

MINUTES OF THE DESERET PEAK SPECIAL SERVICE DISTRICT HELD JANUARY 19, 2021

Chairman Tripp called the meeting to order at 6:45 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, Kendall Thomas, Tye Hoffmann, Scott Wardle and Jared Hamner. Also present were Scott Broadhead, Attorney, Colin Winchester, Deputy Attorney, Alison McCoy, Auditor, Brittany Lopez, County Manager, Rachelle Custer, Community Development and Marilyn Gillette, Clerk.
2. **ELECT 2021 CHAIR.** Board Member Wardle made a motion to elect Board Member Thomas to act as chair by acclamation. Board Member Tripp seconded the motion. All concurred.
3. **MINUTES.**
 - A) **MINUTES FROM DECEMBER 15, 2020.** Board Member Tripp made a motion to approve the minutes of the Special Services District. Board Member Thomas seconded the motion. All concurred.
4. **RATIFICATIONS.**
 - A) **STATEWIDE UTILITIES LICENSE AGREEMENT FOR DESERET PEAK SPECIAL SERVICES DISTRICT.** Attorney Winchester has reviewed the contract and there are few changes. The proposed contract used to be perpetual, and the new contract is for 5 years. Board Member Wardle asked about the County being responsible for supplying the funds and the budget is \$0. Attorney Winchester stated that if that were the case, the Council would have to open the budget. Board Member Hamner made a motion to approve. Board Member Hoffmann seconded the motion. All concurred.
5. **ADJOURN.** Board Member Wardle made a motion to adjourn the meeting at 6:53 p.m. Board Member Hoffmann seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: 
IRACY SHAW, SECRETARY

BY: 
SCOTT WARDLE, CHAIRMAN