

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees December 22, 2023

Chairman Called meeting to Order at 6:05 PM

Roll Call Board: *Bonner Hardegree, Vicki Savage, Jared Kesler, Danny Pace, Mike Wilkerson*

STAFF: *Shilo Hatch, Zack Taylor,*

Jeff Baker, Brock Harrison,

Motion To Approve *the Appointment of Mike Wilkerson on the FSSD board of Trustees by Jared second by Vicki **APPROVED***

Oath of Office Given by Bonner Hardegree (Chairman) Swore in Mike Wilkerson.

Chairman explained the roll of the FSSD Trustees is governance, setting policies, and approval of financials not micromanaging. Chairman reminded the Trustees that a gathering of three or more members is considered a Quorum and it is considered a meeting and is illegal without public notice. Minutes need to be kept of Open Public meetings.

Chairman recessed Meeting to Open Public Budget Hearing 6:15 PM

Open Public Budget Hearing

No Public in Attendance

Chairman presented recommended budget amendments to the 2022 budget

Board went through line items total additional budget expense is 27,153.00.

Chairman stated however the net of all increases and decreases is only 2177.00 so the net we exceeded the original budget is negligible.

Chairman presented recommendations for 2023 Annual Budget

Proposing revenue estimates to be 375,000 expenditures from operation estimated to be 375,000 which includes 132000 in depreciation which is a non-cash operating expense other non-operation income estimated to be 32000.

No Public Comments

CLOSED Public Hearing 6:35 PM

OPENED TRUSTEE MEETING 6:36 PM.

Motion to Approve the November 2022 FSSD Board of Trustees Meeting Minutes by Danny Second by Vicki **APPROVED.**

Chairman asked the board if there were any objections or questions on the proposed Budget amendment.

Motion to Approve the Amendment of the 2022 budget by Jared second by Jared **APPROVED.**

Chairman asked the board if there were in any questions or objections to the proposed 2023 Annual Budget.

Motion to Approve the 2023 Annual Budget by Vicki Second by Jared **Approved.**

Jones and Demille (Jeff Baker and Brock Harrison)

Discussion about Water right transfers Jeff said he will set up a meeting with Andrew Dutson and let the board know when he can meet with him to go over water rights for Little Red Spring.

Engineers went over the Water Conservation Plan they asked the board if they had any Questions or Concerns.

MOTION TO APPROVE The Fruitland Special Service District Water Conservation Plan by Jared second by Vicki **Approved.**

Need to have Hartvigsen lawyer review prescriptive easement for Mill Hollow Spring and review contractor procurement policy.

Mill Hollow Spring redevelopment was sent to DDW and it was approved. Will have it up to bid for 2-3 weeks advertised on the website public notice website as well as some other outlets.

The lower spring is seeping and recommend it as a priority for future planning possibly go to CIB for funds for the project

Update on Mill Hollow Spring

Approval of New Water Connection(s):

Motion to Approve a New Connection for Don Schneider Lot by Jared second by Danny ***Approved.***

Motion to Approve a New Connection for Troy Wilde Bandanna Ranch by Vicki second by Jared ***Approved.*** Bonner Hardegree abstained

Business Manger Report:

Told the board that we had an inquiry to buy back some water connections but it was to late to put them on the agenda. Board said they will discuss it at the next meeting.

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

Operation Managers Report: Water samples were good. Zack asked if we could possibly add some sampling stations at select pressure stations for sampling sites. Need to replace some shut off valve. Valve exercise program also needs to be instated.

BOARD MEMBER OPEN TICKET: Jared asked if we have heard anything form the county about a fill station. Shilo said no we will probably have to go talk to the commissioners about it.

8:10 PM Adjourn