

Hideout Local District #1
Board Meeting Minutes
175 N Main St. Suite 203 Heber City
Monday, Jan 13, 2025 at 11:00 a.m.

Board Members & Staff Present

Will Pratt, Board Member
Dean Heavrin, Board Member
Thomas Baxter, Board Member – online attendance
Sherri Price, Treasurer
Dave Merrell, General Manager
Brad Christopherson, Attorney for the District

Visitors

Polly McLean

- I. Welcome - The meeting was called to order at 11:00 a.m. by Dave Merrell, General Manager. Dave took roll and then turned the meeting over to Brad Christopherson to conduct the rest of the meeting. The meeting followed the set agenda. Polly McLean was the only visitor.
- II. Public Comments - Brad asked if there was anyone from the public attending the meeting via telephone. No public comment. Polly did express that the Town of Hideout was looking forward to working with the District.
- III. Consent agenda – Will made a motion to approve the Oct 2024 meeting minutes. Dean seconded it. All were in favor.
- IV. Adoption of Policies & Procedures – Brad explained that the Procurement Policy was taken from similar policies used & adopted in other special services districts around the State. Dean made a motion to adopt the said Procurement Policy. Tom 2nd the motion. All were in favor.
- V. Budget Matters – Brad asked if everyone had a chance to review the financials and asked if they had any questions or concerns to ask Sherri. Sherri said we had enough to make the next bond payments.
- VI. Discussion Items – Brad discussed the DRAFT Interlocal Agreement with Hideout Town. Nothing has been finalized yet, he just wanted to make the Board aware & wanted to make sure the Board's questions and concerns were addressed prior to finalizing any Interlocal Agreement. Right now, they are talking about having the District take over the ownership of the roads in Golden Eagle, at least initially, and maybe other places later. This requires taking over maintenance of the roads in perpetuity as well as taking over the sewer & storm drains in Golden Eagle. Brad gave some details about what this would entail and there will be a financial analysis prior to finalizing anything. Dave voiced that his biggest concern would be how to pay for this – mainly plowing the roads as a lot of maintenance may be further in the future. Brad feels like these concerns can be worked out. Will expressed concern

about contractors and what their responsibilities are/will be. Brad feels that both issues can be worked out. He & Polly discussed making sure that the billing is done correctly but the bigger issue is who is going to do the billing. Goal should be to make it easy for the residents.

VII. Items for the April meeting – we will be discussing the Interlocal Agreement for billing.

VIII. Adjournment – Thomas made a motion to adjourn the meeting. Will seconded it. All were in favor.