



APPROVED MINUTES

SUMMIT COUNTY SERVICE AREA #3 BOARD OF CANVASSERS MEETING
MOUNTAIN LIFE CHURCH, 7375 SILVER CREEK RD, PARK CITY, UT 84098
[TUESDAY, NOVEMBER 18, 2025](#)

Meeting also conducted via Google Meet.

1. **Welcome (5:31pm)**

- a. Welcome called to order by Scott Witkin, Board Chair
- b. Roll Call & Conflict of Interest Disclosure - No conflicts were disclosed

Board Members:

Scott Witkin, Chair
Rick Parisi, Vice Chair
Jon "Otto" Blum, Treasurer
Karri Taix, Clerk (online)
John Ball (online)
David Olson
Derek Price

Staff & Contractors:

Vince Pao-Borjigin, Acting GM
Jody Anagnos (online)
Chris Bullock, Road & Water Mgr
Nathan Bracken, legal counsel

2. **Administrative & Financial (5:32)**

- a. Resolution 2025-11 - Certifying the Election.
Vince Pao Borjigin read all of the canvass results for Service Area 3 into the record.
David Olson motioned to approve the election results as presented, Scott seconded the motion. All Trustees were present and voted unanimously to pass the motion. (vote 7-0)
[Attachment: Resolution 2025-11 - Certifying the Election](#)

3. **Adjournment (5:34)**

Derek made a motion to adjourn the Board of Canvassers meeting, Rick seconded the motion. All Trustees present voted to adjourn the meeting. The motion passed. (vote 7-0)

Online participants: Katie Tyler, John Nowoslawski