

**MINUTES OF THE
HEBER VALLEY SPECIAL SERVICE DISTRICT
AUGUST 13, 2026 – 4:00PM**

PRESENT:	Heidi Franco	Chair
	Craig Simons	Vice Chair
	Colleen Bonner	Board Member
	Don Huggard	Board Member
	Doug Clements	Board Member
	Mike Johnston	Board Member (4:06 p.m)

ALSO PRESENT:	James Goodley	General Manager
	Christine Morgan	Secretary
	Trent Davis	HVSSD
	Rusty Harris	HVSSD
	Martha Wingate	Ray Quinney & Nebeker P.C.
	Steve Jones	Ray Quinney & Nebeker P.C.
	Erin Anderson	Carollo
	Michael Miller	Online

EXCUSED:	Yvonne Barney	Board Member
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CONDUCTING: Board Chair, Heidi Franco

AGENDA ITEMS:

1. **Public Comment:** This is the public's opportunity to comment on items not on the agenda.
2. **Entity Updates:** From HVSSD Member Entities
3. **Committee Updates:** From HVSSD Committees
4. **Consent Agenda:**
 - a. July 2026 Budget Report
 - b. July 2026 Financials
 - i. Balance Sheet July 2026
 - ii. Check Register July 2026
 - iii. P&L July 2026
 - c. PTIF General Fund July 2026
 - d. PTIF Impact Fee July 2026
 - e. PTIF Bond July 2026
 - f. PTIF CIB Bond July 2026
 - g. July 2026 Warrant list approval
 - h. July 2026 Board Meeting Minutes – Regular Session (Pending)
5. **Manager's Report** (Jim Goodley-20 mins)
6. **Closed Session** – a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205 and/or discuss personnel or property items.
7. **Adjourn Regular Meeting**

Heidi Franco called the meeting to order at 4:01 p.m.

1. **Public Comment:** None
2. **Entity Updates:** MSD provided an updated estimate for total ERUs at buildout of 6,485 units.
3. **Committee Updates:** There has been no progress on the personnel policy. A goal has been set to have this completed by the end of the year.
4. **Consent Agenda:**
 - a. July 2026 Budget Report
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Budget Report – Heidi, Jim, Dave (accountant), and Chris have been working on a new budget report that included in the consent agenda documents. It is still in draft format and they expect to have it cleaned up and ready to present for the September board meeting.

MOTION: A motion to approve the consent agenda was made by Colleen Bonner and seconded by Craig Simons.

YES: Doug Clements, Mike Johnston, Don Huggard, Colleen Bonner, Heidi Franco, Craig Simons

No: None

ABSTAIN: None

ABSENT: Yvonne Barney

5. Manager's Report:

Mr. Goodley presented his manager's report.

8. Closed Session – a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205 and/or discuss personnel items:

MOTION: A motion to move into closed session to discuss property litigation was made by Mike Johnston, seconded by Don Huggard. The motion carried with the following vote:

YES: Doug Clements, Mike Johnston, Don Huggard, Colleen Bonner, Heidi Franco, Craig Simons

No: None

ABSTAIN: None

ABSENT: Yvonne Barney

The board moved into a closed session at 5:02 p.m.

Colleen Bonner left the meeting at 5:03 p.m.

Mike Johnston left the closed session meeting at 5:40 p.m.

The board moved out of the closed session at 5:49 p.m.

9. Adjourn Regular Meeting:

The motion to adjourn was made as follows:

MOTION: A motion to move out of the closed session and into the open session and adjourn was made by Craig Simons, seconded by Doug Clements. The motion carried with the following vote:

YES: Doug Clements, Don Huggard, Heidi Franco, Craig Simons

No: None

ABSTAIN: None

ABSENT: Yvonne Barney, Colleen Bonner, Mike Johnston

The meeting was adjourned at 5:50 p.m.

APPROVED on this 10th day of Sep., 2026.

Heidi Franco
Heidi Franco, Chair

Christine Morgan
Christine Morgan, Secretary