

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees October 14, 2021

Chairman Called meeting to Order at 6:05 PM

Roll Call: *Bonner Hardegree, Tom Brown, Vicki Savage, Jared Kesler*

Shilo Hatch

Lisa Green, Megan Green, Rosia Mederno, Jennifer Green

ABSENT: *Danny Pace, Richard Yeates*

*Jared Kelsler stated there was a typo on the minutes that needed to be corrected.
The Fssd Board approved minutes on condition typo was corrected.*

Motion to Approve *the September 2021 FSSD Board of Trustees Meeting Minutes
by Tom Second by Vicki **APPROVED.***

Chairman's Report: *Chairman reported on a zoom meeting that was held with Jay Springer and Nathan Bracken from Hartvigsen Law Firm Shilo and the Chairman were also part of this meeting at the fssd office regarding the update of the Bylaws, the repurchasing of reserved connections back, and annexation in t the district. Nathan and Jay said they have made the changes requested and updates to the pending By laws and will send out a redline copy that Shilo will send to all the board members for them to add any changes or typos and make sure they look consistent. Then the board can adopt the new bylaws. Vicki asked if the bylaws need to be sent to the Lieutenant Governor's Office Bonner said no they just go through the FSSD Board for adoption. The Annexation process needs to be sent to the Lieutenant Governor's office if it is completed. Be Bonner said that they recommended that the clerk and district manager cannot be the same person in section 3.2.1 states the Board Chair shall perform these duties that is what the*

FSSD has always done in the past the board discussed leaving it the same as of now. In the future with all the growth FSSD is seeing Hiring a District manager may be foreseeable in the future with more employees. Discussion on the purchase of Tracy Livingstons connection back. The law firm said it is explained in our bylaws (Sec 8.2.3) that it clearly states that service connections are permanently attached to the lot they serve or were intended to serve unless they were purchased prior to October 1995. Hartivigsen Law firm will be responding to Livingston with a letter. Kim Pugmire has also requested that is connection be purchased back. The board has decided to wait until the law firm finishes up before making any decisions on repurchasing connections back.

Oak Hills Annexation Chris Watkins has sent an email wanting to annex his property (Oak Hills Subdivision) into the district. Jay Springer told the chairman at the zoom meeting the annexation process. (Attached Exhibit A) Chairman went over the process with the board.

Bob Miles had asked if he could go forward with his project the lawfirm advised he could at his own risk. Bob had asked if he continues if he could connect to the main line the board decide no not until the pending annexation is completed.

PUBLIC COMMENT:

Lisa Green brought a sub division proposal for Section 21 red Creek Ranches Phase II Lot "S" she has proposed to divide the lot into 6 one-acre parcels. She was wondering about water access the board advised her to go talk to the county about Site assessments and permitting and that the FSSD would send Richard to the property to assess if she would need any easements or have extra costs to connect. The chairman Lisa Thanked the FSSD board for the advice and said she would be in contact with us.

Approval of New Water Connection(s):

MOTION TO APPROVE A new connection for Anderson Johansen. Approval based upon that all fees are paid and requirements of FSSD are met By Tom Second by Vicki **APPROVED.**

MOTION TO APPROVE A new connection for Neil Jones. Approval based upon that all fees are paid and requirements of FSSD are met By Vicki Second by Tom
APPROVED.

Business managers Report: Jared had Shilo order a trash pump and hoses from Amazon for the District it should be arriving next week.

Motion to Approve the Financial Statements, Checks, and Bank Reconciliations by Vicki second by Tom Financials **Approved**

Operation Managers Report: Richard was absent. Shilo said water samples were good this month. The service truck is getting the bed put on today it should be done by next week. Earls Fence has finished fencing the spring. The board reviewed the pictures and agreed that it looked good.

BOARD MEMBER OPEN TICKET:

Tom is still looking into security cameras. The Board had a discussion on the different types and possibly paying a camera security company. They agreed that it is a good idea to get some type of camera.

The board discussed possibly doing another fencing project before the end of the year possibly the million-gallon tank. Shilo will contact Earls fencing to see if it was possible or if the bid has gone up. The board discussed putting up a gate at least or a chain.

Jared had a discussion about the Red Creek Water shares. There may have been people using FSSD water that hadn't been approved. Jared had won the bid on 100 shares of FSSD water and had paid to use them. Shilo stated she had sent a letter to the irrigation company Signed by the chairman that Jared Kesler was the only one to use FSSD water. The Chairman stated that he would draft a letter to the red creek irrigation company and get to the bottom of it.

PUBLIC : No Public Comment

Adjourn 7:40 PM

