

**MINUTES OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
DECEMBER 10, 2015**

PRESENT: Board Member Kendall Crittenden
Board Member Greg McPhie
Board Member Kipp Bangerter
Board Member Mike Kohler
Board Member Steve Farrell
Board Member Danny Goode

EXCUSED: Board Member Mike Petersen

OTHERS PRESENT: Rick Tatton, taking minutes
Kierstan Smith Financial Officer
Eliza McGala, Treasurer
Theresa Baronek, Secretary
Greg Koberlein, Comptroller
Ron Phillips, General Manager
Lee Kapaloski, Attorney for the District

Board Chair Mike Kohler called the meeting to order and excused Board Member Mike Petersen and welcomed those present and called the first agenda item.

APPROVAL OF THE MINUTES OF NOVEMBER 5, 2015

Board Member Kipp Bangerter made a motion to approve the minutes of November 5, 2015. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

**AYE: Kendall Crittenden
AYE: Greg McPhie
AYE: Kipp Bangerter
AYE: Mike Kohler**

**NAY: None.
ABSTAIN: Steve Farrell
ABSTAIN: Danny Goode.**

WARRANT LIST APPROVAL

Board Member Kipp Bangerter made a motion to approve the warrants in the amount \$58,349.17. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Danny Goode
AYE: Steve Farrell
AYE: Mike Kohler
AYE: Kendall Crittenden
AYE: Greg McPhie
AYE: Kipp Bangerter**

NAY: None.

PROFESSIONAL SERVICES DEVELOPMENT REVIEW POLICY RESOLUTION 2015-05

Board Member Steve Farrell made a motion to approve Resolution 2015-05 the North Village Special Service District Professional Services Development Review Policy. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Kipp Bangerter
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Mike Kohler
AYE: Steve Farrell
AYE: Danny Goode**

NAY: None.

MANAGER'S REPORT

None.

OTHER BUSINESS

None.

Board Member Greg McPhie made a motion to adjourn. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode

NAY: None.

BOARD CHAIR/MIKE KOHLER