



CEDAR MOUNTAIN SERVICE DISTRICT

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Cedar Mountain Service District Minutes May 22, 2025 Board Meeting Closed Session

This meeting was held virtually.*

Board members present:

Chairperson Suzy Polnisch - via Google Meets
Vice Chair Paula Bell- Saxton - via Google Meets
District Clerk Zach Hascall - via Google Meets
Member Brent Carter - via Google Meets

District Manager Kendalee Cox - via Google Meets

Agenda:

Chairperson Suzy Polnisch called the meeting to order at 7:08 pm.

Meeting was called to discuss personnel and/or litigation matters.

Zach Hascall made a motion to go into and out of Closed Session at the call of the Chair to discuss personnel and legal matters.

Paula Bell-Saxton seconded the motion.

All were in favor, none opposed, motion carried.

Meeting went out of Open Session and the Board and District Manager went into Closed Session at 7:09pm.

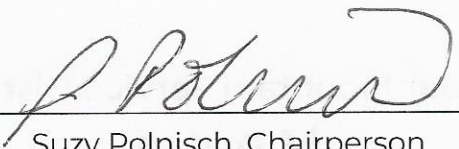
Meeting returned to Open Session at 7:52 pm.

The Chairperson stated that the next steps coming out of the closed session were to gather additional information to provide to the Board.

Zach Hascall made a motion to adjourn the meeting.

Paula Bell-Saxton Seconded.

All were in favor, the meeting adjourned at 7:53 pm.

Minutes approved by  June 7, 2025
Suzy Polnisch, Chairperson

*A recording is not available because of technical difficulties.

Signed copy on file at 3620 N Mammoth Creek Rd, Duck Creek Village, UT 84762