



Notice and Agenda  
Regular Meeting of the Henefer  
Town Council  
May 6, 2025 7:00 P.M.

**Henefer Town Office 150 West Center Street, Henefer, UT 84033**

## Agenda

### I. Opening Ceremony

- A. Call to Order
- B. Prayer/Moment of Silence
- C. Pledge of Allegiance

### II. Discussion Items

- A. Carry over items from the April meeting
- B. Business License- McKell/Caleb Adams: Trophy Construction
- C. Business License- Steve Dallin/Pheasant Acre Holdings
- D. Business License- Donald Fulton
- E. Tyler Leavitt/Ben Nielson- North Summit Fire
- F. Grant Richins- Fire Approval for Building Permits
- G. Tentative 2024-2025 Amended Budget/2025-2026 Fiscal Year Budget
- H. Summit County Development Improvements Agreement for Secondary Water Construction
- I. Henefer Town Annexation Petition Application for further consideration and certification
- J. Municipal Energy Tax Discussion
- K. Secondary Water Rates Discussion
- L. Extraterritorial Discussion
- M. 4<sup>th</sup> July Discussion
- N. Mario Carreno Building Permit Discussion

### III. Public Comment

### IV. Action

- A. Annexation Petition
- B. Summit County Development Improvements Agreement for Secondary Water Construction
- C. Accounts Payable dated April 30, 2025

V. Review of April 1, 2025 Town Council Meeting Minutes

VI. Mason Kjar – Legal Counsel Training

VII. Reports by Council Members and Staff

Tiffany Richins– Parks

Casey R. Ovard – Water and Sewer Utilities

Detton L Fawcett – Water and Sewer Utilities

Steven Dallin – Cemetery

Mayor Kay H. Richins – Streets

Ty Bailey