

**DRAFT**  
**MINUTES**  
**FOUR MILE SPECIAL SERVICE DISTRICT**  
**BOARD OF TRUSTEES**  
**October 11, 2022**  
**363 West Independence Blvd**  
**Harrisville, UT 84404**

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Minutes of a Four Mile Special Service District Board of Trustees meeting held on October 11, 2022 at 6:45 p.m. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

**Present:** Chair, Michelle Tait, Trustee Blair Christensen, Trustee Kenny Loveland, Trustee Steve Weiss, and Trustee Grover Wilhelmsen.

**Excused:** Trustee Grover Wilhelmsen and Trustee Blair Christensen.

**Staff:** Jennie Knight, City Administrator  
Maria Devereux, City Recorder  
Justin Shinsel, Public Works Director

**Visitors:** Arnold Tait, Blaine Barrow, Dave Wade, Jeremiah Jared, Kevin Karras, Marisa Trevino, Craig Golden, Madeline Robles, Julie Anderson, John Arrington, Greg Montgomery, Carlos Aguilar, Deanna Aguilar, Ryan Barker, and I. Skippis.

**1. CALL TO ORDER**

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

**2. CONSENT ITEMS**

**a. Approval of the minutes for the September 13, 2022 Board Meeting.**

**MOTION:** Trustee Loveland made a motion to approve the minutes of the September 13, 2022 Four Mile Special Service District meeting as presented, second by Trustee Weiss.

The vote on the motion was as follows:

The vote on the motion was as follows:

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

The motion passed unanimously.

**3. BUSINESS ITEMS**

**a. Discussion/possible action to adopt Resolution 22-13; Ashlar Cove Annexation, acting on a petition for annexation of certain real property into the Four Mile Special Service District.**

Jennie Knight, City Administrator, presented an overview of the item and explained the Council previously accepted a petition for annexation for the Ashlar Cove Subdivision into the Four Mile Special Service District, followed by a Public Hearing last month. This is a 23-lot subdivision located at approximately 375 W 1200 N, Harrisville, UT along with property at 1234 N Harrisville Rd. She explained the purpose of the special service district is to provide secondary water services. Jennie Knight clarified, letters were sent to neighboring properties of the annexation, and there are irrigation lines that go through Ashlar Cove that will continue to provide services to other neighboring properties without disruption.

**MOTION:** Trustee Weiss made a motion to table adoption of Resolution 22-13; Ashlar Cove Annexation, acting on a petition for annexation of certain real property into the Four Mile Special Service District, second by Trustee Loveland.

The vote on the motion was as follows:

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

The motion passed unanimously.

**4. BOARD/STAFF FOLLOW UP**

No comments were provided.

**5. ADJOURNMENT**

**MOTION:** Trustee Jackson made a motion to adjourn the meeting at 6:56PM, second by Trustee Weiss. The motion passed unanimously.

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**MICHELLE TAIT**  
Chair

**ATTEST:**

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**MARIA DEVEREUX**  
City Recorder  
Approved this 15<sup>th</sup> day of November, 2022