

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE  
TWIN CREEKS SPECIAL SERVICE DISTRICT  
Thursday, August 4, 2016 5:00 P.M.  
Wasatch County Administration Building, 25 N Main  
Heber City, Utah 84032**

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

**STAFF:** Rick Tatton doing minutes  
Kierstan Smith, Financial Officer  
Eliza McGaha, Treasurer  
Theresa Baronek, Secretary  
Ron Phillips, General Manager

**OTHERS PRESENT:** On list attached to a supplemental file.

Board Chair Mike Kohler called the meeting to order at 5:00 p.m. and welcomed those present and proceeded to call the first agenda item.

**APPROVAL OF THE MINUTES OF JULY 7, 2016**

**Board Member Greg McPhie made a motion to approve the minutes of the Governing Board of the Twin Creeks Special Service District for July 7, 2016. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mike Kohler  
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.**

**ABSTAIN: Board Member Mike Petersen**

**(absent)**

### **APPROVAL OF THE MINUTES OF JULY 13, 2016**

**Board Member Steve Farrell made a motion to approve the minutes of the Governing Board of the Twin Creeks Special Service District as written. 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 Chair Mike Kohler**

**NAY: None.**

**ABSTAIN: Board Member Mike Petersen**

**(absent)**

### **APPROVAL OF THE WARRANTS**

**Board Member Steve Farrell made a motion to approve the warrants for the Twin Creeks Special Service District in the amount of \$75,959.99. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:**

**AYE: Board Member 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  
AYE: Board Chair Mike Kohler**

**NAY: None.**

### **QUARTERLY FINANCIAL REVIEW**

Kierstan Smith, Financial Advisor, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the assets for the current year to date is \$86, 922, 983. 94. Total assets for the previous year of 2015 was \$112,208, 397.47.

### **OTHER BUSINESS**

Ron Phillips, the General Manager, indicated that the advisory board meeting went well. There were six members present. There was a whole bunch of information that was shared with the advisory board and was a positive meeting.

**Board Member Greg McPhie made a motion to 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 Danny Goode, seconded the motion and the motion carries with the following vote:**

**AYE: Board Member 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  
AYE: Board Chair Mike Kohler**

**NAY: None.**

---

**MIKE KOHLER/BOARD CHAIR**