

DIXIE DEER SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING OF
JANUARY 17, 2024, 7PM at 316 North Lodge Road, Central, Utah

1. **CALLED TO ORDER:** At 7:00 P.M. (Chairman) Jim Rowles called the meeting to order at 7:00 p.m. He then led all present in the Pledge of Allegiance to the Flag.
2. **OPENED: REGULAR MEETING** - We have four Board members in attendance at tonight's meeting (Chairman) Jim Rowles; (Vice Chairman); Jason Ranoa; (Clerk) Jan Hamilton; excused from tonight's meeting; (Treasurer) Lauri Marsh; (Director) Wes Peterson; (Water Master) Wayne Gudgell; (Assistant Water Master) Wallace Stewart; and (Admin Assistant) Susan Gudgell. (Resident Guests) We have 3 guests in attendance at our meeting tonight. Mark Cain, Rosemary D'Amotto, June Rowles.
3. **CLERK'S REPORT:** Jan's report will be given by Jim Rowles. Jim stated that the numbers in the financials are not jiving with each other, the numbers correct just under different codes. Wes made a motion to accept the Clerk's report Lauri seconded it. All in favor Unanimous.
4. **TREASURER'S REPORT:** (Treasurer) Lauri Marsh, began her report by stating that the General account has (\$47,780.87), the Rural Development account has (\$7,890.00), the Cap. Imp Reserves account (\$65,995.52), the Utah Division of DW Reserves has (\$51,870.45), the 10yr Pmt. Reserves P.T.I. F. accounts have (\$66,619.31), P.T. I. F. total Accounts are (\$184,485.28). For a grand total of (\$240,156.15). Jim moved they accept the Treasurer's report. Wes seconded it. All in favor Unanimous.
5. **PREVIOUS MONTH'S MINUTES:** Board members reviewed the minutes of the December 20, 2023, Board meeting. (Chairman) Jim Rowles then signed the minutes. Jason moved to accept minutes; Lauri seconded it. All in favor Unanimous.
6. **SWEAR IN ONE NEW BOARD MEMBERS:** Jason Ranoa swore in Jim Rowles. Jan will be sworn in at the next board meeting.
7. **BOARD CHOSSES OFFICERS FOR THE YEAR 2024:** Jason Ranoa made a motion to keep the Board members in their current positions. All in favor Unanimous.

8. **WATER MASTER REPORT:** Wayne stated there was a new water meter put in on Launa Lane. He went on to say the water test came back fine, he will read meters on Friday the 26th of January and will stuff envelopes on Wednesday the 31st of January. Wayne continued his report, by saying that the leak on Launa Lane had been fixed. Wayne stated that last month we pumped 1,449,451 gallons and that averages out to be 46,766 gallons a day.

9. **PUBLIC DISCUSSION:** Mark Cain and Rosemary D'Amatto were at the Board meeting representing informal citizens for fire protection.

10. **ADJOURN REGULAR MEETING:** Meeting was adjourned at 7:35 p.m.

Signed James A. Rowles Date 2/21/2024