

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD
OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT
SEPTEMBER 8, 2020**

PRESENT: Board Vice Chair Marilyn Crittenden
Board Member Spencer Park
Board Member Jeff Wade
Board Member Steve Farrell
Board Member Danny Goode
Board Member Kendall Crittenden

EXCUSED: Board Chair Mark Nelson
Board Member Danny Goode

STAFF PRESENT IN ROOM
RUNNING ELECTRONIC

EQUIPMENT: Dana Kohler, Accounting Clerk/Administrative Assistant.

STAFF PRESENT BY
ELECTRONIC MEANS: Max Covey, the General Manager.
Rick Tatton, Court Reporter
Robert Hughes, Attorney

Board Vice Chair called the meeting to order at 5:16 p.m. on Tuesday September 8, 2020. Also indicated that the only person in the room is Dana Kohler running the electronic equipment. The meeting is taking place via electronic means and is being held in the Wasatch County Council Chambers located in the Wasatch County Administration Building at 25 North Main Street, Heber City, Utah 84032. All the Governing Board is present except Board Chair Mark Nelson who is excused, and Board Member Danny Goode left the meeting and then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR AUGUST 11, 2020

Board Member Kendall Crittenden made a motion to accept the minutes of the Governing Board of the North Village Special Service District for August 11, 2020 as written. Board Member Jeff Wade seconded the motion and the motion carries with the following electronic vote:

AYE: Board Vice Chair Marilyn Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Jeff Wade
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrant list for the North Village Special Service District in the amount of \$109, 368.54. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

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

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that we are continuing to work with Heber City on the development process and how that is going to work. Also working on the bonding capabilities of North Village and hope to have a document to present to the Governing Board at our next board meeting to where we can bond for our own infrastructure in North Village and some other areas.

Max Covey, the General Manager, addressed the Governing Board of the North Village Special District and indicated that they are working on having Heber City having some representation on the Governing Board of the North Village Special Service District.

Robert Hughes, Attorney for North Village, addressed the Governing Board of the North Village Special Service District and indicated that the only representation that Heber City could have is if an Administrative Control Board was formed which gives the Governing Board a lot of control to name yourselves as members and also to name other people as members. If other members were put on that board it would have to be somebody that resides in the North Village Special Service District. Heber City also would be entitled to have one member on that Administrative Control Board. There also could be any number of members on that Administrative Control

Board as the Governing Board would like which could be nine, seven or five, etc., Also the Governing Board can place the responsibilities that the Administrative Control Board could have and delegate those to them. The Administrative Control Board cannot have the authority to approve annexations, cannot issue bonds, or assess taxes anything like that. All the larger stuff would remain with the Governing Board. The Administrative Control Board could approve minutes, warrants, agreements, or policies. The creation of the Administrative Control Board does not have to go to the Lieutenant Governor's Office. The Governing Board would just tell us how it is to be done and then we will draft a resolution.

Board Member Kendall Crittenden liked the idea of an Administrative Control Board being created. The Governing Board also felt good about having the Administrative Control Board consisting of five members. Three from the Wasatch County Council and then two at large members. Max Covey agreed that a five-member Administrative Control Board would be good. The Governing Board indicated that they would like Max Covey to put together a proposal and bring it back to the Governing Board for their consideration and work with Heber City. Board Member Kendall Crittenden indicated that if this is done it would be good to start it at the first of the year. Board Member Steve Farrell asked that they prepare a draft resolution in creating an Administrative Control Board and bring that back.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that he has nothing further.

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.

ADJOURNMENT

Board Member Jeff Wade made a motion to adjourn. Board Member Steve Farrell seconded the motion and the motion carries with the following electronic vote:

**AYE; Board Vice Chair Marilyn Crittenden
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:

MARILYN CRITTENDEN/BOARD VICE CHAIR