

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE TWIN CREEKS
SPECIAL SERVICE DISTRICT
JUNE 2, 2016**

PRESENT: Board Member Kendall Crittenden
Board Member Greg McPhie
Board Member Kipp Bangerter
Board Member Danny Goode
Board Member Steve Farrell
Board Vice Chair Mike Petersen

EXCUSED: Board Chair Mike Kohler

OTHERS PRESENT: Rick Tatton, doing minutes
Kierstan Smith, Financial Officer
Theresa Baronek, Treasurer
Ron Phillips, General Manager
Erin Jarboe, Assistant Financial Administrator

Board Vice Chair Mike Petersen called the meeting to order at 6:30 p.m. and welcomed those present and indicated that Board Chair Mike Kohler is excused and proceeded to call the first agenda item.

APPROVAL OF THE MINUTES OF MAY 5, 2016

Board Member Steve Farrell made a motion to approve the minutes of May 5, 2016 as written. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Kipp Bangerter
AYE: Board Vice Chair Mike Petersen**

NAY: None.

WARRANT LIST APPROVAL

Board Member Kipp Bangerter made a motion to approve the warrant list in the amount of \$148,075.73. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

**AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Kipp Bangerter
AYE: Board Vice Chair Mike Petersen**

NAY: None.

REQUEST FROM WASATCH COUNTY SCHOOL DISTRICT TO WAIVE IMPACT FEES FOR NEW MIDDLE SCHOOL

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the Superintendent of the Wasatch County School District has consented to pay the impact fees for the new middle school.

Board Member Steve Farrell made a motion to withdraw the request from the Wasatch County School District for the waiver of the impact fees. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Kipp Bangerter
AYE: Board Vice Chair Mike Petersen**

NAY: None.

TWIN CREEKS SPECIAL SERVICE DISTRICT ADVISORY COMMITTEE

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that eight applications were received and my suggestion that all eight applicants be appointed. The applicants were Mitchell Burns, Todd Cates, Joe Gormally, Devin McKrola, Marilyn Fowler, Joshua Jewkes, Bill Quapp, Brad Lyle. The Governing Board felt like Board Member Greg McPhie should represent the Governing Board on the advisory committee.

Board Member Kendall Crittenden made a motion that we accept the advisory committee as listed with Mitchell Burns and Todd Cates let them select between the two of them who serves. Brad Lyle would be an alternate and Board Member Greg McPhie would be the Governing Board's representative on the advisory board. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Board Vice Chair Mike Petersen
AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Kipp Bangerter**

NAY: None.

OTHER BUSINESS

Ron Phillips, the General Manager, indicated that he has nothing further.

Board Member Kipp Bangerter made a motion that we adjourn the Governing Board of the Twin Creeks special Service District and go into the Governing Board of the North Village Special Service District. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

**AYE: Board Vice Chair Mike Petersen
AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board member Kipp Bangerter**

NAY: None.

Meeting adjourned at 7:00 p.m.

MIKE PETERSEN/BOARD VICE CHAIRMAN