



# APPROVED MINUTES

## SUMMIT COUNTY SERVICE AREA #3 BOARD OF TRUSTEES MONTHLY PUBLIC MEETING

SUMMIT COUNTY SERVICE AREA 3 OFFICE, 629 PARKWAY DR, PARK CITY, UT 84098  
[WEDNESDAY, MAY 6, 2026 AT 5:00PM MST](#)

Meeting also conducted via Google Meet.

1. **Welcome (5:05pm)**

- a. Welcome called to order by Derek Price, Board Chair
- b. Roll Call & Conflict of Interest Disclosure - No conflicts were disclosed.

**Board Members:**

Derek Price, Chair (online)  
Justin Shea, Vice Chair (online)  
Jon "Otto" Blum, Treasurer (online)  
Scott Witkin (online)  
Karri Taix (online)  
Caroline Gleich (online)  
David Olson, Clerk (online)

**Staff & Contractors:**

Jody Anagnos, Office Manager

Absent: Vince Pao-Borjigin, Acting General Manager, Chris Bullock, Road & Water Manager, Nathan Bracken, legal counsel

2. **Closed Session**

**At 5:07, Derek made a motion to move into closed session to discuss the personnel, reasonably imminent litigation, and/or the sale or purchase of real property pursuant to Utah Code §§ 52-4-204 through 205, Justin seconded the motion. All Trustees in attendance voted to move into closed session. (vote 7-0)**

3. **Adjournment (6:13pm)**

**Derek made a motion to adjourn, David seconded the motion. All Trustees in attendance voted to adjourn the meeting. (vote 7-0)**

**Next meeting is May 19, 2026 at Mountain Life Church.**



# Summit County Service Area #3

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## SUMMIT COUNTY SERVICE AREA #3

### Closed Session – May 6, 2026


Pursuant to Utah Code Ann. § 52-4-206(6), I, Derek Price, Chair of Summit County Service Area #3, hereby affirm that the Board of Trustees for the Service Area entered into a closed session during a duly noticed public meeting on May 6, 2026, solely to discuss the purposes described under Utah Code Ann. § 52-4-205(1)(a). As a result, the provisions of Utah Code Ann. § 52-4-206(1)(a) do not apply.

DATED this 12<sup>th</sup> day of MAY, 2026.

Chair, Summit County Service Area #3

STATE OF UTAH            )  
  :SS  
COUNTY OF SUMMIT    )

On this 12<sup>th</sup> day of May, in the year 2026, Derek Price appeared before me and proved on the basis of satisfactory name of document signer evidence to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

 Jody Anagnos  
Notary Public  
State Of Utah  
My Commission Expires October 19, 2027  
733823

  
NOTARY PUBLIC