Scofield Reservoir Special Service District

MEETING MINUTES – December 8, 2021

IN ATTENDANCE:	**OTHERS ATTENDING:**
Ted Helston, Chairman - Clear Creek	
K.C. Williams - Singleton	
Steve Carlson - Steve's Plumbing	
Scott Olsen - Forester- ABSENT	
Albert Spencko – Belotus	
Val Johnson – Campsite -	
Rudy Metelko – S. West	
Geni Hawk, Secretary	
Soleil Melo, Administrator	

The meeting was called to order at 10:00 a.m. in the 2nd floor Conference Room of the County Administration Building by Ted Helston.

Item #1: Roll call see above

Item #2: Approval of 10-9-2020 minutes:
KC made the motion to approve the minutes,
Rudy seconded
Approved.

Item #3: Review of Financial report –
Rudy made the motion to approve,
Val seconded it
Approved.

Item #4: Update and possible approval for a District Attorney. They discussed the difficulty of finding an attorney. Soleil and Geni have spoken with Lyn Hansen. Commissioner Jensen spoke with Lyn and she has declined to take the offer. Steve said he would speak with Blackburn. The Board may consider looking outside of the area.

Item #5: Public Hearing to open and adjust 2021 Budget – General discussion, 310 will need to be increased. We will need to up the amount for the Professional funds line item.

Item #6: Consideration and possible approval of adjustments to 2021 Budget –
KC made the motion to approve
Rudy seconded

Approved.

Item #7: Public hearing on the 2022 budget - We will need to adjust Contracted Services. Steve Carlson's contract states he will get 2% increase per year so that will need to be adjusted. There may need to be later adjustments if we acquire an attorney.
Rudy made a motion to accept
Albert seconded
Approved

Item#8: Consideration and possible approval of 2022 Budget –
Val made the motion to approve
Rudy seconded
Approved.

Item #9: Review and possible adoption of 2022 meeting schedule –
Rudy made the motion to approve
Albert seconded
Approved.

Item #10: Review and update amended ordinance #1988-2 SCHEDULE A for fee schedule –
Rudy made the motion to approve
Val seconded
Approved

Item #11: Election of Chair and Vice Chair –KC Nominated Ted Helsten to be Chair and Rudy Seconded it. Approved. Val nominated Rudy Metelko to be Vice Chair,KC Seconded Approved
KC made a motion to approve
Albert seconded
Approved

Item #12: Other business, Steve stated that there is a Problem in Belotus, Brad from Wcube has found the problem with a switch in the bottom, and it will cost around $2,000. Ted is so happy with Steve's help we are having so few calls with problems. Steve will submit bills for latest inspection in Forester. Soleil thinks it is Brandon. She stated he has paid his $1,200 but not his $20.00. Hart has 2 sewer hook ups, he will have one for garage and one for his home. Heart is all paid up. KC was approved to continue on the board. Spears has to submit all documentation regarding being paid for 2 or 3 sewers about 10 – 12 years ago. He is requesting $2,000 for each property. He must get all documents and submit an entire statement of what he wants. He has been notified of this. We have no record of inspection and no hookup fees. The Board does not have enough information to make a decision. The Board asked Albert to find out who those homes belong to. Ted will look on the Plat and Albert will give Ted the names. Val would like something put in our terms saying you can't request payment after a certain length of time. Review all subdivisions to make sure we are up to date on property owners to make sure we are not missing payments. Soleil will send delinquent lists to everyone. Soleil stated there was 5 that went onto their taxes.

Item #13:
Motion to adjourn by Rudy
Second by Albert
Approved

Rudy Metelko

Rudy Metelko, Board Member