

STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT
PUBLIC HEARING
DECEMBER 7, 2017

PRESENT: Board Chair Greg McPhie
Board Member Mike Petersen
Board Member Danny Goode
Board Member Steve Farrell

EXCUSED: Board Member Kendall Crittenden
Board Member Mark Nelson
Board Member Spencer Park

SEWER SERVICE RATE CHANGE

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that JSSD now has a year of experience with charging actual costs for maintenance and repair of the Strawberry Lakeview Special Service District sewer system and JSSD is subsidizing those maintenance costs as the monthly sewer rates were set too low. As you recall Bowen Collins & Associates did the rate study in 2016 and recommended a rate of \$52.21. Some of the homeowners complained that we didn't have actual cost figures to base that on and convinced the board to set the fee lower at \$26.56. Our experience over the last year shows that the first fee recommended by Bowen Collins was indeed what is required to cover the costs as you have seen in the preliminary budget and we are recommending that the fee be adjusted to the recommended level.

Board Chair Greg McPhie then opened the matter up for public comment.

Mr. George Stavros, board member for Strawberry Lakeview, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that he wondered if the fees of \$2500 have been paid by the three new cabins that have been built and that money should be reimbursed. Another issue is that \$600.00 a year is a lot of money for a sewer rate and the problem should be fixed that is costing this amount of money to be paid each year and what kind of maintenance is going on out there. Also, the debt should be carried out over a longer period so we wouldn't have to pay this much money.

Sacilia Bowman, Present of the HOA, addressed the Governing Board of the Strawberry Lakeview Special Service District and asked what the rate will be for the non-connected? Board Chair Greg McPhie indicated that it will go from \$17.01 to \$30.30 for standby.

Board Chair Greg McPhie then closed the public comment period.

Board Member Mike Petersen made a motion that we approve the rate change as has been outlined tonight. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode

NAY: None.

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2017 AMENDED BUDGET ADOPTION

PRESENT: Board Chair Greg McPhie
Board Member Danny Goode
Board Member Steve Farrell
Board Member Mike Petersen

EXCUSED: Board Member Mark Nelson
Board Member Spencer Park
Board Member Kendall Crittenden

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that everything is in order for you to pass the amended budget.

Board Chair Greg McPhie then opened the public hearing for public comment and there was none so the public comment period was closed.

Board Member Mike Petersen made a motion that we adopt the 2017 amended budget as presented. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

NAY: None.

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Board Member Spencer Park

2018 BUDGET ADOPTION

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that the 2018 budget has been prepared and would ask that you pass the 2018 budget.

Board Chair Greg McPhie then opened the public hearing up for public comment and there was none so the public comment period was closed. Board Member Steve Farrell made a motion to approve the 2018 budget as presented. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie
AYE: Board Member Mike Petersen
AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell

NAY: None.

Board Member Danny Goode made a motion to adjourn the Governing Board of the Strawberry Lakeview Special Service District. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

NAY: None.

Meeting adjourned at 6:15 p.m.

GREG MCPHIE/BOARD CHAIRMAN