

TIMBERLINE SPECIAL SERVICE DISTRICT

DRAFT

BOARD MEETING

Kimball Junction Library and via TEAMS

Summit County Utah

May 21, 2025

Board Members:

Logan Jones, Chair Person
Cedric Gamble, Roads Project Manager
Stevie Meier, Communications Manager
Nancy Michalko

Excused: Amy Carin, Director of Finance
Christopher Gorder
Stephen Meinhold

Carol Steedman, KGC Associates, Inc
Steven Anderson, Road Manager (Staff)

Ex Officio: Kris Smith, Assistant Road Manager (Staff)

Guest(s):

Location: Virtual attendance via TEAMS
Kimba Forbes, Lot TL-1-82
Jeffrey Behr, Lot TL-1-2

Meeting Called to Order

Stevie Meier called the meeting to order at 6:05 pm, with Logan Jones confirming that they had reached a quorum.

Item #3 -Consideration for Approval - Minutes

Stevie introduced the approval of minutes from the February 25th and March 31st board meetings.

MOTION: Logan Jones made a motion to Approve February 25th and March 31st meeting minutes as written.

Seconded: Stevie Meier seconded the Motion

VOTE: The Motion was approved unanimously.

Item #4 - Consideration for Approval - New Meeting Schedule

Stevie presented the proposed meeting schedule for the remainder of the year, with meetings primarily scheduled on the last Wednesday of each month 6:00pm to 8:00pm in Room 133 at the Summit County Sheldon Richins Building:

- Monday, June 30th
- Wednesday, August 27th
- Wednesday, September 24th
- Wednesday, October 29th
- Wednesday, November 19th
- Friday, December 17th

MOTION: Nancy Michalko made a motion to approve the new board meeting schedule

Seconded: Logan Jones seconded the Motion.

VOTE: The Motion was approved unanimously.

Item #5

Public Comment: Property Assessment Concerns

Jeffrey Behr, a property owner without a residential structure (Lot 2), expressed concern about disproportionate assessment increases for undeveloped lots. He stated that his charges had risen by 400–500%, aligning them more closely with those of residential property owners despite his non-use of roads. He noted he had raised this concern previously and had been told the issue was already voted on. Jeffrey asked if any other property owners in similar situations had raised concerns and requested the board revisit the fee structure for fairness.

Logan acknowledged the historical context, explaining the change occurred about two years ago when different rates for developed and undeveloped lots were unified. He confirmed the current year's rates would stand but said the board would consider the issue in the upcoming budget cycle. Stevie also confirmed that the current board, mostly composed of newer members, would take Jeffrey's comment into future deliberations.

Public Comment: Street Signage on Douglas Drive

Kimba Forbes (Lot 82) raised concerns regarding the deteriorated street signage at the base of Douglas Drive. She noted that although a sign was previously installed, it lost its lettering within three years, making it not visible at night due to lack of reflectivity and general durability. Kimba advocated for more durable and reflective signage that could withstand winter weather, even if it meant higher upfront costs, suggesting the investment would be worthwhile over time.

Cedric Gamble clarified her request, confirming that the issue was the sign's quality and visibility, not its placement or labeling. Board members, including Logan Jones, responded supportively, agreeing that the next round of signage procurement should prioritize durability and visibility, suggesting that a higher-quality vendor would be used going forward.

With no further public or board comments, Stevie moved to adjourn the meeting.

MOTION: Stevie Meier moved to adjourn the meeting.

Second: Logan Jones seconded the motion

VOTE: The motion passed as unanimous.

Next Meeting Scheduled: Monday, June 30th at 6:00 PM.

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Stevie Meier thanked everyone for their attendance and participation.

The Timberline Special Service District meeting adjourned at 6:20 pm.