

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

January 20th 2026 5:00 PM  
By Zoom Meeting

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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 \_\_\_**

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**New Business:**

**Prayer/Remarks: By invitation**

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<b>1. Concerns/Issues from TLPOA Board</b>	<b>Nick Kryger [Liaison] HOA</b>	<b>10</b>
<b>2. Election TLSSD 2026 Board officers</b>	<b>TLSSD Board</b>	<b>10</b>
<b>3. Approval December 2025 minutes</b>	<b>TLSSD Board</b>	<b>5</b>
<b>4. Approval Dec. 2025/Jan. 2026 warrants</b>	<b>TLSSD Board</b>	<b>10</b>
<b>5. Ratify Dec. 2025/Jan. 2026 approved payroll</b>	<b>TLSSD Board</b>	<b>10</b>
<b>6. Managers' report</b>	<b>Jody Defa</b>	<b>10</b>
<b>7. Other business: Executive session: Personnel, Legal, Water</b>		

**Adjournment**

**Next Meeting: Scheduled for Tuesday February 17<sup>th</sup> 2026 5:00 pm by Zoom**

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