

FOUR MILE SPECIAL SERVICE DISTRICT

363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100

FOUR MILE SPECIAL SERVICE DISTRICT

October 14th, 2025

[Zoom Meeting Link](#)

Meeting ID: 876 5992 9509

Passcode: 357932

6:45 PM Four Mile Special Service District Board Meeting

1. Call to Order

2. Consent Item

- a. Approval of meeting minutes for August 19th, 2025 as presented.

3. Business Items

- a. Discussion/possible action to adopt Resolution 25-08; A resolution acting on a petition for annexation of certain real property in accordance with Title 17B Chapter 1 Part 4, Utah Code Annotated, 1953 as amended.

4. Board/Staff Follow-Up

5. Adjournment

"In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Recorder at 801-782-4100, providing at least three working days advance notice of the meeting."

MINUTES
FOUR MILE SPECIAL SERVICE DISTRICT
August 19, 2025
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on August 19th, 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 Blair Christensen, Trustee Max Jackson, *Trustee Steve Weiss via phone.*

Excused:

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Bryan Fife, Parks and Recreation Director.

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 July 8th, 2025 As Presented

Motion: Trustee Wilhelmsen made a motion to approve the meeting minutes for July 8th, 2025 as presented, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
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 this is a public hearing to receive input for Harrisville Fields Subdivision. They applied to be annexed into the Four Mile. This public hearing is required before official action. Council Member Wilhelmsen inquired if this action will annex them into the district. Jennie Knight stated no, during the next meeting we can take official action.

Motion: Trustee Wilhelmsen made a motion to open the public hearing for Resolution 25-08; a resolution acting on a petition for annexation of certain real property in accordance with Utah

Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Jackson.

The vote on the motion was as follows:

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

The motion passed unanimously.

No public comment was offered.

Motion: Trustee Jackson made a motion to close the public hearing for Resolution 25-08; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Christensen.

The vote on the motion was as follows:

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

The motion passed unanimously.

4. Board/Staff Follow-Up.

5. Adjournment

Trustee Fawcett motioned to adjourn the meeting, second by Trustee Wilhelmsen.

The vote on the motion was as follows:

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

The motion passed unanimously.

The meeting adjourned at 6:50 P.M.

MICHELLE TAIT

Chair

ATTEST:

Jack Fogal
City Recorder

DRAFT

**FOUR MILE SPECIAL SERVICE DISTRICT
RESOLUTION 25-08**

HARRISVILLE FIELDS ANNEXATION

**A RESOLUTION OF FOUR MILE SPECIAL SERVICE DISTRICT
ACTING ON A PETITION FOR ANNEXATION OF CERTAIN REAL
PROPERTY IN ACCORDANCE WITH TITLE 17B CHAPTER 1 PART 4,
UTAH CODE ANNOTATED, 1953 AS AMENDED.**

WHEREAS, Four Mile Special Service District (hereafter referred to as “District”) is a Local District, duly organized and existing under the laws of the State of Utah; and

WHEREAS, the Harrisville City Council is the acting Board of Trustees (hereafter referred to as “Board”) for the District; and

WHEREAS, Chapter 1 of Title 17B of the *Utah Code Annotated* provides the process of annexation of an area into a Local District by a petition for the same; and

WHEREAS, the District received a petition from Craig North on July 2nd, 2025, requesting annexation of certain real property into the present boundaries of the Four Mile Special Service District; and

WHEREAS, said petition contains the signature of owners of private real property that is in accordance with Utah Code Annotated §17B-1-403(2)(c)(i) or (ii), 17B-1-403(3) and 17B-1-404(1); and

WHEREAS, the petition was accompanied by an accurate map, prepared by a licensed surveyor, of the area proposed for annexation; and

WHEREAS, said petition was certified by the City Recorder in accordance with *Utah Code Annotated*, §17B-1-405, 1953, as amended, and notice was duly provided of the same; and

WHEREAS, the Board held its public hearing on the certified petition on August 19, 2025 after publication of required notice; and

WHEREAS, no timely protests have been filed and the Four Mile Special Service District Board now desires to act on said certified petition; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Harrisville City, Weber County, State of Utah, as follows:

Section 1. Findings.

The City Council hereby finds as follows:

1. That this Annexation Petition was duly filed with and accepted by the District.
2. That this Annexation Petition was duly certified by the City Recorder as provided by state law.
3. That all notices have been properly posted or otherwise given

4. That no protest has been filed in accordance with state law.
5. That the City Council held the required public hearing in accordance with state law.
6. That the City Council is the acting Board of Trustees of the District with authority to approve this Annexation in the form of this Resolution and any associated documents including the Annexation Plat.

Section 2. Annexation Approved.

In accordance with *Utah Code Annotated* §17B-1-414(1)(a), 1953 as amended, the area that is the subject of the annexation petition as provided in the Annexation Plat attached hereto as Exhibit “A” and incorporated herein by this reference, is hereby annexed as part of Four Mile Special Service District.

Section 3. Annexation Finalization.

Staff is hereby authorized and directed to comply with the requirements of *Utah Code Annotated* §17B-1-414, 1953 as amended, to finalize this annexation. The Mayor is hereby authorized to execute any instruments associated with this annexation or to effectuate the same on behalf of the City Council.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED by the Harrisville City Council this 14th day of September, 2025.

MICHELLE TAIT, Chair

ATTEST:

JACK FOGAL, City Recorder

Roll Call Vote Tally Yes No

Grover Wilhelmsen	_____	_____
Steve Weiss	_____	_____
Blair Christensen	_____	_____
Max Jackson	_____	_____
Karen Fawcett	_____	_____