Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:19 PM Tuesday, November 19, 2024

Members Present: Chairman Bryce Thurgood, Vice Chairman Kevin Pebley, Board Member Michael Harper, Board Member Taylor Clark, Board Member Paul Nelson

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson, David Rogers

Members Excused: None

1. <u>Welcome and Call to Order</u>
Chairman Bryce Thurgood welcomed everyone and called to order the November 19, 2024, Box Elder and Perry Flood Control Special District meeting.

2. <u>Presentation of the 2025 Box Elder/Perry Flood Control Special Service District Budget</u>
An overview of the 2025 budget was provided by David Rogers, noting that the budget was similar to the previous year since the current year's project was to be completed. There were no changes from what was presented during the last meeting.

3. <u>Public Hearing for 2025 Box Elder/Perry Flood Control Special Service District Budget</u>
The public hearing for the 2025 budget was officially opened by Chairman Bryce Thurgood at 5:19 p.m. There were no comments. The public hearing was closed at 5:20 p.m.

4. <u>Public Comment</u>
None.

5. <u>Discussion/Action Items</u>

A. Motion to Approve Fiscal Year 2025 Box Elder/Perry Flood Control Special Service District Budget

Chairman Bryce Thurgood inquired if there were any questions regarding the budget. There were none.

MOTION: Vice Chairman Kevin Pebley made a motion to approve Fiscal Year 2025 Box Elder/Perry Flood Control Special Service District Budget as presented. Board Member Michael Harper seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

B. Approve Meeting Schedule for Box Elder/Perry Flood Control Special Service District 2025

A discussion was held regarding the 2025 meeting schedule, which had been distributed via email in the packet. Board Member Paul Nelson said he did not get the email but acknowledged there were no unusual dates or conflicts.

MOTION: Board Member Paul Nelson made a motion to approve the meeting schedule for Box Elder/Perry Flood Control Special Service District for 2025. Board Member Taylor Clark seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

C. Update on Reeder Excavation/Canyon Project

Matt Robertson provided updates on the debris basin project, highlighting its near completion. It was noted that measures had been taken for erosion control, including seeding and the installation of fencing. Discussions included suggestions for securing access with lock boxes.

D. Update on Piping Overflow Ditch – Signatures from Shirlene Peck

Considerable discussion occurred regarding the piping of an overflow ditch. Matt Robertson highlighted a request from Shirlene Peck to realign piping along future lot lines, which would increase project costs by $5,000. There was a consensus to approve the change order, contingent on Shirlene Peck (property owner) signing an agreement clarifying cost responsibilities for any future realignment. Chairman Bryce Thurgood also added that it needed to be noted for the city to also be aware of the pipe/manhole locations, so they are not covered up with asphalt in the future.

E. Regular Maintenance on Ditches – Trees at Maddox Ditch

The board reviewed the completed maintenance on Maddox Ditch trees, with acknowledgement of the satisfactory performance by the contractors involved (A Champions Tree Service).

6. <u>Approving Meeting Minutes</u>

- October 15, 2024

MOTION: Vice Chairman Kevin Pebley made a motion to approve the minutes with no correction suggested. Board Member Michael Harper seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

7. <u>Board Member Items</u>

The Board discussed paying Reeder before the next meeting since the payment has already been approved. They discussed having Bryce and Kevin come in to sign the check when the invoice is received instead of waiting until the next meeting.

8. <u>Motion to Approve Invoice Payments (Roll Call Vote)</u>

There was discussion about an invoice from Jared Gallegos for $300 that he said the flood control never paid him. Board Member Paul Nelson stated that it was Three Mile Creek Irrigation that got the piping from him, not the Flood Board, and that a check was paid to him. Shanna Johnson would have a record of that payment so it was discussed to verify with her that payment was made and to clarify with Mr. Gallegos regarding that payment.

- Jones and Associates – $10,185

- Champion Tree Service - $3400
- Tyra Bischoff – $99.75

MOTION: Board Member Michael Harper made a motion to approve the invoices. Board Member Paul Nelson seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

7. Items for Next Agenda

The next regular meeting is scheduled for December 17, 2024.

- It was decided to cancel the December meeting and have the next meeting in January.
- Update on piping along Shirlene Peck property
- Update on fencing in canyon project/lock box with key

8. Adjournment

MOTION: Board Member Paul Nelson moved to adjourn the meeting. Board Member Mike Harper seconded.

All Board Members were in favor. The meeting ended at 6:03 p.m.