

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

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

**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 Jeff Wade called the meeting to order at 4:40 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, loaded in the Wasatch County Administration Building at 25 North Main Street, Heber City, Utah 84032

**REGULAR SESSION**

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

**Board Member Mark Nelson made a motion that we approve the minutes for June 12, 2020 for the Governing Board of the Twin Creeks Special Service District as written. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Jeff Wade**

**AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Mark Nelson**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Steve Farrell made a motion that we approve the warrants for the Twin Creeks Special Service District in the amount of \$628,278.24. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:**

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

**NAY: None.**

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

Matt Geddes, from Squire, addressed the Governing Board of the Twin Creeks 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 Twin Creeks 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 Kendall Crittenden made a motion that we accept the audit report for 2019 as presented for Twin Creeks Special Service District. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Jeff Wade  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell**

**AYE: Board Member Mark Nelson**  
**AYE: Board Member Kendall Crittenden**

**NAY: None.**

### **GENERAL MANAGER'S REPORT**

Max Covey, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that we are moving forward with the schedule for the water treatment plant expansion as well as the 1200 South sewer line. That construction will be finalized and completed by the end of the week and also with the tank. There has been no issues.

### **OTHER BUSINESS**

Max Covey, the General Manager addressed the Governing Board of the Twin Creeks Special Service District and indicated that he has no other business.

### **ADJOURNMENT**

**Board Member Mark Nelson made a motion to adjourn. Board Member Spencer Park seconded the motion and the motion carries with the following vote:**

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

**NAY: None.**

Meeting adjourned at 5:00 P.M.

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JEFF WADE/BOARD CHAIR