

**SMSSD Board Meeting
November 20, 2025 @ 7 PM
Anchor Location
SMSSD Office 22345 North 12720 East, Lot C-49,
Fairview, UT 84629**

Virtual Zoom and Mobile Phone Executive Meeting – Email Invite Only
(<https://us06web.zoom.us/j/4287678058?pwd=TWxSbVR1NWZhTC9vNE0zVklZenBhdz09&omn=88648414810>)

One tap mobile +12532158782,,4287678058#,,,366822#

Joint SMSSD and SMR Executive Meeting Agenda Via Zoom

- Open Meeting
- Close to Executive Meeting
- Open Executive Meeting
- Executive Meeting Discussions
- Adjourn Meeting

Note: Zoom meeting link and password distributed to all invited attendees.

Invited Attendees

SMSSD Board: Craig Godwin (At Large), Don Hunter (Mountain Area), Ferris Taylor (Birch Creek Area), Mike Brems (SMR Liaison), and Mont Pugmire (Full-Time Area)

SMSSD Staff: Roy Fox (Water Superintendent and Treasurer)

SMSSD Water Plan Development Committee Members: Monique Robbins and Max Henrie

Invited SMR Board: Johnny Barnes, Mike Brems, Kevin Hoskins, Kelly Paystrup, Jim Michaelis, Parker Christensen, Glen Herzog

SMR General Manager: Kim Hansen

Craig Godwin began welcoming SMSSD Board members to the Executive Meeting at 6:52 pm and after assuring the SMSSD Board members were on, asked for a motion to open the SMSSD Board Meeting.

Motion to Open the SMSSD Board Meeting was made by Ferris Taylor, Seconded by Ferris Mont Pugmire and approved by voice vote Craig Godwin, Mike Brems, and Don Hunter.

Board Chair Craig Godwin expressed appreciation for the two boards to meet and read the following reminder:

Executive meetings are often held in executive sessions, which are closed to the public and are reserved for specific discussions that could be detrimental to the organization or its members, if disclosed. The confidentiality of these sessions is crucial to protect sensitive information and ensure effective discussions. Participants in executive sessions have a duty to keep the information confidential, provided the session was properly called and the

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information involved was within the scope of the purpose for which the session was called. However, information previously publicly discussed or outside the meeting scope is not considered confidential. Additionally, municipal officers are prohibited from disclosing confidential information learned in executive sessions, and violations can lead to misdemeanor charges. Source: MRSC on Open Public Meeting Act - [Expectations of Confidentiality and OPMA Executive Sessions](#)

Craig asked for a motion to adjourn the SMSSD Board Meeting and open the Executive Meeting for the opportunity of both boards to discuss negotiations and efforts in reaching an agreement with Sanpete County and another contract negotiation.

Motion to Adjourn the SMSSD Board Meeting and open the SMSSD Executive Meeting was made by Ferris Taylor, Seconded by Don Hunter and approved by voice vote Craig Godwin, Mike Brems and Don Hunter.

Executive Meeting with SMR Board Members

Motion to Adjourn the SMSSD Board and Executive Meeting was made at 9:20 PM by Ferris Taylor, Seconded by Mont Pugmire and approved by voice vote of Craig Godwin and Don Hunter.

Note: The Board entered an Executive Meeting in accordance with Utah Code §52-4-204 through 52-4-206. Minutes and a recording of the Executive Meeting are maintained as required by Utah Code §52-4-206. Those records are protected and are not available to the public except as provided by law or by court order.

Approved: April 7, 2026 SMSSD Board Meeting