

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 3.10.26

Time: 4:00 pm

Location: Virtual meeting: <https://us06web.zoom.us/j/83315834797?pwd=b1crZmppK2FvT0Z6eXJqN0VHQIFBdz09>

Chair: John Price

Manager: Stephanie Russell

Clerk: Jennifer Johnson

Board Members: John Price, Gage Froerer, Kami Marriott, Joe Giordano, Pat Burns, Bryan Hannah, and Matthew Hatch

1. Call to order

2. Action Items

- a. Approval of Minutes
- b. Annexation Application

3. Discussion Items

- a. Current district boundaries
- b. Coordination with the West Warren Water Improvement District (WWWID)
- c. Interlocal Agreements
- d. Liability coverages under the Utah Trust Policy: district-owned infrastructure versus private infrastructure
- e. Annual Requirement: Open and Public Meetings Act (OPMA) training (UCA 52-4-104)
- f. Attorney and Admin positions

4. Reports

- a. Chairman report – John Price
- b. Treasurer's report - Joe Giordano
- c. Manager's report – Stephanie Russell

5. Next Meeting

- a. April 14, 2026 4pm – regular board meeting

6. Adjourn