

MINUTES
FOUR MILE SPECIAL SERVICE DISTRICT
March 11, 2025
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on March 11th, 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.

Excused:

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Jill Hunt, City Treasurer.

Visitors: Arnold Tait, Blaine Burrows.

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 December 10th, 2024 As Presented

Motion: Trustee Fawcett made a motion to approve the meeting minutes for December 10th, 2024 as presented, 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.

Board Member Wilhelmsen arrived at this time.

3. Business Items.

a. Harrisville Fields Annexation Update.

Jack Fogal explained while the county was reviewing the plat for annexation they found a mistake in the legal description. It was a minor change but the county stated it could hold up the annexation with the LG's office. He wanted to inform the Board of the minor change and get their approval before sending the annexation to the LG's office. Trustee Fawcett inquired if this will affect the city. Jack Fogal stated it would not. The Board approved the change.

b. Discussion/possible action to adopt District Standards and Fee Schedule.

Jennie Knight explained the standards for the District were sent to the Board in the packet. Matt Robertson has been working on the standards for the District. These will be the new standard for developments within the Four Mile Special Service District. Trustee Jackson inquired what differences there were with these standards. Justin Shinsel explained there are no differences between current city standards and these. We need to adopt our standards as the District separate from the city's.

Motion: Trustee Weiss made a motion to adopt District Standards and Fee Schedule, second by Trustee Fawcett.

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 Weiss.

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 6:51 P.M.

ATTEST:



Jack Fogal
City Recorder





MICHELLE TAIT
Chair