

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
MAY 13, 2020 – 1:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

The public may participate electronically by calling (385) 323-8760

BOARD MEETING

1. WELCOME AND CALL TO ORDER

CONSENT AGENDA

1. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE FEBRUARY 13, 2020 AGENDA:

FEBRUARY 13, 2020 AGENDA

MEETING CANCELLED BY DEPUTY UTAH COUNTY ATTORNEY ANTHONY LOUBET

ALL ITEMS FORWARDED TO MAY 13, 2020 REGULAR AGENDA

2. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE NOVEMBER 13, 2019 AGENDA:

NOVEMBER 13, 2019 AGENDA

1. *WELCOME AND CALL TO ORDER*
2. *PUBLIC HEARING TO DISCUSS THE 2020 BUDGET FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT (PUBLIC HEARING SET AT SEPTEMBER 11, 2019 MEETING)*
3. *ADOPT A RESOLUTION APPROVING THE 2020 BUDGET FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT*
4. *APPROVE MINUTES FOR SEPTEMBER 2019 MEETING*
5. *APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER*
6. *REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, AND INCOME STATEMENT*
7. *REVIEW AND APPROVE THE 2020 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET*
8. *REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE CORRECTIVE ACTION NECESSARY*
9. *REVIEW AND APPROVE OR DENY UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING*
10. *APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE ALLREDS FOR WATER USAGE*
11. *APPROVE AND AUTHORIZE THE SIGNING OF WATERPLUS RENEWAL APPLICATION (INSURANCE)*
12. *TRAINING ON THE OPEN AND PUBLIC MEETINGS ACT*
13. *APPROVE AND AUTHORIZE THE SIGNING OF A REPRESENTATION AGREEMENT WITH THE UTAH COUNTY CLERK/AUDITOR'S OFFICE FOR VARIOUS SERVICES*

14. PUBLIC COMMENT

15. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 A.M. FEBRUARY 12, 2020 @ UTAH COUNTY COMMISSION CONFERENCE ROOM, 100 EAST CENTER STREET, SUITE 2300, PROVO, UTAH 84606)

16. ADJOURN

3. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE SEPTEMBER 11, 2019 AGENDA:

SEPTEMBER 11, 2019 AGENDA

1. WELCOME AND CALL TO ORDER

2. APPROVE MINUTES FOR JULY 2019 MEETING

3. APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER

4. REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, AND INCOME STATEMENT

5. REVIEW AND TENTATIVELY APPROVE THE 2020 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET

6. SET DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON FINAL APPROVAL OF THE 2020 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET

7. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE CORRECTIVE ACTION NECESSARY

8. REVIEW AND APPROVE OR DENY UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING

9. AUTHORIZE AND RATIFY THE SIGNING OF AN AGREEMENT WITH MIKE ZIMMERMAN WELL SERVICE FOR A WATER PUMP

10. AUTHORIZE AND RATIFY THE EXECUTION OF SERVICES BY SEWERIN LEAK DETECTION ON AUGUST 28, 2019 TO LOCATE THE WATER LINE LEAK

11. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT-CLAIM DEED FOR LOTS 12, 13, AND 14 IN BLOCK 11 OF PARCEL 07-0198 TO RDJ, LLC IN EXCHANGE FOR LOTS 25, 26, 27, AND 28 IN BLOCK 12 PARCEL 07-0321 WITH TITLE INSURANCE

12. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE ALLREDS FOR WATER USAGE

13. APPROVE AND AUTHORIZE THE SIGNING OF A REPRESENTATION AGREEMENT WITH THE UTAH COUNTY ATTORNEY'S OFFICE FOR ATTORNEY SERVICES

14. PUBLIC COMMENT

15. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 A.M. NOVEMBER 13, 2019 @ UTAH COUNTY COMMISSION CONFERENCE ROOM, 100 EAST CENTER STREET, SUITE 2300, PROVO, UTAH 84606)

16. ADJOURN

4. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE JULY 10, 2019 AGENDA:

JULY 10, 2019 AGENDA

1. WELCOME AND CALL TO ORDER
 2. APPROVE MINUTES FOR MAY 2019 MEETING
 3. APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER
 4. REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, INCOME STATEMENT
 5. REVIEW, APPROVE, OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE CORRECTIVE ACTION NECESSARY
 6. REVIEW, APPROVE, OR DENY UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING
 7. DISCUSSION ON SERVICES PROVIDED BY THE OFFICE OF THE UTAH COUNTY ATTORNEY
 8. DISCUSSION ON THE STATUS OF THE ALLRED CONTRACT
 9. DISCUSSION OF CAPITAL PROJECT ITEMS SCHEDULED FOR 2019
 10. DISCUSSION OF WATER PRESSURE ISSUES
 11. PUBLIC COMMENT
 12. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 A.M. SEPTEMBER 11, 2019 @ UTAH COUNTY COMMISSION CONFERENCE ROOM, 100 EAST CENTER STREET, #2300, PROVO, UTAH 84606)
 13. ADJOURN
5. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE MAY 22, 2019 AGENDA:

