

**MINUTES OF
FOUR MILE SPECIAL SERVICE DISTRICT
BOARD OF TRUSTEES**

**August 16, 2022
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a Four Mile Special Service District Board of Trustees meeting held on August 16, 2022 at 6:45 p.m. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Chair, Michelle Tait, Board Member Blair Christensen, Board Member Max Jackson, Board Member Kenny Loveland, Board Member Steve Weiss, and Board Member Grover Wilhelmsen.

Staff: Jennie Knight, City Administrator
Maria Devereux, City Recorder
Justin Shinsel, Public Works Director
Jill Hunt, Treasurer
Mark Wilson, Police Chief

Visitors: Arnold Tait, Kevin arras, Diana Wilhelmsen, and Cindy Quercia.

1. CALL TO ORDER

Chair, Michelle Tait opened the meeting at 6:45PM.

2. CONSENT ITEMS

Approval of the minutes for the June 14, 2022 Board Meeting.

MOTION: Board Member Grover made a motion to approve the minutes of the June 14th Four Mile SSD meeting as presented, second by Board Member Jackson.

The vote on the motion was as follows:

Board Member Wilhelmsen, Yes
Board Member Weiss, Yes
Board Member Christensen, Yes
Board Member Jackson, Yes
Board Member Loveland, Yes

The motion passed unanimously.

3. BUSINESS ITEMS

a. Discussion/possible action to adopt Resolution 22-12; accepting a petition for annexation of certain real property into the Four Mile Special Service District.
[Jennie Knight]

Jennie Knight, City Administrator, presented an overview of the Ashlar Cove Annexation.

The applicant, Aaron Robertson, is requesting annexation of 13 acres of real property in the Four Mile Special Service District. She explained; 1. The proposed annexation petition was filed and accepted by the District. 2. The proposed annexation petition was certified by the City Recorder, and also reviewed by the City Engineer. 3. All notices have been properly posted or otherwise given. 4. No protest has been filed during the protest period. 5. The District held the required public hearing in accordance with state law. 6. The City Council is the acting Board of Trustees of the District and has the authority to approve this Annexation.

Staff recommend approving Harrisville Resolution 22-12; Ashlar Cove Annexation based on the findings in this report.

MOTION: Board Member Weiss made a motion to adopt Resolution 22-12; Ashlar Cove Subdivision Annexation into the Four Mile Special Service District, second by Board Member Loveland.

The vote on the motion was as follows:

Board Member Wilhelmsen, Yes
Board Member Weiss, Yes
Board Member Christensen, Yes
Board Member Jackson, Yes
Board Member Loveland, Yes

The motion passed unanimously.

4. BOARD/STAFF FOLLOW UP

No comments were provided.

5. ADJOURNMENT

MOTION: Board Member Loveland made a motion to adjourn the meeting at 6:53PM, second by Board Member Weiss. The motion passes unanimously.

MICHELLE TAIT
Chair

ATTEST:

MARIA DEVEREUX

City Recorder

Approved this 16th day of August, 2022