

DIXIE DEER SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING OF
December 20, 2023

- 1. CALLED TO ORDER:** At 7:00 P.M. (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 Gudgell and Admin assistant Susan Gudgell. (Resident Guests) We have 4 guests in attendance at our meeting tonight.
- 3. CLERK'S REPORT: JAN HAMILTON.** Jan began her report by stating finances looked good. Jan pointed out there are a couple of things on the Boards worksheet that don't seem to match up with the work we do here. She went on to say she had talked with our accountant, and he is willing to come sometime in January to meet with us. Jim made a motion to accept the Clerk's report Wes seconded it. All in favor Unanimous.
- 4. TREASURER'S REPORT:** (Treasurer) Lauri Marsh, began her report by stating that the General account has (\$50,168.10), the Rural Development account has (\$7,877.00), the Cap. Imp Reserves account (\$57,595.52), the Utah Division of DW Reserves has (\$47,870.45), the 10yr Pmt. Reserves P.T.I. F. accounts have (\$65,119.31), P.T. I. F. total Accounts are (\$170,585.28). For a grand total of (\$228,630.38). Jim moved they accept the Treasurer's report. Jason seconded it. All in favor Unanimous.
- 5. PREVIOUS MONTH'S MINUTES:** Board members reviewed the minutes of the November 15, 2023, Board meeting. (Chairman) Jim Rowles then signed the minutes. Jan moved to accept minutes; Wes seconded it. All in favor Unanimous.
- 6. BOARD SIGNED WATER AGREEMENT WITH CHURCH:** The Board had a short discussion on the will serve agreement with the Church. Then signed the will serve agreement. Jim moved to accept the will serve agreement, Jason seconded, All in favor Unanimous.
- 7. APPROVE RESOLUTION FOR 2024 BUDGET:** The Board approved the Budget for the year 2024. All in favor Unanimous.

8. WATER MASTER REPORT: Wayne stated there was a new water meter put in on Launa Lane. He went on to say the water test came back fine, he will read meters on the 26th of December and will stuff envelopes on the Fri the 29th of December.

9. PUBLIC DISCUSSION: Rosemary asked for a copy of the will serve agreement. Sue made a copy for her.

ADJOURN REGULAR MEETING: Meeting was adjourned at 7:35 p.m.

HELD CLOSED MEETING TO RERVIEW EMPLOYES PERFOTMANCE:

Signed James A. Lewis Date 1-17-24