

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
OCTOBER 5, 2017

PRESENT: Board Chair Mike Petersen
Board Member Steve Farrell
Board Member Greg McPhie
Board Member Danny Goode
Board Member Mark Nelson
Board Member Spencer Park
Board Member Kendall Crittenden

OTHERS PRESENT: Eliza McGaha, District Clerk
Theresa Baronek, Treasurer
Kierstan Smith, Financial Officer
Dana Kohler, Accounting Clerk
Ron Phillips, General Manager
Rick Tatton, Doing Minutes
Lynn Sulser, Maintenance Manager

Board Chair Mike Petersen called the meeting to order at 4:37 p.m. and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR SEPTEMBER 7, 2017

Board Member Kendall Crittenden made a motion to approve the minutes as written for September 7, 2017. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
NAY: None.
ABSTAIN: Board Member Danny Goode,

(absent)

WARRANT LIST APPROVAL

Board Member Greg McPhie made a motion to approve the warrants in the amount of \$178,340.94. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Spencer Park
AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson

NAY: None.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that he has nothing further.

ADJOURNMENT

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

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 4:39 p.m.

MIKE PETERSEN/BOARD CHAIR