

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

August 19th 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 July 2025 minutes	TLSSD Board	5
3. Approval July/August 2025 warrants	TLSSD Board	10
4. Ratify approved July/August 2025 payroll	TLSSD Board	5
5. Managers' report	Jody Defa	10
6. Other business:		

Executive session: Personnel, Legal, Water

Adjournment

Next Meeting: Scheduled for September 16th 2025, 5:00 pm by Zoom

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