Meeting of the San Rafael Special Service District (SRSSD)

Due to restrictions in place during the Covid-19 Pandemic please join SRSSD Meeting from your computer, tablet or smartphone.

https://zoom.us/j/4353813570?pwd=NWduRlZzRCtGNUdnd1d0NkNNdmxlZz09

passcode:Emery

Board Members: **Dennis Worwood-Board Member**
Jordan Leonard-Vice Chairman
Keven Jensen-Board Member

January 21, 2025
2:00 p.m.
75 E Main Street, Castle Dale, UT 84513

Agenda

1. **Approval of meeting minutes from the December 17, 2024 SRSSD Meeting**

Motion to approve meeting minutes made by Keven Jensen. Second by Dennis Worwood. Approved with votes as follows:

Worwood Aye
Jensen Aye
Leonard Aye

2. **Approval of bills to be paid and accounting report of the SRSSD**

Bills total $18,184.28 and the only part that will not be reimbursed by the State is the Smuin Rich & Marsing services. The accounting report was emailed. Motion to approve bills to be paid and accounting report made by Dennis Worwood. Second by Keven Jensen. Approved with votes as follows:

Worwood Aye
Jensen Aye
Leonard Aye

3. **Appointment of Chairman and Vice Chairman**

Motion to appoint Jordan Leonard as Chairman and Dennis Worwood as Vice Chairman made by Keven Jensen. Second by Dennis Worwood. Approved with votes as follows:

Worwood Aye
Jensen Aye
Leonard Aye

4. **Discuss/Approve/Deny Fiscal/Accounting Services plan for 2025**

Smuin Rich and Marsing have done a fantastic job thus far. They are thanked for their services. They will not leave us without services, but would like us to act quickly in finding a replacement. Motion to approve advertising and RFP for fiscal services made by Keven Jensen. Second Dennis Worwood. Approved with votes as follows:

Worwood Aye
Jensen Aye
Leonard Aye

5. **Discussion regarding Alpha Tech**

Attorney Johnson was asked via email to participate in this meeting but we did not receive a response and he is not in attendance. There has been little to no communication legal council even when specifically asked for updates, participation, etc. The Board discussed reaching out to Seven County about the funds we have to pay for legal council and working towards seeking new legal council. This will be put on the next agenda to move forward with seeking new council. No action taken on this item at this time, only discussion.

6. **Board Member Comments**

Smuin Rich & Marsing reminded us that we need to update the signers on the account. We need to remove Lynn and add Dennis. Maegan will start this process immediately.

7. **Adjourn**