

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

**June 14, 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 June 14, 2022 at 7:00 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  
Jessica Hardy, Finance Director  
Jill Hunt, Treasurer  
Mark Wilson, Police Chief  
Bryan Fife, Parks and Recreation Director  
Matt Robertson, City Engineer  
Rick Hill, Bailiff

**Visitors:** Arnold Tait, Marcus Keller, Gary Robinson, Jeff Pearce, Ruth Pearce, Carlos Aguilar, Deanna Aguilar, Elaine Andrushko, and Blaine Barrow.

**1. CALL TO ORDER**

Chair, Michelle Tait opened the meeting at 8:30PM.

**2. BUSINESS ITEMS**

- a. Discussion/possible action to adopt Resolution 22-06; Warren Hollow Subdivision Annexation, located at approximately 217 E Larsen Lane into the Four Mile Special Service District. [Jennie Knight]**

Jennie Knight, City Administrator, presented an overview of the Warren Hollow Annexation.

The applicant is requesting annexation of the Warren Hollow Subdivision, a 22-lot subdivision located at approximately 175 East Larsen Lane, into the Four Mile Special Service District. On February 24, 2022, a petition was received from Patrick Burns requesting annexation of the Warren Hollow Subdivision into the Four Mile Special Service District. On April 12, 2022, a public hearing was held to take public comment for or against the proposed annexation. 1. The proposed annexation petition was filed and accepted by the District. 2. The proposed annexation petition was certified by the City Recorder. 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 22-06; Warren Hollow Annexation based on the findings in this report.

MOTION: Board Member Loveland made a motion to adopt Resolution 22-06; Warren Hollow Subdivision Annexation, located at approximately 217 E Larsen Lane into the Four Mile Special Service District, second by Board Member Weiss.

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. BOARD/STAFF FOLLOW UP**

No comments were provided.

### **4. ADJOURNMENT**

MOTION: Board Member Jackson made a motion to adjourn the meeting at 8:33PM, second by Board Member Weiss. The motion passes unanimously.

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**MICHELLE TAIT**  
Chair

**ATTEST:**

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**MARIA DEVEREUX**

City Recorder

Approved this 16<sup>th</sup> day of August, 2022