

**NORDIC VALLEY SEWER IMPROVEMENT DISTRICT
MINUTES APPROVED OF THE BOARD OF TRUSTEES MEETING
Tuesday November 19, 2024
Electronic Participation**

A MEETING OF THE NORDIC VALLEY SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES WAS HELD ON NOVEMBER 19, 2024, AT 6:00 P.M. THE LOCATION OF THE MEETING WAS IN THE DISTRICT OFFICE, EDEN PROFESSIONAL CENTER, 2580 NORTH HIGHWAY 162, SUITE D, EDEN UTAH, 84310. For electronic meeting access the meeting was available on Teams. Those wishing to participate with video will needed to request a meeting invite from the Board Chair, Robert Behunin, at rob.behunin@gmail.com, or it was possible to **Dial in by phone** +1 213-379-5544,,237268877# United States, Los Angeles, Phone conference ID: 237 268 877#.

Attendees: Mr. Laurent Jouffray, Mr. John Lewis, Mr. Mark Bell.

Excused: Mr. Rob Behunin

Public Attendees: Mr. Brook Cole

1. It was noted that the meeting started at 6:10pm on Tuesday, November 19th, 2024, and that Mr. Jouffray was on site at the anchor location at the District Offices and that the meeting was also available electronically via Teams. Mr. Behunin is not in the meeting but is listed on the meeting as the meeting organizer. Mr Jouffray and Mr. Lewis are present and constitute a quorum of the board. It was also noted that the meeting was advertised on the Utah Public Notice website and posted at the District Office as well as in the parking lot of the Nordic Valley Ski Resort which is within the district boundaries and on a public road.
2. Public Comment.
No public comment.
3. Approval of Minutes from the October 4, 2024, meeting
Mr. Lewis motioned to approve the minutes from October 4, 2024. Mr. Jouffray seconded the motion. No discussion. Motion to approve passed unanimously.
4. Action Item: Review and Approval of 2024 Tentative Budget and set date for hearing on adoption of 2024 Final Budget for the NVSID December 19, 2024, meeting.
The tentative budget for 2024 is a \$0 sum budget. No revenue and no expenses at this time. Mr. Jouffray motioned to approve the 2024 tentative budget and approved December 19th, 2024, as the date to approve the 2024 final budget

with a public hearing at 11:00am. Mr. Lewis seconded. No discussion. Motion to approve passed unanimously.

5. Action Item: Review and Approval of 2025 Tentative Budget and set date for hearing on adoption of 2025 Final Budget for the NVSID December 19, 2024 meeting.
The tentative budget for 2025 is \$200,000. It is noted that the budget will need to be adjusted to equal \$200,000. Mr Bell noted that the revenue in the tentative budget shows “Reservation Fees” and that the anticipated revenue may in fact come from loans from Nordic Villiage Ventures rather than a reservation fee program. Mr. Lewis motioned to approve the 2025 tentative budget with the proviso that the budget be adjusted to reflect the correct revenue and expenses and that a public hearing to approve the budget be set for December 19th, 2024, at 11:00am. Mr. Jouffray seconded. No discussion. Motion passed unanimously.
6. Public Hearing: Review of Proposed Reservation Fee as a source of revenue for NVSID.
Public Hearing was opened. Public input was solicited. No public comment. Public Hearing Closed.
7. Discussion item: Revenues for the District through Reservation Fee
This item was tabled. Mr. Jouffray motioned to table. Mr. Lewis seconded. No discussion. Motion passed unanimously.
8. Action Item: Approval of Reservation Fee Resolution
This item was tabled. Mr. Jouffray motioned to table. Mr. Lewis seconded. No discussion. Motion passed unanimously.
9. Discussion Item: 2025 Meeting Schedule
Discussion held around the dates for 2025. Mr. Lewis agreed that these dates would work, but his schedule is hard to predict. Mr. Bell noted that the meetings can be held electronically. Mr. Jouffray is fine with the schedule.
10. Action: Approve Resolution for 2025 Meeting Schedule
Mr. Jouffray motioned to approved resolution 2024-11-19-A regarding the 2025 meeting schedule. Mr. Lewis seconded. No discussion. Motion passed unanimously.
11. Discussion, Action Item and Resolution: Amendment of District Bylaws to Define District Services to Include Culinary Water and Sanitary Sewer.
Discussion was held about amending the bylaws to reflect the change the district services to include culinary water and sanitary sewer. Mr. Bell clarified that in order to make sure that Weber County is comfortable with the functions of the district we need to amend the bylaws to reflect the culinary water

services. Mr. Lews motioned to approve resolution 2024-11-19-B which calls for the bylaws to be amended to reflect culinary water and sanitary sewer as district services. Mr. Jouffray seconded. No discussion. Motion passed unanimously.

12. Information and Reports
 - a. Chair, Mr. Behunin
 - b. Clerk, Mr. Jouffray
 - c. Treasurer, Mr. Lewis
 - d. Legal Counsel, Mr. Bell
 - e. Engineer

Mr. Jouffray noted the word “Clark” to be changed to “Clerk.” Mr. Jouffray asked for comment. No comments.

13. Closed Session (if needed): Discussion of "Closed Meeting" Topics, Utah Code Annotated § 52-4-205¹
No Closed Session.

14. Adjournment

Mr. Jouffray motioned to adjourn. Mr. Lewis seconded. Motion to adjourn passed unanimously. Meeting adjourned at 6:29pm November 19, 2024.
