

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 8.11.26

Time: 4:00 pm

Location: 2380 Washington Blvd. Suite 360 Ogden, UT. 84401

Chair: John Price

Manager: Stephanie Russell

Clerk: Jennifer Johnson

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

1. **Call to order**
2. **Action Items**
 - a. Minutes
 - b. Treasurer Nomination
 - c. Will-serve amendment
3. **Discussion Items**
 - a. Fee Assessment and Payment policy
 - b. Presentation - Airbuild
4. **Reports**
 - a. Chairman report – John Price
 - b. Treasurer's report - Joe Giordano
 - c. Manager's report – Stephanie Russell
5. **Next Meeting**
 - a. September 8, 2026 – regular board meeting
6. **Adjourn**