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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**SOLDIER SUMMIT SPECIAL SERVICE DISTRICT**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**August 16th, 2022 - 10:00 am**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link: <https://us06web.zoom.us/j/89161609149> or calling (346) 248-7799, Webinar ID: 891 6160 9149. Comments will be limited to three (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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**~MEETING MINUTES~**  
*(Rules suspended due to only 2 board members in attendance)*

Commissioner Sakievich (Chair) in Attendance.  
Spencer Park (board member) in Attendance via Zoom.  
Mike Taylor (board member) absent

*(Meeting Called to Order: 10:03 a.m.)*

**REGULAR AGENDA**

1. APPROVAL OF THE MINUTES FROM THE MAY 17, 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING

-Alice Black, Clerk/Auditor

**SPENCER PARK: MOTION TO APPROVE**  
**COMMISSIONER SAKIEVICH: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

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2. REVIEW FINANCIAL STATEMENTS

-Danene Jackson, Clerk/Auditor

**DANENE JACKSON, FINANCE MANAGER – IN THE PACKET THERE ARE 3 SCHEDULES:**

- **THE FIRST IS A BUDGET TO ACTUAL TRACKING SCHEDULE. EVERYTHING IS ON TRACK WITH BUDGET. THERE ARE NO UNEXPECTED VARIATIONS FROM THE BUDGET.**
- **THE NEXT IS THE BALANCE SHEET WHICH ARE THE CASH BALANCES, ACCOUNTS RECEIVABLE AND THE FUND BALANCE. THE CONDITION OF THOSE ITEMS HAS NOT CHANGED MATERIALLY. THE DISTRICT HAS A POSITIVE CASH BALANCE FOR BOTH THE GENERAL FUND AND THE CAPITAL PROJECT FUND.**
- **THE LAST SCHEDULE IS THE INCOME STATEMENT WHICH SHOWS THE BREAKDOWN OF THE REVENUES AND EXPENDITURES. THERE IS NOTHING THAT IS VARYING. THE DISTRICT IS IN A FAVORABLE FINANCIAL POSITION.**

**COMMISSIONER SAKIEVICH – THE \$2 MILLION IS THE ARPA (*AMERICAN RESCUE PLAN ACT OF 2021*) FUNDING FOR THE NEW WELL?**

**BRADY CHRISTENSEN, PUBLIC WORKS DIVISION MANAGER – THE ARPA FUNDING IS IN PLACE AND WE ARE IN THE PROCESS OF GETTING THE SPECIFICATIONS SO WE CAN SEND THAT OUT TO BID AND GET THE WATER LINES IN PLACE.**

3. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Clerk/Auditor

**DANENE JACKSON, FINANCE MANAGER – THESE CATEGORIES HAVE PREVIOUSLY BEEN APPROVED BY THE BOARD. THERE'S PAYMENTS THAT NEED TO BE APPROVED BY THE BOARD TODAY:**

- **RATIFICATION BECAUSE THERE WAS AN EMERGENCY WATER LINE REPAIR THAT THE BOARD HAD APPROVED SEPARATELY**
- **CHANGE IN THE INSURANCE AMOUNT FROM UTAH LOCAL GOVERNMENTS TRUST. THEY USED TO BILL US ON A CALENDAR YEAR OF JANUARY-DECEMBER, AND THEY NOW HAVE CHANGED TO A JULY-JUNE BILLING SO THERE WAS A PAYMENT CHANGE FOR THE TIMING.**

**SPENCER PARK: MOTION TO APPROVE PAYMENTS**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

4. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Clerk/Auditor

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**DANENE JACKSON, FINANCE MANAGER – THERE IS A LIEN THAT HAS BEEN ISSUED. THE BOARD APPROVED THAT DURING THE MEETING IN MAY AND THEN 3 LOTS HAVE BEEN SENT SECOND NOTICES SO THEY’LL BE RECEIVING A NOTICE OF DISCONNECTION WITHIN THE MONTH THAT COULD ALSO LEAD TO POTENTIAL LIENS. THAT WOULD BE AN ACTION THAT I WOULD RECOMMEND FOR THE BOARD TODAY TO GO AHEAD AND APPROVE THAT IF THERE IS NO RESPONSE TO THE NOTICE OF DISCONNECTION. THEN THERE’S 33 PROPERTY OWNERS THAT HAVE UNPAID BALANCES THAT ARE OLDER THAN 30 DAYS. MOST OF THE TIME THOSE GET CAUGHT UP.**

**SPENCER PARK: MOTION TO APPROVE THE PLACEMENT OF LIENS IF NEEDED  
COMMISSIONER SAKIEVICH: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

5. REVIEW AND ADOPT CAPITAL PROJECTS PLAN FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

-Danene Jackson, Clerk/Auditor

**DANENE JACKSON, FINANCE MANAGER – THIS IS SOMETHING THAT IS ON THE AGENDA ONCE A YEAR. THERE HAVEN’T BEEN ANY MATERIAL CHANGES IN THE CAPITAL PROJECT PLAN AND THE ARPA PROJECT IS ON THE PLAN IN 2022. TIMING-WISE, THE FUNDS HAD TO BE ENCUMBERED BY 2024 WHICH THAT IS DONE AND THEN THE DISTRICT WILL HAVE UNTIL THE END OF 2026 TO ACTUALLY SPEND THE FUNDS SO THAT PROJECT MAY ACTUALLY GO MULTIPLE YEARS.**

