

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

October 21st 20225 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 September 2025 minutes	TLSSD Board	5
3. Approval September/October 2025 warrants	TLSSD Board	10
4. Ratify September/October 2025 payroll	TLSSD Board	5
5. Discussion regarding A/I policy	TLSSD Board	10
6. Managers' report	Jody Defa	10
7. Other business: Christmas Social/date and place		

Executive session: Personnel, Legal, Water

Adjournment

Next Meeting: Scheduled for November 18th 2025, 5:00 pm by Zoom

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