

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE  
NORTH VILLAGE SPECIAL SERVICE DISTRICT  
JUNE 9, 2020**

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

EXCUSED: Board Member Marilyn Crittenden  
Board Member Danny Goode

OTHERS PRESENT: No one else was present because of the COVID-19 Virus problem .

STAFF: Dana Kohler, Accounting Clerk Administrative Assistant present  
in the room running the electronic equipment.

STAFF PRESENT BY  
ELECTRONIC MEANS: Max Covey, the General Manager  
Kierstan Smith, Financial Officer  
Rick Tatton, Court Reporter

Board Chair Mark Nelson called the meeting to order at 5:00 p.m. on June 9, 2020 and excused Board Member Danny Goode and Board Member Marilyn Crittenden. All the other board members are present electronically. The only one present in the room is Dana Kohler. The meeting is taking place in the Wasatch County Council Chambers via electronic means, located in the Wasatch County Administration Building at 25 North Main Street, Heber City, Utah 84032.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR MAY 12, 2020**

**Board Member Jeff Wade made a motion that we approve the May 12, 2020 minutes for the North Village Special Service District as written. Board Member Kendall 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 Steve Farrell  
AYE: Board Member Jeff Wade  
AYE: Board Member Kendall Crittenden**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Steve Farrell made a motion to approve the warrants for the North Village Special Service District in the amount of \$107,991.79. 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 Steve Farrell  
AYE: Board Member Jeff Wade  
AYE: Board Member Kendall Crittenden**

**NAY: None.**

### **PRESENTATION AND ACCEPTANCE OF 2019 AUDIT**

Matt Geddes, from Squire, addressed the Governing Board of the North Village Special Service District electronically and presented the 2019 Audit. Matt Geddes also indicated that we believe that in the audit evidence that we have obtained is sufficient and appropriate to provide a basis for our audit opinions. In our opinion, the basic financial statements referred to in our audit report present fairly, in all material respects, the respective financial position of the North Village Special Service District as of December 31, 2019 and the respective changes in financial position and cash flows thereof for the year then ended is in accordance with accounting principles generally accepted in the United States of America. The opinion is called an unmodified opinion which means without modification the financial statements are presented fairly in all material respects as outlined. Also complied with all material respects to the compliant requirements. Matt Geddes then indicated that the audit went smoothly with the good help of Kierstan Smith and others in the District.

**Board Member Jeff Wade made a motion that we accept the audit report for the North Village Special Service District for 2019. Board Member Kendall 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 Jeff Wade**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Kendall Crittenden**

**NAY: None.**

## **RIVERVIEW HOA IRRIGATION AGREEMENT**

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that we have met with the Riverview HOA and discussed the terms of the agreement that was reached to adjust their water rates for the years of 2020 and 2021. Also discussed some improvements that can be made by the District and the HOA to conserve water and how the matter can be worked on for the benefit of both the HOA and North Village Special Service District in the future. A transitional water rate is being looked at in the amount of \$5.75 per 1,000 gallons for two years. In summary, the Governing Board of the Village Special Service District considers this agreement to be in the best interests of the District and its customers to charge Riverview reduced rates for culinary water delivered to the Jordanelle Ridge master meter through the end of 2020 to allow Riverview time to adjust to the new rates and in resolving the matter in the future. Riverview is looking to disconnect each home from the secondary system and hook it up to their culinary lateral which would make each homeowner responsible for their own water use since it would go through the lateral to their home which would make it possible for the homeowner to utilize that full 12,000 gallons per month that is allocated to their home. We would hope to have a wholesale irrigation rate with this new study which will be looked at later this summer or fall.

Rob Towsky, the secretary of the Riverview HOA, addressed the Governing Board of the North Village Special Service District and indicated that he wants to thank everyone for working with the Riverview HOA in this matter. Rob Towsky also indicated that the Riverview HOA would like to participate in the rate study. Also at the present time are working on conserving our water usage as a HOA and eliminating water on the common areas.

Board Chair Mark Nelson also thanked the Riverview HOA and Max Covey, the General Manager, for working this matter out in arriving at this agreement.

**Board Member Jeff Wade made a motion that we approve Resolution 2020-02 which allows the General Manager to enter into this agreement with the Riverview HOA. Board Member Kendall 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 Kendall Crittenden**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Jeff Wade**

**NAY: None.**

### **OTHER BUSINESS**

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that he has no other business. Board Member Kendall Crittenden indicated that the Special Service Districts should be included in discussions as these various parcels of ground get annexed into Heber City such as those annexations receiving water and sewer from the Special Service Districts. Max Covey indicated that he will keep an eye on such matters and make sure that the Special Service Districts are involved in those decisions and discussions. Also the water rights are in place but this is just a source matter. Also will keep an eye on the Master Plans and possible they will have to be updated regarding these matters more frequently than every five years. Also Max Covey indicated that there is a meeting set up next week with Heber City Planning and Engineering to discuss this very thing in having good coordination. Also going to recommend that a water board be formed so that there is representation from the various irrigation companies in those Special Service District areas as well as Heber City and the service district.

### **ADJOURNMENT**

**Board Member Spencer Park made a motion to adjourn. 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 Steve Farrell  
AYE: Board Member Jeff Wade  
AYE: Board Member Kendall Crittenden**

**NAY: None.**

Meeting adjourned at 5:20 p.m.

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MARK NELSON/BOARD CHAIR