

**MINUTES OF THE TRAVERSE RIDGE SPECIAL SERVICE DISTRICT MEETING
HELD ON TUESDAY, MAY 7, 2013, IN THE DRAPER CITY COUNCIL CHAMBERS,
1020 EAST PIONEER ROAD, DRAPER, UTAH.**

PRESENT: Chairman Darrell Smith, Boardmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, and Troy Walker.

STAFF PRESENT: David Dobbins, Russ Fox, Danyce Steck, Tracy Norr

1.0 Call to Order

1.1 The meeting was called to order by Chairman Smith at [9:22:06 PM](#).

2.0 Public Hearing - Resolution #TRSSD 13-02, Adopting the 2013-2014 Tentative Budget

[9:22:14 PM](#)

2.1 Danyce Steck said the TRSSD budget is for personnel and operations. The certified tax rate will be set at the beginning of June, so the budget is based on estimated taxes. The only new project is funding for \$1.6 million for the public works substation. She said the substation will be the drive-thru version. Director Colbert said the plants must be approved by the Suncrest Architectural Committee. Russ Fox showed the location of the preferred site just off Traverse Ridge Road. He said there is a concern is that it is on a landslide, but the geotechnical engineer said the facility is appropriate use for the site because . He clarified the location is on the south side of the ridge line. It is centralized and sits below the homes. He said the sound of the loaders during the winter may be an issue although the loader will be within the building. The second site is at the far end of Deer Ridge Drive and is not centralized. It was noted the road to the second site is in bad shape. Director Rappleye suggested letting the residents know by going to the HOA board with the location. Mr. Dobbins said he will go to the next HOA meeting.

[9:29:12 PM](#)

2.2 The public hearing was opened.

2.3 Shawn Benjamin, 360 West 13165 South, said he grew up across the street from UDOT's dump truck facility. It was really loud with trucks coming up and down the road. He noted that most of the time the loaders operate in the middle of the night. He would be very unhappy if it was in his back yard, especially if there was another option.

[9:30:51 PM](#)

2.4 No other comments were given and the public hearing was closed.

[9:30:56 PM](#)

2.4 A motion to approve Resolution #TRSSD 13-02 was made by Director Colbert and seconded by Director Rappleye.

[9:31:22 PM](#)

2.5 A roll call vote was taken with Directors Colbert, Rappleye, Stenquist, Walker, and Smith voting in favor. The motion carried.

3.0 Motion to approve Minutes of May 7, 2013.

[9:31:34 PM](#)

3.1 A motion to approve the minutes as made by Boardmember Rappleye and seconded by Boardmember Colbert. The motion carried unanimously.

4.0 Adjournment

[9:32:08 PM](#)

4.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Colbert. The motion carried unanimously.

DRAFT