

## Meeting of the San Rafael Special Service District (SRSSD)

Due to restrictions in place during the Covid-19 Pandemic please join SRSSD Meeting from your computer, tablet or smartphone.

<https://zoom.us/j/4353813570?pwd=NWduRlZzRCtGNUdndld0NkNNdmxIZz09>

passcode:Emery

**Board Members:**     Jordan Leonard-Chairman  
                                 Dennis Worwood-Vice Chairman  
                                 Keven Jensen-Board Member

**July 15, 2025**

**2:00 p.m.**

**75 E Main Street, Castle Dale, UT 84513**

**In Attendance:** Jordan Leonard, Dennis Worwood, Keven Jensen, Maegan Crosland, Jan Olsen, Kayden Alderson, Jaron Wallace, Attorney Eric Johnson.

### **1. Approval of meeting minutes from the June 17 , 2025 SRSSD Meeting**

Motion to approve meeting minutes from the June 17 SRSSD Meeting made by Keven Jensen. Second by Dennis Worwood. Approved with votes as follows:

Worwood Aye

Jensen Aye

Leonard Aye

### **2. Approval of bills to be paid and accounting report of the SRSSD.**

Fiscal office emailed Maegan and said they are working on getting caught up on payments. At this time we do not the total to pay this month. Maegan can reach out to fiscal and see if they want us to pay current charges only, or combine all past due and current charges in one check. Approval to pay the bills made by Keven Jensen. Second Dennis Worwood. Approved with votes as follows:

Worwood Aye

Jensen Aye

Leonard Aye

**3. Discuss/Approve/Deny plan of action regarding Research Center accounts that we are still paying.**

Discussion regarding keeping Linde in the District name and leasing the equipment and service to the State. We will look into that being an option if needed. Motion to close Emery Telcom and any other outstanding accounts other than Linde Gas at the end of July 2025 made by Dennis Worwood. Second by Keven Jensen. Approved with votes as follows:

Worwood Aye

Jensen Aye

Leonard Aye

**4. Discuss/Approve/Deny entering into closed session pursuant to UCA 5-4-205 to discuss pending or reasonably imminent litigation.**

Motion to enter into closed session made by Dennis Worwood. Second by Keven Jensen. Approved with votes as follows:

Worwood Aye

Jensen Aye

Leonard Aye

**5. Discuss/Approve/Deny plan of action regarding reasonable imminent litigation.**

Motion to make a counter offer of \$400,000 non-negotiable minimum with a \$50,000 payment made within 14 days of approval of the agreement, \$100,000 paid by December 31, 2025, \$100,000 by February 1, 2026, \$100,000 by April 1, 2026 and \$50,000 by May 1, 2026. Any late payments shall accrue a 12% interest rate. Also to remove the equipment section completely or revise to read that equipment belongs to the State of Utah and they can dictate anything related to the equipment on their own made by Keven Jensen. Second by Dennis Worwood. Approved with votes as follows:

Worwood Aye

Jensen Aye

Leonard Aye

## **6. Board Member Comments**

None.

## **7. Adjourn**