to pay fees, the answer was yes, until he is disconnected. KC Brought up how to get an attorney, Soleil will ask Christian. B.O.R leases for sewer Soleil will look for B.O.R. contract. Soleil will look into getting a plaque or gift for Ted.

Item #13 Motion to adjourn
Motion:
Seconded:
Approved

Rudy R. Metelko
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Ted Helsten, Chair