



WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, October 8, 2026 6:30 pm

City Council Chambers

4150 South 3900 West, West Haven, UT
84401

PRESENT

Dale Allen
Alisha Marigoni
Nate Morse
Rob Vanderwood Mayor
James Jenson Vice Chairman/Planning Member

EXCUSED

Ryan Swapp Councilmember
Clarence Kelley

STAFF

Charis Sully District Recorder
John Wallace Superintendent
Nate Reiva Sewer Supervisor
Shawn Warnke City Manager

MEETING MINUTES OF OCTOBER 8, 2026

1. MEETING CALLED TO ORDER

A. Chairman Dale Allen

Dale Allen called the meeting to order at 6:30 pm.

2. OPENING CEREMONIES

A. Pledge of Allegiance – Rob Vanderwood

B. Invocation/Moment of Silence – Nate Morse

Dale Allen led the Pledge of Allegiance

**Mayor Vanderwood arrived at 6:32 PM*

3. ACTION ITEMS

A. Resolution 10-2026 appointing Tracy S. Cowdell and Cowdell Law, P.C. as the West Haven Special Service District Attorney and authorizing adoption of the Legal Services Agreement between West Haven Special Service District and Cowdell Law P.C for Civil Legal Services as the West Haven Special Service District Attorneys

Shawn Warnke explained to the board that the City and District went through a Request for Proposal process and then created an evaluation committee to review the submitted proposals.

Ryan Richards from Cowdell Law was present to represent the firm. Ryan said their firm specializes in local government and they represent multiple Special Districts.

Rob Vanderwood made a motion to approve Resolution 10-2026 appointing Tracy S. Cowdell and Cowdell Law, P.C. as the West Haven Special Service District Attorney and authorizing adoption of the Legal Services Agreement between West Haven Special Service District and Cowdell Law P.C for Civil Legal Services as the West Haven Special Service District Attorney. **Alisha Marigoni** seconded the motion.

AYES: James Jenson, Dale Allen, Alisha Marigoni, Nate Morse, Rob Vanderwood

NAYS:

RECUSED:

9. CLOSED SESSION The Board will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss pending or reasonably imminent litigation and to discuss the character and professional competence or physical or mental health of an individual; to be held in accordance with the provisions of Utah Code 52-4-205

Nate Morse made a motion to enter into a closed session. **Alisha Marigoni** seconded the motion.

AYES: James Jenson, Dale Allen, Alisha Marigoni, Nate Morse, Rob Vanderwood

NAYS:

RECUSED:

James Jenson made a motion to exit the closed session. Rob Vanderwood seconded the motion.

AYES: James Jenson, Dale Allen, Alisha Marigoni, Nate Morse, Rob Vanderwood

NAYS:

RECUSED:

12. ADJOURNMENT

Alisha Marigoni made a motion to adjourn at 7:33 PM. Nate Morse seconded the motion.

AYES: James Jenson, Dale Allen, Alisha Marigoni, Nate Morse, Rob Vanderwood

NAYS:

RECUSED:

Dated this 19th day of October 2026

Charis Sully

Charis Sully, District Recorder