

TIMBER LAKES SPECIAL SERVICE DISTRICT
450 WEST 910 SOUTH # 100
HEBER CITY, UTAH 84032
435-654-0125

July 16th , 2024, 5:00 PM
By Zoom Meeting

Call to Order/Roll Call

Board Members: 2027 Neil Anderton, Chr, ___ 2025 John Blickenstaff, Vice Chr. ___ 2027 Mike Durr
, Clerk___ County Appt Steve Farrell___, 2026 Roger LaFevre ___ 2028 Steve Turley ___ 2024
Michael Wheelwright Trea, ___ **Staff:** Jody Defa, Water Manager, ___ Michelle Embry, Admin Asst.
___ **Atty:** McKay Murdock/Corbin Gordon ___

New Business: Introduction of new board member, Steve Turley

Prayer/Remarks: By invitation

1. Concerns/Issues from TLPOA Board	Kathy McGregor [Liaison] HOA	10
2. Approval June 2024 minutes	TLSSD Board	5
3. Approval June/July 2024 warrants	TLSSD Board	10
4. Ratify approved June/July 2024 payroll	TLSSD Board	5
5. Review of 2023 TLSSD audit	Steven Rowley/ Keddington/Christiansen	20
6. Managers' report	Jody Defa	20
7. Other business		

Executive session: Personnel, legal, Water

Adjournment

Next Meeting: August 20th 2024, 5:00 pm by Zoom

The executive Committee Reserves the right to consider holding an executive session for reasons permitted by law