

SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING
8855 SOUTH 700 WEST, SANDY, UT
THURSDAY JUNE 20TH 2024 AT 1:00 P.M.

PRESENT: Katie Bradshaw, Board Chairperson
Scott Harrington, Trustee
Renee P. Christensen, Trustee
Tracy Cowdell, General Manager
Darren J Andersen, Chief Financial Officer
Caitlin Whetten, District Clerk
Danny Barlow, Squire & Company, P.C.

1. CALL TO ORDER

Ms. Bradshaw welcomed those in attendance to the Sandy Suburban Improvement District Board Meeting. The meeting was called to order at 1:04 p.m.

2. PUBLIC HEARING/CEREMONIES/PRESENTATION/PUBLIC COMMENTS

Mr. Barlow presented the District's 2023 audit report to the Board. It was a clean audit and a clean opinion. He clarified that the property located behind the District office is not listed under the lease category as the business there is not yet operating so there is no revenue that needs to be recorded for it. There were no other exceptions or concerns expressed by the auditors. There were no questions from the Board.

3. BUSINESS

A. CONSIDERATION OF RESOLUTION NO. 24-06-20-01

A RESOLUTION ACCEPTING THE SANDY SUBURBAN IMPROVEMENT DISTRICT AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023.

A motion was made by Scott Harrington, seconded by Renee P. Christensen and passed unanimously to accept the Sandy Suburban Improvement District Audit report for the fiscal year ended December 31, 2023.

B. CONSIDERATION OF RESOLUTION NO. 24-06-20-02

A RESOLUTION ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING TAXES WITHIN THE DISTRICT FOR THE YEAR 2024.

A motion was made by Renee P. Christensen, seconded by Scott Harrington and passed unanimously to adopt a tax rate for the purpose of levying taxes within the District for the year 2024.

C. CONSIDERATION OF RESOLUTION NO. 24-06-20-03

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT
AMENDING THE FISCAL YEAR 2024 BUDGET

A motion was made by Scott Harrington, seconded by Renee P. Christensen and passed unanimously to amend the fiscal year 2024 budget.

D. NOTICE OF ASSUMPTION

Ms. Bradshaw read into the record the notice of assumption of Sewer System for Ridges at Dimple Dell located at 1405 East 10600 South, valued at \$170,000.

4. ADMINISTRATION REPORT

The District's budget hearing was set for Thursday, November 14th 2024 at 5:30 p.m.

The district will be upgrading the office phone system to Microsoft Teams as the system currently being used will no longer be supported. Cameras and security systems will also be upgraded in the future.

There will be no board meeting in July.

5. CONSENT ITEMS

A. MINUTES

A motion was made by Scott Harrington, seconded by Renee P. Christensen, and passed unanimously, to approve the minutes of May 2024.

B. BILLS

A motion was made by Scott Harrington, seconded by Renee P. Christensen, and passed unanimously, to ratify the bills for May 2024.

6. OTHER BUSINESS

There was no other business.

7. CLOSED MEETING

There was no closed meeting

8. NOTICE OF FUTURE PUBLIC MEETINGS

The next meeting will be held on Thursday, August 8th 2024 at 5:30 p.m.

9. ADJOURNMENT

There being no other business to come before the Trustees, Ms. Bradshaw motioned to adjourn at 2:11 p.m.



Chairperson