

**Traverse Ridge Special Service District Administrative Control Board**  
**Minutes of June 29, 2016 Public Meeting for 2016-2017 Budget**

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, Dan Wheatley. Nathan Lunstad and Edan Jorgensen were excused.
2. Public Hearing for 2016-2017 Budget and Line Item Review of Budget
  - a. Resident Comments;
  - b. Lisa Holcomb: Will the rate stay the same? Amy Baird commented, "Yes".
  - c. Linda Noack: Will the two new developments coming in be in the TRSSD? Amy Baird Commented, "I was told they will be in it".
  - d. Linda Noack: Will the miles of roads increase with new developments coming into TRSSD?
  - e. Rob Noack: Questions on budget line items. Did the GPS work out? Amy Baird commented, "Yes, we received all the reports from the GPS".
3. Approval of 2016-2017 Budget. Blaine Carlton made a motion to approve the budget and Dan Wheatley seconded it. All in Favor.
4. Approval of Accountants Invoice. Blaine Carlton made a motion to approve the budget and Dan Wheatley seconded it. All in Favor.
5. Discussions between TRSSD board and Residents:
  - a. We need our own Auditor this year
  - b. We will need to hold a public hearing to amend last years budget to pay bills once we get final numbers from Draper City.
  - c. Draper City has the TRSSD control board on their agenda for July 5<sup>th</sup> study meeting to hear the TRSSD boards presentation of why we would like to change the boundaries.
6. Adjourned the meeting at 7:22 pm. Motion made by Blaine Carlton and seconded by Dan Wheatley, all in favor.