

Traverse Ridge Special Service District Administrative Control Board

Minutes of May 2, 2017

- Meeting called to order at 7:04 PM by Chair Amy Baird and called the roll for all Board members present. In attendance was Amy Baird, Nathan Lunstad, Dan Wheatley, Paul Tonks and Simon Cantarero.
- Public Comments:
 - Bob Lund: What is the status of TRSSD since lawsuit was filed? Why does agenda have Adjourn to closed meeting? If we lose to do we have the funds to cover the cost of the roads?
 - David James: What is the purpose of the litigation?
 - Gary Lauritzen: Do we have an attorney for this case? What do you think the outcome of lawsuit will become?
 - Troy Martinez: Would like more information about how the TRSSD works.
- Approval of February 23, 2016 Minutes with correction of adding a missing word. Simon Cantarero makes a motion to approve, Paul Tonks seconds, all in favor.
- Review of financials and bank balances.
- Authorize expenditure of TRSSD fund for current and future expenses. Authorizing to pay Draper City for snow removal, light repairs and message sign through 3/31/16. Simon Cantarero makes a motion to approve, Nathan Lunstad seconds, all in favor.
- Discussion of billing for pot hole repairs falls into possible litigation. Would like to discuss in closed meeting before decision to pay bill. Simon Cantarero makes a motion to approve, Paul Tonks seconds, all in favor.
- Paul Tonks teaches the annual required class of "Local District Board Member Training.
- Adjourn to a closed meeting at 8:35pm to discuss potential litigation. Motion made by Simon Cantarero, second made by Paul Tonks, all in favor.
- Meeting called back to order at 8:51pm from a closed meeting to discuss potential litigation. Motion made by Nathan Lunstad, second made by Paul Tonks, all in favor.
- Paul Tonks makes a motion to approve Invoice#624, Dan Wheatley seconds, all in favor except for Simon Cantarero denies the road repair portion of the invoice.
- Adjourned the meeting at 8:53 pm. Motion made by Simon Cantarero and seconded by Paul Tonks, all in favor.