

Traverse Ridge Special Service District Administrative Control Board

Minutes of May 10, 2016 Meeting

1. Meeting called to order at 7:03 PM by Chair Amy Baird and called the roll for all Board members present. They were Amy Baird, Blaine Carlton, Nathan Lunstad and Edan Jorgensen. Dan Wheatley was excused.
2. Approval of February 23, 2016 minutes and April 12, 2016. Blaine Carlton motioned to approve. Second by Nathan Lunstad. All in favor.
3. Approval to pay bills. Mr. Judd for accounting services \$412.50. Motion made by Nathan Lunstad to approve, Second by Edan Jorgensen. All in favor. Decide to wait to pay Draper City invoice for snow removal last year. A dispute in the Fema rates. Nathan makes a motion to hold off paying invoice until we see a revised invoice. Edan Jorgensen seconded. All in Favor.
4. Discussion of meeting with Draper City on May 4, 2016 at Draper City Hall. We asked for maintenance logs of our equipment. We would like the Council to look at changing the boundaries again. There was a balance sheet discrepancy. Nothing back on the RFP for switching out the light poles. Discuss transfer of equipment back to Draper City. Salt Lake and Utah County are now making deposits into our PTIF account.
5. Discussion of Insurance by agent Sheldon Deckart, with Morton & Co. There is a General Liability by Cincinnati for \$1,602.54. Travelers' policy for Directors & Officers, Crime, and also now covers the Treasurer Bond. The amount is \$1,400. Motion made by Nathan Lunstad to approve the invoices minus Terrorism and EPL (employee practice liability) and have Sheldon contact the city to get the necessary certificates. Edan Jorgensen makes a second and all in favor.
6. Discussion of amending the 2015-2016 Snow Removal Budget. Nathan Lunstad inquires selling the equipment back to the city getting a credit to our bill. Nathan Lunstad makes a motion to table until Draper City has the final numbers and Amy Baird contacts the city to get backup of the invoices. Blaine Carlton makes a second, all in favor.
7. Member Reports:

Blaine Carlton makes a motion for Amy Baird and himself to meet with the city manager and whoever the manager wants to attend. Discuss last invoice, status of the street lighting RFP, transfer of equipment, discussion of the upcoming budget, roads they planning on repairing, status of changing the TRSSD boundaries. Amy Baird seconds, all in favor.

Nathan Lunstad. Need to ask the city if the roads in new developments are held to a higher standard so they don't fail.

Edan Jorgensen discussed the TRSSD having a website. He advised against it until we have further issues worked out with Draper City. However, the board agrees we can start a TRSSD facebook page.
8. Resident Comments;
 - a. Lisa Holcomb: We shouldn't have to ask for back up records, they should come with the invoices. How is the money collected from the counties and deposited to TRSSD.
 - b. Doyle Judd: What is the process of contacting the city to get information?
 - c. Christine McClory: Inquire about rebates if we are changing out the lights. Check with Rocky Mountain Power if they offer rebates. What about the rebate back some of the extra money back to residents? We have all the previous records if you need anything.
9. Adjourned the meeting at 8:35 pm. Motion made by Amy Baird and seconded by Blaine Carlton, all in favor.