

Meeting Minutes of the Special 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=NWduRlZzRCtGNUdndld0NkNNdmxIZz09>

passcode:Emery

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

January 27, 2025

10:30 a.m.

75 E Main Street, Castle Dale, UT 84513

In Attendance: Jordan Leonard, Dennis Worwood, Keven Jensen, Maegan Crosland.

1. Discuss/Approve/Deny updating authorized signers on the Zions bank account.

It was discussed that we need to remove Lynn Sitterud as an authorized signer on the account. Jordan Leonard shall remain a signer on the account. We need to add Dennis Worwood as an authorized signer on the account.

Motion to approve removing Lynn Sitterud as an authorized signer on the account, adding Dennis Worwood as an authorized signer on the account and leaving Jordan Leonard and Doug Rasmussen as authorized signers on the account made by Keven Jensen. Secondary by Dennis Worwood. Approved with votes as follows:

Worwood Aye
Jensen Aye
Leonard Aye

2. Board Member Comments

Thank you to Smuin Rich & Marsing for the great work they have done while being our fiscal office. Keven Jensen mentioned that we need to reach out to Seven County regarding the legal council plan before we move forward with anything.

3. Adjourn