

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

September 16<sup>th</sup> 2022 5:00 PM  
By Zoom Meeting

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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 \_\_\_

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**New Business:**

**Prayer/Remarks:** By invitation

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1. Concerns/Issues from TLPOA Board	Nick Kryger [Liaison] HOA	10
2. Approval August 2025 minutes	TLSSD Board	5
3. Approval August/September 2025 warrants	TLSSD Board	10
4. Ratify August/September 2025 payroll	TLSSD Board	5
5. Managers' report	Jody Defa	10
6. Other business: Christmas Social		

**Executive session: Personnel, Legal, Water**

**Adjournment**

**Next Meeting: Scheduled for October 21<sup>st</sup> 2025, 5:00 pm by Zoom**

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