MINUTES FOUR MILE SPECIAL SERVICE DISTRICT June 10, 2025

363 West Independence Blvd Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on June 10th, 2025 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present:

Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee

Max Jackson, Trustee Steve Weiss.

Excused:

Trustee Blair Christiansen, Bryan Fife, Parks and Recreation Director.

Staff:

Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel,

Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police.

Visitors:

1. Call to Order.

Chair Tait called the meeting to order and welcomed all in attendance.

2. Consent Items

a. Approval of The Meeting Minutes For March 11th, 2025 As Presented

Motion: Trustee Wilhelmsen made a motion to approve the meeting minutes for March 11th, 2025 as presented, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Excused
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

3. Business Items.

a. Discussion/possible action to adopt Lynn Irrigation Company Agreement.

Jennie Knight explained the City Attorney Brody Flint would like to hold a meeting with all parties before accepting this agreement. He asked for the item to be tabled.

Motion: Trustee Weiss made a motion to table the Lynn Irrigation Company Agreement, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Excused Trustee Jackson, Yes Trustee Fawcett, Yes

The motion passed unanimously.

4. Board/Staff Follow-Up

Jennie Knight updated the Board that Pine View has stated they will cover additional areas in the city which will have some impact on developments.

5. Adjournment

Trustee Weiss motioned to adjourn the meeting, second by Trustee Jackson.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Excused Trustee Jackson, Yes Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:48 P.M.

ATTEST:

Jack Fdgal / City Recorder

Chair

SE. UTAH