

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
JUNE 11, 2019**

PRESENT: Board Chair Mark Nelson
Board Member Jeff Wade
Board Member Steve Farrell
Board Member Spencer Park
Board Member Kendall Crittenden
Board Member Marilyn Crittenden

EXCUSED; Board Member Danny Goode

OTHERS PRESENT: On list attached to a supplemental file

STAFF: Ron Phillips, General Manager
Max Covey, Assistant General Manager
Doug Scow, Water Rights Manager
Eliza McGaha, H.R. Administrator/Treasurer
Dana Kohler, Accounting Clerk, Administrative Assistant
Kierstan Smith, Financial Officer
Rick Tatton, Taking Minutes
Chance Morris, Distribution/Collections Manager
Steve Jackson, Engineer

EXCUSED: Theresa Baronek, Treasurer/District Clerk
Wade Webster, Water Treatment Plant Manager

Board Chair Jeff Wade called the meeting to order at 5:55 p.m. and the date is June 11, 2019 and are meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. Also indicated that Board Member Danny Goode was excused. Then welcomed this present and called the first agenda item.

**REGULAR SESSION
APPROVAL OF THE MINUTES FOR MAY 14, 2019**

Board Member Kendall Crittenden made a motion to approve the minutes for May 15, 2019

as written. Board Member Marilyn Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Marilyn Crittenden
AYE: Board Member Jeff Wade
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell**

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$96,375.17. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Marilyn Crittenden
AYE: Board Member Jeff Wade
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell**

NAY: None.

PRESENTATION AND ACCEPTANCE OF 2018 AUDIT REPORT

Matt Geddes, from Squire and Company, addressed the Governing Board of the North Village Special Service District and indicated that Squire and Company has audited the financial statements of the North Village Special Service District and indicated that in our opinion, the basic financial statements referred to present fairly, in all material respects, the respective financial position of the North Village Special Service District as of December 31, 2018, and the respective changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Matt Geddes also indicated that as required an audit was done with regard to Government Auditing Standards and everything was in order.

Matt Geddes also indicated that as required an audit was done with regard to the State's Compliance Requirements issued by the Utah State auditor's Office and was done correctly.

Matt Geddes, indicated that in summary the audit showed that the financial records were done in accordance with auditing standards and no findings were noted to be reported to the Board. The North Village Special Service District's Staff has done a great job in making this clean report possible.

Board Member Kendall Crittenden made a motion to accept the Audit Report for the North Village Special Service District. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Jeff Wade
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden**

NAY: None.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the North Village Special Service District and indicated that he has no other business.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Marilyn Crittenden
AYE: Board Member Jeff Wade
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell**

NAY: None.

Meeting adjourned at 6:05 p.m.

MARK NELSON/BOARD CHAIR