

**MINUTES  
FOUR MILE SPECIAL SERVICE DISTRICT  
September 10, 2024  
363 West Independence Blvd  
Harrisville, UT 84404**

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Minutes of a regular Four Mile Special Service District meeting held on September 10th, 2024 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

**Present:** Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee Blair Christensen.

**Excused:** Trustee Steve Weiss, Trustee Max Jackson.

**Staff:** Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police, Jessica Hardy, Finance Director.

**Visitors:** Arnold Tait, Chris Cope, Paul Davis.

**1. Call to Order.**

Chair Tait called the meeting to order and welcomed all in attendance.

**2. Consent Items**

**a. Approval of the Meeting Minutes for August 13<sup>th</sup>, 2024 as presented**

**Motion:** Trustee Wilhelmsen made a motion to approve the meeting minutes for August 13<sup>th</sup>, 2024 as presented, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Excused  
Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Fawcett, Yes

The motion passed unanimously.

**3. Business Items.**

**a. Public Hearing – to receive input from the public for and/or against Resolution 24-14; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated, 1953 as amended.***

Jennie Knight explained last month a resolution was approved accepting the application for annexation for Harrisville Fields. This is the public hearing to take public comment for the petition.

**Motion:** Trustee Christensen made a motion to open the public hearing for Resolution 24-14; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter1, Part4, *Utah Code Annotated*, 1953 as amended, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Excused  
Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Fawcett, Yes

The motion passed unanimously.

Chris Cope questioned if the developer has the required water shares. The developer should be transferring 20 shares of water per acre for acceptance. Has he put up the appropriate amount.

**Motion:** Trustee Wilhelmsen made a motion to close the public hearing for Resolution 24-14 a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter1, Part4, *Utah Code Annotated*, 1953 as amended, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes  
Trustee Weiss, Excused  
Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Fawcett, Yes

The motion passed unanimously.

Jennie Knight explained Western Irrigation requires 10 shares per acre. Justin Shinsel clarified part the shares will be from a second ditch. This project has Lynn Irrigation Shares as well. This will need an engineered calculation of acre feet of water not just shares.

#### **4. Board/Staff Follow-Up**

Jennie Knight explained a second petition for another development was received. We will have another annexation petition to review during the October meeting.

#### **5. Adjournment**

Trustee Wilhelmsen motioned to adjourn the meeting, second by Trustee Christensen.

The vote on the motion was as follows:


Trustee Wilhelmsen, Yes  
Trustee Weiss, Excused

Trustee Christensen, Yes  
Trustee Jackson, Excused  
Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:51 P.M.

**ATTEST:**

  
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**Jack Fogal**  
City Recorder  
Approved this 8<sup>th</sup> day of October, 2024



  
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**MICHELLE TAIT**  
Chair