

TIMBER LAKES SPECIAL SERVICE DISTRICT
450 WEST 910 SOUTH # 100
HEBER CITY, UTAH 84032
435-654-0125

July 15th 2021 5:00 PM
By Zoom Meeting

Call to Order/Roll Call

Board Members: 2027 Neil Anderton, Chr, ___ 2025 John Blickenstaff, Vice Chr. ___ 2027 Mike Durr
, Clerk ___ **County Appt:** Karl McMillan ___, 2026 Roger LaFevre ___ 2028 Steve Turley ___ 2028
Michael Wheelwright Trea, ___ **Staff:** Jody Defa, Water Manager, ___ Michelle Embry, Admin Asst.
___ **Atty:** McKay Murdock: ___ /Corbin Gordon ___

New Business:

Prayer/Remarks: By invitation

| | | |
|-------------------------------------------|-----------------------------------------|----|
| 1. Concerns/Issues from TLPOA Board | Nick Kryger [Liaison] HOA | 10 |
| 2. Approval June 2025 minutes | TLSSD Board | 5 |
| 3. Approval June/July 2025 warrants | TLSSD Board | 10 |
| 4. Ratify approved June/July 2025 payroll | TLSSD Board | 5 |
| 5. Review TLSSD 2024 audit findings | Steve Rowley [Keddington & Christensen] | 15 |
| 6. Managers' report | Jody Defa | 10 |
| 7. Other business: | | |

Executive session: Personnel, Legal, Water

Adjournment

Next Meeting: Scheduled for August 19th 2025, 5:00 pm by Zoom

The executive Committee Reserves the right to consider holding an executive session for reasons permitted by law