

Traverse Ridge Special Service District Administrative Control Board Minutes of March 25 2019

- Meeting called to order by 8:01pm at Suncrest community clubhouse. Amy Baird is moving on to Kentucky – many thanks to Amy.
- Attendance is Paul Tonks, Benjamin Fredrick, Calvin Roberts, Dave Augason, Simon Cantarero, Paul Bryan, Bruce Badger.
- Amy Baird is moving on to Kentucky – many thanks to Amy.
- Explanation of the Control Board's abilities.
- Paul opened public forum.
 - Question via Resident: Understand there is a deal on the table with Draper on the city and is concerned he doesn't know what it is in writing. He requests more discussion with the community. Understands there is an attorney here, but would like you as board to come in before a vote as the residents want to know your plan.
 - Answer via Paul: Decision will be made by the board. But we don't have a deal yet. When we get to the point we have an agreement, before the vote we will put it out to the community. Deliberations of the board will be done in public.
 - Question via Resident: Amazed not in a positive way. Have never seen crummier roads then what are up here. Embarrassing that the city of Draper can be responsible for the roads so long. We pay about 4% of what we pay to the state. That is quiet a chunk. There is nothing in the plan for deer ridge drive. What is going on?
 - Answer via Paul: You summarized what the lawsuit is about. Funds are under scrutiny.
 - Resident: There is no way we can pay for these roads without multiplying district tax.
 - Answer via Paul: We believe road contraction is not a special service. Draper city believes it should be. That is the biggest issue we differ on. Do we as residents have to pay for construction? No, what is what city tax's are for. We are willing to cost more for Snow. The residents here shouldn't have to pay for a road the developer screwed up on. Draper thinks we should pay for it we think no we don't.
 - Question via Resident Linda: Is the TRSV collecting special tax's yet?
 - Answer: They are supposed to come from the district.
 - Resident: Told by the public works that they have a 4th snow plow because of those funds. So, I want to make sure they are paying.
 - Answer: The district is not just Suncrest. And property tax includes special district tax. The more homes added the more your tax goes down.
 - Question via Resident Linda: There has been a lot of question about the shoebox property with the same engineer and the same lawyer for that and who built the roads are going to be a part of that project. Want you to be aware of that. They will be a part of the TRSV. Want the board to be aware you could be under the same litigation issues. It is the same people who built the road before.
 - Answer: You can see the difference in our old roads vs our new roads.
 - Resident: I brought this up because the roads will be quite steep where they are adding.
 - Question via Resident: Talk more in terms of the negotiation. Timeline?

- Answer: We will have a whole portion on this in the close meeting by our lawyer. There are some issues Draper is not budging on and we are not budging on. For example crack seal, we will pay for that we want it done, but reconstruction I don't think so.
 - Resident: Thank you for your service. It is not easy to do your job. It's a thankless job.
 - Question via Resident: This district is not well defined. We should not drop this lawsuit. We are not in the road business period. But they've always wanted us to be. We are willing to put out there that a majority of the residents are against this lawsuit with you. We need to define this Board and what we do to the City. We never agreed to take on the responsibility of the road.
 - Answer via Bruce: I can't tell you anything about my negotiations with the city.
 - Answer: We cannot make a decision in private. And will not.
 - Resident: If we do not define this district, they will.
 - Answer: We have stood that road construction is not authorized and have made it very clear through all the negotiations. If it came before a judge to make that decision, we cannot by law vote for any funds to go towards construction.
 - Resident: How does that effect this charter?
 - Answer: The judge will see two sides that disagree and decides. If the district court says they cannot charge us for road construction then they can't.
 - Question via Resident: It bothers me they have done almost no maintenance in 20 years. Its not professional.
 - Answer: That is an issue we are talking with them presently about. We can't pay for it.
 - Resident: How much longer will this go?
 - Answer: It needs to be fixed this year. It should have been fixed a couple years ago. Its failing. But we can't authorize the money to fix it. Even if we had the money to do it.
- Paul closed public forum.
- Definition of the Transverse Ridge Special Service District Administrative Control Board ability and jurisdictions by Paul via the Open Public Meetings Act (OPMA).
 - Resident: Request that because the TRSV encompasses more than Suncrest, Facebook is not a proper way to get the word out because there are many residents that are not on that page. We do have a Facebook TRSV to get the word out. It would be better to get the word out in another way.
 - Approval for this and discussion of a webspace available for the Board. Paul to look further into this.
- Approval of bills and services in Draper. Three bills to review.
 - Bill for Auditor.
 - Bill for Snow Plow.
 - Bill for Electric Signs.
 - Simon makes a motion that all three invoices are approved, Dave seconds. Four I's one abstain.
- Next meeting, Treasurer and Vice Chair will be elected.
- Adjourned meeting at 9:09pm. Paul makes a motion to enter into a closed meeting, Dave seconds, all in favor.

- Meeting called back to order at 9:13pm. All board members present in addition to Bruce Badger and Brady Signs.
- Turn time over to Bruce Badger for discussion of current status of negotiation with Draper City.
- Adjourned meeting at 10:15pm, motion to adjourn, all in favor.