

MINUTES
FOUR MILE SPECIAL SERVICE DISTRICT
August 19, 2025
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on August 19th, 2025 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee Blair Christensen, Trustee Max Jackson, *Trustee Steve Weiss via phone.*

Excused:

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Bryan Fife, Parks and Recreation Director.

Visitors:

1. Call to Order.

Chair Tait called the meeting to order and welcomed all in attendance.

2. Consent Items

a. Approval of The Meeting Minutes For July 8th, 2025 As Presented

Motion: Trustee Wilhelmsen made a motion to approve the meeting minutes for July 8th, 2025 as presented, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

3. Business Items.

a. Discussion/possible action to adopt Lynn Irrigation Company Agreement.

Jennie Knight explained this is a public hearing to receive input for Harrisville Fields Subdivision. They applied to be annexed into the Four Mile. This public hearing is required before official action. Council Member Wilhelmsen inquired if this action will annex them into the district. Jennie Knight stated no, during the next meeting we can take official action.

Motion: Trustee Wilhelmsen made a motion to open the public hearing for Resolution 25-08; a resolution acting on a petition for annexation of certain real property in accordance with Utah

Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Jackson.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

No public comment was offered.

Motion: Trustee Jackson made a motion to close the public hearing for Resolution 25-08; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

4. Board/Staff Follow-Up.

5. Adjournment

Trustee Fawcett motioned to adjourn the meeting, second by Trustee Wilhelmsen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:50 P.M.

MICHELLE TAIT

Chair

ATTEST:

Jack Fogal
City Recorder

DRAFT