

# Jordanelle Special Service District Board Meeting

5780 North Old Highway 40, Heber City, Utah

Thursday, June 12, 2014

PRESENT:           Greg McPhie           Board Member  
                  Kendall Crittenden   Board Member  
                  Kipp Bangerter       Board Member  
                  Stephen Capson       Board Member  
                  Steve Farrell         Board Member

ALSO PRESENT:   Dan Matthews         General Manager  
                  Darrel Scow          Asst. General Manager  
                  Lee Kapaloski       General Counsel  
                  Eliza McGaha        Treasurer  
                  Theresa Baronek      District Clerk

EXCUSED:           Jay Price             Board Member  
                  Mike Kohler         Board Member  
                  Kierstan Smith      Financial Officer

## AGENDA:

- MINUTES
  - Approval of minutes of the May 2014 meeting
- FINANCIAL
  - Warrant list approval
- CAPITAL FACILITIES
- ACTION ITEMS
  - Discussion and possible action on policy regarding penalties and interest on late payments
- MANAGER'S REPORT
- EXECUTIVE SESSION
  - If needed

Stephen Capson opened the meeting at 4:43 p.m.

## MINUTES:

Approval of minutes of the May 2014 meeting:

**MOTION:** A motion to approve the minutes of May 14, 2014 was made by Steve Farrell, seconded by Kendall Crittenden and the motion carried.

## FINANCIAL:

Warrant list approval:

The listing of warrants in the amount of \$330,609.45 was presented to the board for their review and approval.

**MOTION:** A motion to approve the warrants was made by Steve Farrell, seconded by Greg McPhie and the motion carried.

**CAPITAL FACILITIES:**

There was no discussion on capital facilities.

**ACTION ITEMS:**

Discussion and possible action on policy regarding penalties and interest on late payments:

In the North Village SSD board meeting on this date, Dan Matthews suggested changing the current policy on penalties and interest to match the state tax commission policy and implement that change across-the-board in all of the districts. The board members were agreeable to that change.

**MOTION:** A motion to adjust the penalties and interest, effective July 01, 2014, to a one-time penalty with interest indexed to the state rates was made by Steve Farrell, seconded by Greg McPhie and the motion carried.

**MANAGER'S REPORT:**

There was no manager's report.

**EXECUTIVE SESSION:**

There was no executive session.

It was decided to move the July meeting to the second Thursday with an email sent out as a reminder.

**MOTION:** A motion to adjourn was made by Greg McPhie, seconded by Kendall Crittenden and unanimously carried.

The meeting adjourned at 4:49 p.m.