

MINUTES
FOUR MILE SPECIAL SERVICE DISTRICT
July 8, 2025
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on July 8th, 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.

Excused: Trustee Grover Wilhelmsen

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: Craig North.

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 June 10th, 2025 As Presented

Motion: Trustee Christensen made a motion to approve the meeting minutes for June 10th, 2025 as presented, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Excused

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 item was on the agenda during the previous meeting. It was tabled to get some clarification. There was one part added to the agreement which allows the district to transfer the shares via legal agreement to other developments in the district. Mayor Tait asked for a little background. Jennie Knight stated this is related to the Harrisville Fields Development behind DI. There is a combination of Western Irrigation Shares and Lynn Irrigation Shares. This agreement is for Lynn Irrigation only.

Motion: Trustee Weiss made a motion to adopt Lynn Irrigation Company Agreement, second by Trustee Fawcett.

The vote on the motion was as follows:

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

The motion passed unanimously.

b. Discussion/possible action to adopt Resolution 25-07; accepting a petition for annexation of certain real property into the Four Mile Special Service District.

Jennie Knight explained there was an issue with the annexation timeline. We were unable to meet the deadline required by the state. We are putting this through the process again to make sure we are compliant with state code. This is the first step to annexing the property into the district.

Motion: Trustee Fawcett made a motion to adopt Resolution 25-07; accepting a petition for annexation of certain real property into the Four Mile Special Service District, second by Trustee Weiss.

The vote on the motion was as follows:

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

The motion passed unanimously.

4. Board/Staff Follow-Up.

5. Adjournment

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

The vote on the motion was as follows:

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

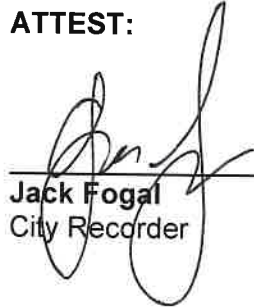
The motion passed unanimously.

The meeting adjourned at 6:49 P.M.



MICHELLE TAIT
Chair

ATTEST:



Jack Fogal
City Recorder