**SPENCER PARK – WHAT IS ‘SOFT STARTS ON PUMPS’ THAT IS LISTED?**

**BRADY CHRISTENSEN, PUBLIC WORKS DIVISION MANAGER – THEY ARE INSTALLED LESSEN THE POWER LOAD. THEY BRING THE PUMPS UP SLOWLY RATHER THAN WHEN YOU TURN THE BREAKER ON TO HAVE IT SURGE. THIS WILL BRING THE PUMPS UP SLOWLY SO THE POWER CONSUMPTION IS NOT QUITE AS BIG.**

**SPENCER PARK: MOTION TO APPROVE  
COMMISSIONER SAKIEVICH: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

6. REVIEW AND TENTATIVELY APPROVE THE 2023 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET.

-Danene Jackson, Clerk/Auditor

**DANENE JACKSON, FINANCE MANAGER – THIS IS A STATUTORY REQUIREMENT FOR THE BOARD TO APPROVE A TENTATIVE BUDGET ON OR BEFORE NOVEMBER 1. THERE’S BEEN NO CHANGES REALLY FROM 2022. THE MATERIALS, SUPPLIES**

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**AND SERVICES SECTION I DID INCREASE THAT AMOUNT JUST BECAUSE OF INFLATIONARY FACTORS.**

**COMMISSIONER SAKIEVICH – DO YOU SEE A WHOLE LOT OF COST INCREASE IN PARTS AND MAINTENANCE?**

**BRADY CHRISTENSEN, PUBLIC WORKS DIVISION MANAGER – IT’S HARD TO SAY ON PARTS BUT I’M HOPING TO SEE A LEVELING OFF. IT WOULD PROBABLY BE A GOOD IDEA TO ADD 15% INFLATIONARY RATE.**

**SPENCER PARK: MOTION TO APPROVE THE 2023 TENTATIVE BUDGET AS PRESENTED**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

7. SET DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON FINAL APPROVAL OF THE 2023 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET (10:00AM NOVEMBER 15, 2022 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, SUITE 1400, PROVO, UT 84606)

-Danene Jackson, Clerk/Auditor

**SPENCER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

8. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING - (10:00 A.M., NOVEMBER 15, 2022 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606)

-Alice Black, Clerk/Auditor

**SPENCER PARK: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

### **PUBLIC COMMENTS**

**JOHN NIELSON – I LIVE AT 22172 SNOWBOARD DRIVE UPON THE TOP OF THE MOUNTAIN. ONE CONCERN THAT I HAVE IS THAT MY WIFE AND I WERE UP ON OUR PROPERTY AND HAD ALMOST NO WATER PRESSURE TO OUR LOT AND WE ARE GETTING READY TO BUILD UP THERE AND WE’RE REQUIRED TO HAVE SPRINKLERS AND CERTAIN FIRE SUPPRESSION, ETC. WE ALSO UNDERSTAND THERE’S SOME EXCESS OF ABUSE OF THE CULINARY SYSTEM. WE WOULD LIKE TO BE ASSURED THAT WHEN WE MOVE IN THERE THAT THOSE ABUSES ARE NOT**

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**TAKING PLACE AND THAT THERE'S GOING TO BE ADEQUATE WATER PRESSURE FOR THE PROTECTION OF OUR HOME FOR INSURANCE COSTS AND EXT.**

**BRADY CHRISTENSEN, PUBLIC WORKS DIVISION MANAGER – THAT'S THE FIRST I HAVE HEARD ABOUT WATER PRESSURE SO I WOULD HOP THAT IN THE FUTURE IF THERE IS A PROBLEM, LET US KNOW. I KNOW THERE'S BEEN SOME OVERUSE OF WATER AND SOME OF THE LOTS BUT THAT SHOULD AFFECT PRESSURES. WE DID HAVE A COUPLE OF LEAKS THAT WE FOUND BUT THAT WAS LATER THIS SUMMER.**

**LAURIE SUDWEEKS – ROBERT BARRETT BROUGHT UP A QUESTION ABOUT THERE WERE SOME SHARES THAT HE HAD PURCHASED AND THAT WE WERE GOING TO HAVE SOMEONE LOOK INTO IT TO SEE IF THOSE SHARES WERE FOR SOLDIER SUMMIT.**

**BRADY CHRISTENSEN – THE WATER RIGHTS SPECIALISTS THAT WE HAVE ON CONTRACT NOW ARE LOOKING INTO THAT. WE GAVE THEM THAT INFORMATION OVER A MONTH AGO. THEY HAVE BEEN ASKING ALL TYPES AND QUESTIONS AND ARE WORKING ON IT, BUT AS OF YET, WE HAVE NOT HEARD A VERDICT ON WHETHER THAT WATER CAN TRANSFER. AS SOON AS WE HARD SOMETHING WE'LL LET THE BOARD KNOW AND WE CAN GET THAT WORD OUT.**

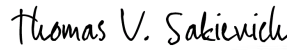
**SPENCER PARK: MOTION TO ADOURN  
COMMISSIONER SAKIEVICH: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**


**MEETING ADJOURNED**

*(Meeting Adjourned: 10:30 a.m.)*

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

Meeting Approved at the November 15, 2022 Board Meeting.

DocuSigned by:  
  
Thomas V. Sakievich, Chair

DocuSigned by:  
  
Alice Black  
Deputy Clerk/Auditor

ATTEST:

