

SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING
8855 SOUTH 700 WEST, SANDY, UT
THURSDAY JANUARY 15TH 2026 AT 5:30 P.M.

PRESENT: Scott Harrington, Board Chairperson
Renee P. Christensen, Trustee
Katie Bradshaw, Trustee
Tracy Cowdell, General Manager
Darren J. Andersen, Chief Financial Officer
Jared Oldroyd, JWO Engineering
Caitlin Whetten, District Clerk

1. CALL TO ORDER

Mr. Harrington welcomed those in attendance to the Sandy Suburban Improvement District Board Meeting. The meeting was called to order at 5:30 p.m.

2. PUBLIC HEARING/CEREMONIES/PRESNTATION/PUBLIC COMMENTS

A. OATH OF OFFICE

Prior to the start of the meeting, Ms. Bradshaw, re-elected member of the Board of Trustees, was sworn into office by Mr. Cowdell for a four-year term.

B. OPEN AND PUBLIC MEETINGS ACT TRAINING

Mr. Cowdell trained the members of the Board and key senior staff on the Open and Public Meetings and Ethics Act.

3. BUSINESS

A. CONSIDERATION OF RESOLUTION NO. 26-01-15-01

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT
ACKNOWLEDGING THAT THE BOARD AND KEY SENIOR STAFF HAS
RECEIVED THE REQUIRED ANNUAL TRAINING REGARDING THE OPEN
AND PUBLIC MEETINGS ACT

A motion was made by Renee P. Christensen, seconded by Scott Harrington, and passed unanimously to acknowledge that the Board and key senior staff has received the required annual training regarding the open and public meetings act.

Scott Harrington voted yes.

Renee P. Christensen voted yes.

Katie Bradshaw voted yes.

4. ADMINISTRATION REPORT

Mr. Cowdell reported that a full lateral program update as well as a solar report will be given in the February meeting.

5. CONSENT ITEMS

A. MINUTES

A motion was made by Katie Bradshaw, seconded by Renee P. Christensen, and passed unanimously, to approve the minutes of December 2025.

B. BILLS

A motion was made by Katie Bradshaw, seconded by Renee P. Christensen, and passed unanimously, to ratify the bills for December 2025.

6. OTHER BUSINESS

There was no other business.

7. CLOSED MEETING

There was no closed meeting

8. NOTICE OF FUTURE PUBLIC MEETINGS

The next meeting will be held on Thursday, February 12th 2026 at 5:30 p.m.

9. ADJOURNMENT

There being no other business to come before the Trustees, Mr. Harrington motioned to close the regularly held board meeting at 6:01 p.m.

Chairperson