

**DIXIE DEER SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING OF
WEDNESDAY MARCH 16, 2022, at 7:00 P.M.**

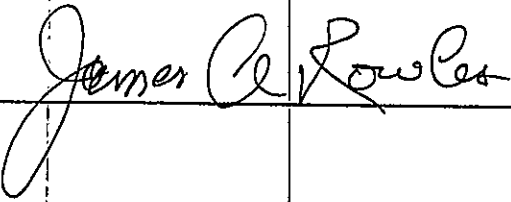
1. **CALLED TO ORDER:** At 7:00 P.M. (Chairman) Jim Rowles called the meeting to order. He then led us in the Pledge of Allegiance to the Flag. We have three Board members in attendance at tonight's meeting. (Chairman) Jim Rowles; (Clerk) Jan Hamilton; (Treasurer) Lauri Burris. Employees Present (Water Master) Wayne Gudgell; (Administrative Assistant) Susan Gudgell; (Scribe) Susan Gudgell.
2. **OPENED REGULAR MEETING:** (Chairman) Jim Rowles, opened regular meeting of the Administrative Control Board. He noted we have three Board members present at tonight's meeting. Welcomed Resident guests, Heather Ranoa, Jason Ranoa, and Rosemary De Amatto.
3. **CLERK'S REPORT:** Jan began her report by stating that the financials looked good (Chairman) Jim Rowles, moved that they accept the clerks report. (Treasurer) Lauri Burris, seconded it. All in favor. Unanimous.
4. **TREASURER'S REPORT:** (Treasurer) Lauri Burris, began her report by stating that the General account has (\$81,662.27), the Rural Development account has (\$5,142.00), the Cap. Imp Reserves account (\$37,614.53), the Utah Division of DW Reserves has (\$19,538.04), the 10yr Pmt. Reserves P.T.I. F. accounts have (\$81,901.80), P.T. I. F. total Accounts are (\$139,054.37). For a grand total of (\$225,858.64). (Treasurer) Jan Hamilton, moved that they accept the Treasurer's Report. (Chairman) Jim Rowles, seconded it. All in favor. Unanimous.
5. **PREVIOUS MONTH'S MINUTES:** Board members reviewed the minutes of the February 16, 2022, Board meeting. (Treasurer) Lauri Burris, moved to accept minutes, (Clerk) Jan Hamilton, seconded it. (Chairman) Jim Rowles, then signed the written approved minutes. All in favor. Unanimous.
6. **VICE-CHAIR REPORT:** Vacant
7. **DIRECTOR REPORT:** Vacant
8. **OPEN MEETING TO DISCUSS ISSUES:** (Chairman) Jim Rowles, began the discussion by stating on page ten he would like to take moneys out of the Utah Division of Drinking Water Reserves and put it with moneys from the general fund. He wants to contact the state to get the correct information for a payoff on the twenty-year Bond. One of the residents guests ask, by paying this bond off early, what is the benefit for the residents of Dixie Deer. Jim explained that we will save on interest and still have money in the Capital Improvement Reserves to take care of any repairs

that may arise in the future. Jim went on to say that the Board would be able to move forward paying off the Federal Bond within the next five years. Jim stated that the two new Board members Jason Ranoa, and Weston Peterson will be sworn in at next month Board Meeting. He will compose a letter to the other resident thanking him for his interest in seeking a position on the Board.

9. WATER MASTER REPORT: Wayne began his report by stating that last month they pumped 1,535,156 gallons in February which averages out to be 54,827 gallons a day. Wayne stated that last year they have put in 8 meters for new residents who are planning to build. Wayne said he plans on reading meters on the 26th and stuff envelopes on the 30th which is a Wednesday. He stated that a water sample was taken to St. George came back fine so we are in good shape for another month.

10. ADJOURN REGULAR MEETING: 7:55 p.m.

Signed



Date

