



## Angell Springs Special Services District

### Public Monthly Board and Budget Meeting

MINUTES DECEMBER 18, 2025

#### Budget Meeting

**ATTENDEES:** Chairman: Karen Patterson - Vice Chairman: Greg Maranto  
Treasurer: Diane Hundal - Water Master: Shawn Bain - Asst Watermaster: Tony Hundal

**CALL TO ORDER:** Meeting called to Order at 5:30 pm by Karen Patterson.

#### **ACTION AND/OR DISCUSSION ITEMS:**

Budget for 2025 was reviewed. Adjustments were made in areas where anticipated costs would be higher. Budget to be prepared and sent to the State of Utah before December 31, 2025.

Meeting adjourned 5:55 pm

#### Monthly Board Meeting

**ATTENDEES:** Chairman: Karen Patterson - Vice Chairman: Greg Maranto  
Treasurer: Diane Hundal - Water Master: Shawn Bain - Asst Watermaster: Tony Hundal  
CCC Administrator: Martin Mathis **GUEST:** Mark Osmar

**CALL TO ORDER:** Meeting called to Order at 6:00 pm by Karen Patterson.

**APPROVAL OF AGENDA:** The agenda was approved as distributed.

**APPROVAL OF MINUTES:** Karen Patterson moved to approve minutes from Nov 13, 2025. Motion seconded and minutes approved.

**APPROVAL OF 2026 BUDGET:** Karen Patterson moved to approve 2026 Budget. Motion seconded and minutes approved.

#### **ACTION AND/OR DISCUSSION ITEMS:**

- **Karen-** Discussed filtration system project status and a project engineer will meet with us next year to discuss details. Next year's board meeting dates to continue as 3<sup>rd</sup> Thursday of each month.
- **Shawn-** Discussed Pond repairs and water shed repair. Suggests new gravel for driveway to help with mud and rain water.
- **Marty-** Reported on recent residential CC inspection.
- **Tony-** Presented water usage. Looks normal.
- **Greg-** Discussed power usage and solar panels.
- **Diane-** Provided financial reports. Budget is on track for the whole year. Will submit report to state when year finishes. Invoice Register was reviewed and signed by Chairman.

No other business was discussed.

Next Meeting January 15, 2025 6 pm. ASSSD Building.

Meeting adjourned 6:15 pm

