

# *Minutes of a Meeting of the Fruitland Special Service District Board of Trustees February 10 2022*

*Chairman Called meeting to Order at 6:05 PM*

***Roll Call:** Bonner Hardegree, Tom Brown, Vicki Savage, Danny Pace, Jared Kesler  
Shilo Hatch Richard Yeates*

*Clint Peatross Surveyor*

***Motion to Approve** the January 20 2022 FSSD Board of Trustees Meeting Minutes  
by Jared Second by Vicki **APPROVED.***

## ***Chairman's Report:***

*Chairman signed Final Approval of Annexation of Section 27 (Oak Hills  
Development) will be sent off as soon as we get the official map from Allred's  
Surveying the first of next week.*

*Chairman asked the Board to review the Red line copy of the By laws so we can  
take action or make any changes at our next meeting.*

## ***Clint Peatross (Representing Pinderosa Proposed Subdivision)***

*Clint asked if they could get a will serve letter for the proposed subdivision. He  
presented a map of the proposed 19 lots. Chairman said that the infrastructure  
would have to be engineered and that the developer is responsible for the cost.  
The district has not issued a moratorium but, they could not guarantee that a  
connection would be available for the lots.*

*Clint said he will get with Jones and Demille Engineering Firm.*

*Clint asked about Impact Fees or Trading of Irrigation water for part of the cost.  
Chairman said that the extension we are currently working on and have out to bid  
they are prepaying Impact fees to help cover the cost.*

**Approval of New Water Connection(s):** None

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

**Business Managers Report:**

*A few weeks on the signs for the truck once we get the truck running again.  
Board Members need to do their training Shilo will Email the link out.*

**Operation Managers Report:** *Water samples were good. We have had 13 Frozen meters this winter. The tanks are overflowing Stage coach leak is fixed. Truck keeps breaking down having a hard time getting it to start so we are going to have to take it to a mechanic and see what is wrong with it. Rich asked about the board acquiring the Beaver Springs as another possible source of water. The board thought we could talk to the division of water rights about it and also trying to acquire more shares out of the spring.*

**BOARD MEMBER OPEN TICKET:**

*Jared wants Hard Hat Stickers with Logo on it.*

*Vicki said she is trying to get more boxes for the post office.*

**Business for Next Meeting:**

*Bylaw amendment.*

**PUBLIC :** No Public Comment

**7:30** Adjourn PM