

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

December 9th 2025 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 November 2025 minutes	TLSSD Board	5
3. Approval November/December 2025 warrants	TLSSD Board	10
4. Ratify November/December 2025 payroll	TLSSD Board	5
5. Approve URS rates	TLSSD Board	10
6. Managers' report [Risk Assessment]	Jody Defa	10

7. Other business: Executive session: Personnel, Legal, Water

***PUBLIC HEARING REGARDING TLSSD 2026 ANNUAL BUDGET**

6:00 PM

- | | | |
|---|-------------|-----|
| 8. Public comment regarding the budget [limit to 2 minutes each participant comments] | | |
| 9. Approval of TLSSD 2026 annual budget | TLSSD Board | 20- |

Adjournment

Next Meeting: Scheduled for Tuesday January 20th 2026 5:00 pm by Zoom

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