SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING
8855 SOUTH 700 WEST, SANDY, UT
THURSDAY, JUNE 18TH 2026 AT 12:00 P.M.

PRESENT: Scott Harrington, Board Chairperson
Renee P. Christensen, Trustee
Katie Bradshaw, Trustee (via phone call)
Tracy Cowdell, General Manager
Darren Andersen, Chief Financial Officer
Jared Oldroyd, JWO Engineering
Caitlin Whetten, District Clerk
Danny Barlow, Squire & Co, P.C.

1. CALL TO ORDER

Mr. Harrington welcomed those in attendance to the Sandy Suburban Improvement District Board Meeting. The meeting was called to order at 12:00 p.m.

2. 2025 AUDIT PRESENTATION - DANNY BARLOW, SQUIRE & CO, P.C.

Mr. Barlow presented the District's 2025 audit report to the Board. It was a clean audit and a clean opinion. There were no significant difficulties, unusual transactions, or identified or suspected fraud. There were no questions or concerns from the Board. Mr. Barlow was thanked for his report and excused.

3. BUSINESS

A. CONSIDERATION OF RESOLUTION NO. 26-06-11-01

A RESOLUTION ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING TAXES WITHIN THE DISTRICT FOR THE YEAR 2026

A motion was made by Renee P. Christensen, seconded by Scott Harrington, and passed unanimously to adopt a tax rate for the purpose of levying taxes within the District for the year 2026.

Scott Harrington voted yes.

Renee P. Christensen voted yes.

Katie Bradshaw voted yes.

B. CONSIDERATION OF RESOLUTION NO. 26-06-11-02

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AMENDING THE FISCAL YEAR 2026 BUDGET

A motion was made by Renee P. Christensen, seconded by Katie Bradshaw, and passed unanimously to amend the fiscal year 2026 budget.

Scott Harrington voted yes.

Renee P. Christensen voted yes.

Katie Bradshaw voted yes.

C. CONSIDERATION OF RESOLUTION NO. 26-06-11-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT ADOPTING A PRIVACY PROGRAM POLICY

A motion was made by Renee P. Christensen, seconded by Katie Bradshaw, and passed unanimously to adopt a privacy program policy for the District.

Scott Harrington voted yes.

Renee P. Christensen voted yes.

Katie Bradshaw voted yes.

4. DISCUSSION AND/OR ACTION ITEMS

Mr. Cowdell gave an update on safety issues and procedures put in place around the District due to an incident at an entity covered by the Local Governments Trust. He reported that, at a future staff meeting, staff will be asked to be more cognizant and cautious, and to identify areas where the administration can make adjustments for a safer environment for employees.

5. CONSENT ITEMS

A. MINUTES

A motion was made by Renee P. Christensen, seconded by Katie Bradshaw, and passed unanimously to approve the minutes of April 2026.

B. BILLS

A motion was made by Renee P. Christensen, seconded by Katie Bradshaw, and passed unanimously to ratify the bills for April and May 2026.

6. OTHER BUSINESS

The Board engaged in a preliminary discussion regarding the potential conversion to cost-based rates. Administration was directed to study the issue further and be prepared to present additional information for discussion at the next Board meeting.

The November meeting was scheduled for Thursday, November 12th, 2026 at 6:00 p.m.

7. NOTICE OF FUTURE PUBLIC MEETINGS

The next meeting will be held on Thursday, August 13th, 2026 at 5:30 p.m.

8. ADJOURNMENT

There being no other business to come before the Trustees, Mr. Harrington motioned to adjourn at 12:46 p.m.

Scott Harrington

Chairperson