

SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING
8855 SOUTH 700 WEST, SANDY, UT
THURSDAY, DECEMBER 11TH 2025 AT 4:00 P.M.

PRESENT: Renee P. Christensen, Board Chairperson
Scott Harrington, Trustee
Katie Bradshaw, Trustee via phone call
Tracy Cowdell, General Manager
Caitlin Whetten, District Clerk
Corey Hudson, Fleet Manager

EXCUSED: Darren J. Andersen, Chief Financial Officer

1. CALL TO ORDER

Ms. Christensen welcomed those in attendance to the Sandy Suburban Improvement District Board Meeting. The meeting was called to order at 4:00 p.m.

2. BUSINESS

A. CONSIDERATION OF RESOLUTION NO. 25-12-11-01

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT
ADOPTING THE FISCAL YEAR 2025 FINAL ADJUSTED BUDGET

**A motion was made by Scott Harrington, seconded by Katie Bradshaw, and
passed unanimously to adopt fiscal year 2025 final adjusted budget.**

Changes in the budget included two new employees, increased rates from Xpress Bill Pay and two newsletter volumes that were sent out, which will be factored into next year's budget.

Renee P. Christensen voted yes.

Scott Harrington voted yes.

Katie Bradshaw voted yes.

B. CONSIDERATION OF RESOLUTION NO. 25-12-11-02

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT
SETTING A TIME AND PLACE FOR HOLDING REGULAR SANDY
SUBURBAN IMPROVEMENT DISTRICT BOARD MEETINGS FOR THE
2026 CALENDAR YEAR FOR THE SECOND THURSDAY OF THE MONTH
AT 5:30 P.M. HELD AT THE DISTRICT OFFICE

A motion was made by Scott Harrington, seconded by Katie Bradshaw, and passed unanimously to set a time and place for holding regular Sandy Suburban Improvement District board meetings for the 2026 calendar year.

Renee P. Christensen voted yes.

Scott Harrington voted yes.

Katie Bradshaw voted yes.

3. CONSENT ITEMS

A. APPROVAL OF NOVEMBER 2025 MINUTES

A motion was made by Scott Harrington, seconded by Katie Bradshaw, and passed unanimously, to approve the minutes of November 2025.

B. BILLS

A motion was made by Scott Harrington, seconded by Katie Bradshaw, and passed unanimously to ratify the bills for November 2025.

4. OTHER BUSINESS

The Board discussed amending the lateral policy to include additional dwelling units on properties. Jared Oldroyd is currently working on design specifications for those dwellings and administration will plan to adopt an amended policy in a future meeting.

5. ELECTING A BOARD CHAIRPERSON FOR 2026

A motion was made by Katie Bradshaw, seconded by Renee P. Christensen, and passed unanimously to elect Scott Harrington as the board chairperson for 2026.

6. NOTICE OF FUTURE PUBLIC MEETINGS

The next meeting will be held on Thursday, January 15th 2026 at 5:30 p.m.

7. ADJOURNMENT

There being no other business to come before the Trustees, Ms. Christensen motioned to adjourn at 4:23 p.m.

Scott Harrington

Chairperson