

TIMBER LAKES SPECIAL SERVICE DISTRICT
450 WEST 910 SOUTH # 100
HEBER CITY, UTAH 84032
435-654-0125

October 20th, 2026 5:00 PM
By Zoom Meeting

Call to Order/Roll Call

Board Members: 2027 Neil Anderton, Chr, ___ 2029 John Blickenstaff, Vice Chr. ___ 2027 Mike Durr
, Clerk ___ County Rep: Michael Murphy ___, 2030 Nick Kryger ___ 2028 Steve Turley ___ 2028
Michael Wheelwright Trea, ___ Staff: Jody Defa, Water Manager, ___ Michelle Embry, Admin Asst.
___ Atty: McKay Murdock: ___ /Corbin Gordon ___

New Business: Full time board member appointment status

Prayer/Remarks: By invitation

1. Concerns/Issues from TLPOA Board	David Ricks [Liaison] HOA	10
2. Approval September 2026 minutes	TLSSD Board	5
3. Approval Sept/Oct 2026 warrants	TLSSD Board	10
4. Ratify Sept/Oct 2026 approved payroll	TLSSD Board	10
5. Discussion Re: New Ordinance for safe separation of Telecommunications facilities from TLSSD facilities	TLSSD Board	15
6. Preliminary 2027 TLSSD budget	Jody Defa	15
7. Managers' report	Jody Defa	10
8. 2026 Fraud Risk	Michelle Embry	10

9. Other business: Board and staff retreat, Topics we may want to discuss [on site]

10. Executive session: Personnel, Legal, Water

Adjournment

Next Meeting: Scheduled for Tuesday November 17th 2026 5:00 pm by Zoom

The executive Committee Reserves the right to consider holding an executive session for reasons permitted by law