

Traverse Ridge Special Service District Administrative Control Board

Minutes of May11 2020

(DRAFT)

- This is a meeting for the TRSSD board. Meeting called to order by Chair, Paul Tonks. We are shorthanded. Draper City chose not to get our 5th person. We are down to 4 with one of them still out on active military. 3 is all we can have. We have Simon Cantarero, David Augason, Bruce Badger attending.
 - Bruce is also our attorney.
 - This is an emergency meeting. We have bills that we need to pay.
 - I would like board support to sign off the checks. If one of the two of you want to be a treasurer, we would love to have that because I am doing a lot of work here and it would be great to have someone do the books.
 - We had Cal but he decided to leave us and to be on Draper City Council.
 - Now Bruce his time is short. So, what we are going to do is to have a motion when we go into a close session so he can update us on what is happening for litigation.
 - Once Bruce is done which will not be a long update. Then we will come back out so Bruce can go home since he is at his office this late at night.
 - The three of us will discuss the bills and how we are going to take care of them. (OPEN SESSION RECORDING)
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- The main problem is paying the bills. I will forward you the ones from Draper. We have other bills that have also come through that I think I forwarded to you about the lights.
 - They want money so they can go forward and continue to do the lights and do the repairs. . We have a checkbook with one signature of mine (Paul Tonks). I am happy to go through and do that but I have to figure out and transfer the TIFF funds into the Wells Fargo account.
 - With that I will have to get with Cal. Cal did it before. But for a long-term solution it would be nice to have a treasurer.
 - There is certain training involved with the auditor. The new funds from the Salt Lake County are being held. Because the auditor says we have not complied with his requirements.
 - So, once we get a treasurer they can go ahead and take the test and get the requirements done. So, they can release the money. It is only about \$100,000. It's with Salt Lake County that it needs to be transferred over. Most of our money, 1.6 million or so is in the TIFF account. So that is not a problem, we can pay all our bills with that.
 - Any thoughts on how we can go forward on it, I am happy to give it over to the treasurer to have him take it over with Cal. Because Cal knows how to do it. Or I can pay the bills that are done right now. Then the treasurer can get up to speed with Cal then can take care of it from now on.
 - Paul Tonks make a motion for Simon Cantarero as the new treasurer, Simon seconds Dave approves. Simon will reach out to Cal and find out what he needs to do with the auditor. Hopefully, Cal will give Simon the software he purchased so Simon can use it.
 - We will get rid of all of the city lights then replace them with lights that match Suncrest better.
 - Only one person has applied for the new spot on the TRSSD board. Benjamin is still planning to be on the board; he is just on military leave. He will be back in July and will be back to normal.
 - (CLOSED SESSION RECORDING)

