

**MINUTES OF THE TRAVERSE RIDGE SPECIAL SERVICE DISTRICT MEETING
HELD ON TUESDAY, JUNE 18, 2013, IN THE DRAPER CITY COUNCIL CHAMBERS,
1020 EAST PIONEER ROAD, DRAPER, UTAH.**

PRESENT: Chairman Darrell Smith, Boardmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, and Troy Walker.

STAFF PRESENT: David Dobbins, Danyce Steck, Tracy Norr

1.0 Call to Order

1.1 The meeting was called to order by Chairman Smith at [9:45:57 PM](#).

2.0 Public Hearing - Resolution #TRSSD 13-03, Adopting the 2013-2014 Budget

[9:46:28 PM](#)

2.1 Danyce Steck said revenues have been adjusted to the certified tax rate. The certified tax rate is \$.003360. There is \$1.6 million budgeted for the new public works substation. After it is built, the fund balance will be \$146,000. Councilmember Colbert asked about the impact to the district with the city purchasing the property. Mrs. Steck said that will not affect the district until next year. Continuation of the green belt status has helped.

[9:48:28 PM](#)

2. 2 The public hearing was opened. No comments were given and the public hearing was closed.

[9:48:44 PM](#)

2. 3 A motion to approve Resolution #TRSSD 13-03 was made by Boardmember Colbert and seconded by Boardmember Rappleye.

[9:49:11 PM](#)

2.4 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Walker, and Smith voting in favor. The motion carried.

3.0 Public Hearing – Resolution #TRSSD 13-04, Amending the 2012-2013 Budget

[9:49:29 PM](#)

3.1 Danyce Steck said there were no amendments necessary for the budget. The public hearing was not held and no action was taken.

4.0 Motion to approve Minutes of June 18, 2013.

[9:49:45 PM](#)

4.1 A motion to approve the minutes as made by Boardmember Stenquist and seconded by Boardmember Rappleye. The motion carried unanimously.

5.0 Adjournment

[9:50:22 PM](#)

- 5.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Stenquist. The motion carried unanimously.**