MAY 22, 2019 AGENDA

1. WELCOME AND CALL TO ORDER
2. APPROVE MINUTES FOR MARCH 2019
3. APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER
4. REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, INCOME STATEMENT
5. REVIEW, APPROVE, OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE CORRECTIVE ACTION NECESSARY
6. REVIEW, APPROVE, OR DENY UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING
7. APPROVE, DENY, DISCUSS UPDATE TERMS FOR THE ALLRED CONTRACT, APPROVE, DENY OR GIVE PERMISSION TO SIGN SPECIAL SERVICE DISTRICT CONTRACT WITH ALLREDS
8. DISCUSSION OF CAPITAL PROJECT ITEMS SCHEDULED FOR 2019
9. DISCUSSION ON JOINING THE UTAH ASSOCIATION OF SPECIAL DISTRICTS
10. REVIEW AND CONSIDER FOR APPROVAL OR DENIAL A REQUEST FOR RELIEF FROM WATER FEES FROM MILADA COPELAND FOR LOT D-39
11. PUBLIC COMMENT

12. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 A.M. JULY 10,2019 @ UTAH COUNTY COMMISSION CONFERENCE ROOM, 100 EAST CENTER STREET, #2300, PROVO, UTAH 84606)

13. ADJOURN

6. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE MARCH 13, 2019 AGENDA:

MARCH 13, 2019 AGENDA

1. WELCOME AND CALL TO ORDER

2. APPROVE MINUTES FOR JANUARY 2019

3. APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER

4. REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, INCOME STATEMENT

5. REVIEW, APPROVE, OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND (PLACE OR REMOVAL) OF LIENS AND TAKE CORRECTIVE ACTION NECESSARY

6. REVIEW, APPROVE, OR DENY UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING

7. APPROVE, DENY, DISCUSS UPDATE TERMS FOR THE ALLRED CONTRACT, APPROVE, DENY OR GIVE PERMISSION TO SIGN SPECIAL SERVICE DISTRICT CONTRACT WITH ALLREDS

8. DISCUSSION OF CAPITAL PROJECT ITEMS SCHEDULED FOR 2019

9. OPEN WITH PUBLIC COMMENT

10. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 A.M. MAY 8,2019 @ UTAH COUNTY COMMISSION CONFERENCE ROOM, 100 EAST CENTER STREET, #2300, PROVO, UTAH 84606)

11. ADJOURN

7. RATIFY THE DISCUSSION, REVIEW, APPROVAL, OR DENIAL OR ITEMS IN THE JANUARY 9, 2019 AGENDA:

JANUARY 9, 2019 AGENDA

1) WELCOME AND CALL TO ORDER

2) OPEN WITH PUBLIC COMMENT

3) APPROVE MINUTES FOR NOVEMBER 2018

4) APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER

5) REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, INCOME STATEMENT

6) REVIEW, DENY, APPROVE OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND (PLACE OR REMOVAL) OF LIENS AND TAKE CORRECTIVE ACTION NECESSARY

7) DISCUSSION, DENY APPROVE UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING

8) APPROVE, DENY, DISCUSS UPDATE TERMS FOR THE ALLRED CONTRACT, APPROVE, DENY OR GIVE PERMISSION TO SIGN SPECIAL SERVICE DISTRICT CONTRACT WITH ALLREDS

9) DISCUSSION OF CAPITAL PROJECT ITEMS SCHEDULED FOR 2019

10) SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING - (MARCH 13TH, 2019 AT 10 A.M. @ UTAH COUNTY COMMISSION CONFERENCE ROOM, 100 EAST CENTER STREET, #2300, PROVO, UTAH)

11) ADJOURN

REGULAR AGENDA

1. APPROVE MINUTES FOR NOVEMBER 2019 MEETING
2. REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, AND INCOME STATEMENT
3. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES
4. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE CORRECTIVE ACTION NECESSARY
5. REVIEW AND APPROVE OR DENY UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING
6. REVIEW, APPROVE, AND AUTHORIZE THE PAYMENT OF A PUBLIC WORKS INVOICE FOR EQUIPMENT AND ROAD BASE COSTS INCURRED IN THE SEARCH FOR THE WATER LINE LEAK IN JUNE AND OCTOBER
7. REVIEW AND APPROVE OR DENY A REQUEST FOR RELIEF FROM WATER FEES FROM JOE SPENCER FOR LOT D-24
8. REVIEW AND APPROVE OR DENY A REQUEST FOR RELIEF FROM WATER FEES FROM LARRY & KATHLEEN JENSEN FOR LOT 36-C
9. RATIFY THE SIGNING OF AN UPDATED REPRESENTATION AGREEMENT WITH THE UTAH COUNTY ATTORNEY'S OFFICE FOR THE PROVISION OF ATTORNEY SERVICES
10. REVIEW AND APPROVE THE SIGNING OF A CONTRACT WITH THE UTAH COUNTY CLERK/AUDITOR'S OFFICE FOR THE PROVISION OF ACCOUNTING AND ADMINISTRATIVE SERVICES
11. REVIEW OF PUBLIC WORKS ITEMS/PROJECTS IN PROGRESS, INCLUDING: AUTOMATION, FENCING, AND WATER LINE PRESSURE/LEAKAGE
12. REVIEW PROGRESS OF CAPITAL PROJECTS AND APPROVE AMENDMENTS TO THE CAPITAL PROJECTS PLAN
13. PUBLIC COMMENT
14. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 AM AUGUST 12, 2020 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, SUITE 1400, PROVO, UTAH 84606)
15. ADJOURN

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.