

DIXIE DEER SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING OF
WEDNESDAY March 20, 2024, at 7:00 P.M.

1. **CALLED TO ORDER:** At 7:00. (Chairman) Jim Rowles called the meeting to order at 7:00 p.m. He then led all present in the Pledge of Allegiance to the Flag
2. **OPENED: REGULAR MEETING:** We have five Board members in attendance at tonight's meeting (Chairman) Jim Rowles; (Vice Chairman); Jason Ranoa; (Clerk) Jan Hamilton; (Treasurer) Lauri Marsh; (Director) Wes Peterson. (Water Master) Wayne Gudge and (Admin assistant and Scribe) Susan Gudge. (GUESTS). We had 14 Resident and 5 Non-Resident Guests signed in for tonight's meeting.
3. **CLERK'S REPORT:** Jan Hamilton began her clerk's report by saying she felt that the finances looked good. Wes moved to approve the clerk's report and Jason seconded it. All in favor Unanimous.
4. **TREASURER'S REPORT:** (Treasurer) Lauri Marsh began her report by stating that the General account has (\$44,823.84), the Rural Development account has (\$7,916.00), the Cap. Imp Reserves count (\$68,795.52), the Utah Division of DW Reserves has (\$ 59,870.45), the 10yr Pmt. Reserves P.T.I. F. accounts have (\$69,619.31), P.T. I. F. total Accounts are (\$198,285.28). For a grand total of (\$251,025.12). Jim moved to approve the Treasurer's report Jason seconded it. All in favor. Unanimous.
5. **PREVIOUS MONTH'S MINUTES:** Board members reviewed the minutes of the February 21, 2024, Board meeting. Jan moved to accept the minutes Jim seconded it. All in favor. Unanimous.
6. **APPROVE P&P UPDATE RESOLUTION: #20240320;** Jim gave a brief history of DDSSD Policies and Procedures (P&P) leading up to this 2024 rewrite and previous review in Board meetings. The Resolution, #20240320, was approved and

signed. Jan moved to accept the Resolution and Wes seconded it. All in favor
Unanimous.

7. FINALIZE CONVEYANCE OF 15 A.F. WATER TO BIVINS FROM HIS "BANKED
"31.75" A.F. Jim explained the Water Rights background that resulted in Bivins
Brothers having the right to withdraw 15 Acre Feet of his 'banked' water rights
from the Dixie Deer WR 81-529. The Board agreed to sign the Water Deed when it
is approved by our legal counsel.
8. Mr. JASON ROGER'S TO REQUEST EXTRAERRITORAL WATER: Jason Rogers was
the person representative of the Richard Hafen Family. Asked if we would /could
supply water for future developments within their acreage along Pine Valley
Highway. The Board needs a project plan before the Board says yes or no to any
water agreement.
9. WATER MASTER'S REPORT: Wayne began his report by stating that last month we
pumped 1,488,210 gallons of water. This averages out to be 47,865 gallons of water
a day. Wayne will read meters on Tuesday the 26th and stuff envelopes Friday the
29th.
10. Public Discussion. Five residents expressed their opinions and issues on the
actions the Board is taking, and they were acknowledged. The Board will take the
opinions/issues into consideration as we move forward. Closed meeting
announcement.
11. ADJOURN REGULAR MEETING: Meeting was adjourned at 8:00 p.m.

Signed James A Rawles Date 4-17-2024