

MINUTES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT PUBLIC HEARING

The Public Hearing of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, September 23, 2025, at 3:00 P.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present:

Debra Armstrong	Chair
Roger Nordgren	Trustee
Wayne Watts	Trustee

Staff Members Present:

Jason Helm	General Manager
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Michelle Ketchum	Director of Administration
Dustin Martindale	Director of Water Systems
Ricky Ncaise	Director of Wastewater
Victor Narteh	Director of Engineering
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC

Guests:

Monica Hoyt	Carollo Engineers
Adam Spackman	System Administrator, GHID - <i>Electronically</i>
Darcy Brantly	Accountant, GHID – <i>Electronically</i>

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.

<u>CALL TO ORDER</u>	At 3:00 P.M. Debra Armstrong called the meeting to order and recognized all those present.
Verification of Legal Notification Requirements	Debra Armstrong noted the verification of legal notification requirements.
Motion to Open Public Hearing	<p>At 3:02 P.M., Roger Nordgren made a motion to open the Public Hearing. Following a second from Wayne Watts, the motion passed as follows;</p> <p>Armstrong – aye Nordgren – aye Watts - aye</p>
Staff Presentation	Jason Helm presented the Board of Trustees Compensation report. Mr. Helm discussed an overview of Senate Bill 50 and presented comparisons of two other Special Districts. – See Board of Trustees Compensation attached to these minutes for details.
Questions by the Trustees	Roger Nordgren asked about other Special Districts using a fixed amount or an amount based on the years of service of a Board member. Jason Helm explained that the two Special Districts used for comparison use a fixed amount with a recommendation of an percentage increase for cost of living which will require a public hearing.
Invitation for Public Comments	<p>Debra Armstrong invited public comments. Ms. Armstrong reminded the members of the public to direct comments and questions to her, the Chair, and comments were to last no longer than three minutes.</p> <p>There were no public comments.</p> <p>Austin Ballard and Jason Helm noted that the District did not receive any phone calls, online submissions or in-person comments from the public regarding the Public Hearing.</p>
Motion to Close Public Comment Session	<p>At 3:11 P.M., Wayne Watts made a motion to close the public comment session. Following a second from Roger Nordgren, the motion passed as follows;</p> <p>Armstrong – aye Nordgren – aye Watts – aye</p>
Staff Response & Summary	Jason Helm explained that the current budget will be able to accommodate an increase in compensation for the Board of Trustees. The Board members agreed on a compensation increase effective retroactively as of January 1, 2025 based on comparisons and the approach of other Special Districts.
Motion to Close Public Hearing	<p>At 3:17 P.M., Roger Nordgren made a motion to close the Public Hearing. Following a second from Wayne Watts, the motion passed as follows;</p> <p>Armstrong – aye Nordgren – aye Watts – aye</p>

FINANCIAL
MATTERS

**Consider Approval of
Resolution 09-23-25
Adopting Board
Member Compensation
Increase effective
January 1, 2025**

Austin Ballard asked the Board to consider approval of Resolution 09-23-25 adopting Board Member Compensation Increase from \$5,000.00 to \$7,500.00 effective retroactively January 1, 2025. Roger Nordgren made a motion to approve the resolution as noted. Following a second from Wayne Watts, the motion passed as follows:

Armstrong – aye

Nordgren – aye

Watts – aye

Inasmuch as all agenda items have been satisfied, Wayne Watts made a motion to adjourn the meeting. Following a second from Roger Nordgren, the motion passed as follows and the meeting adjourned at 3:20 P.M.

Armstrong – aye

Nordgren – aye

Watts – aye

Debra K. Armstrong, Chair

Austin Ballard, Clerk
