

**MINUTES OF THE
DESERET PEAK SPECIAL SERVICE DISTRICT
HELD DECEMBER 15, 2020**

Chairman Tripp called the meeting to order at 6:41 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **ROLL CALL.** Present at the meeting were Board Members Tom Tripp, Chairperson, Shawn Milne and Kendall Thomas. Also present were Scott Broadhead, Attorney, Tenille Tingey, Secretary, Alison McCoy, Auditor, Paul Wimmer, Sheriff. Marilyn Gillette, Secretary, was excused.
2. **MINUTES.**
 - A) **MINUTES FROM DECEMBER 3, 2019.** Board Member Milne moved to approve. Board Member Thomas seconded the motion. All concurred.
3. **SELECT CHAIR FOR 2021.** Board Member Tripp moved to nominate Board Member Thomas. Board Member Milne seconded the motion. All concurred.
4. **PUBLIC HEARING.**
 - A) **PRESENTATION OF 2021 BUDGET.** Zero comments and a zero budget
 - B) **OPEN PUBLIC HEARING.** Board Member Tripp moved to open the public hearing. Board Member Milne seconded the motion. All concurred. There were no public present and no comments. The budget for 2020 is zero.
 - C) **CLOSE PUBLIC HEARING.** Board Member Tripp moved to close the public hearing. Board Member Milne seconded the motion. All concurred.
 - D) **APPROVAL OF RESOLUTION 2020-01 - ADOPTING THE FISCAL YEAR 2021 FINAL BUDGET.** Board Member Tripp moved to approve. Board Member Milne seconded the motion. All concurred.
5. **ADJOURN.** Board Member Milne moved to adjourn the meeting. Board Member Thomas seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, SECRETARY

BY: Kendall Thomas
KENDALL THOMAS, CHAIRMAN

