

**Meeting Agenda for the Traverse Ridge Special Service District
Administrative Board**
September 8, 2020, 6:30 PM

Due to the public health concerns from the COVID-19 pandemic, this meeting will be held **Electronically** and without an anchor location in accordance with Utah Code § 52-4-207. The public may participate with this public meeting by registering in advance at:

<https://zoom.us/j/92699226899?pwd=TDRkdzJMVTBGM3ZYZTNJVkZoanFtZz09>

After registering, you will receive a confirmation email containing information about joining the meeting.

- 6:30 PM Call to Order
- 6:35 PM Approval of Written Minutes from Previous Meetings
- 6:40 PM Discussion and approval of Amended FY 2020-2021 Budget led by TRSSD Treasurer Simón Cantarero
- 7:00 PM Discussion and approval, rejection, or counteroffer by TRSSD to official settlement proposal from Draper City (see below).
- 7:45 PM Closed Session to discuss pending or reasonably imminent litigation.
- 8:00 PM Adjourn

Those wishing to make public comments during the meeting may contact the TRSSD Treasurer Simón Cantarero at traverseridgessd@gmail.com or the Board Chair Paul Tonks at phtonks@comcast.net prior to the meeting. In your e-mail, please include your name and address. Every effort will be made to give every member of the public who wishes to make a public comment during the meeting within the time allotted for the meeting. Additionally, every written comment will be kept and reviewed by members of the TRSSD Board.

Official Settlement Proposal from Draper City:

1. Draper City will repair and maintain Traverse Ridge Road north of the 4-way stop sign and SunCrest Drive. "Repair and maintain" includes reconstruction.
2. TRSSD would be responsible for all repair and maintenance associated with all public roads except Traverse Ridge Road north of the 4-way stop sign and Suncrest Drive. "Repair and maintenance" includes reconstruction. TRSSD will propose a tax rate increase that will generate an additional \$175,000 annually for this purpose.
3. TRSSD would be responsible for the incremental cost of snow plowing all public roads within TRSSD, including Traverse Ridge Road north of the 4-way stop sign and SunCrest Drive, using the current formula.
4. TRSSD would propose and support any tax rate increase necessary in order to cover the TRSSD's annual costs described in bullet points #2 and #3.

5. TRSSD would be responsible for the cost of maintaining the streetlights.
6. The TRSSD Administrative Control Board will be dissolved after the applicable tax rate increases are implemented. An advisory board would be created that would advise the mayor and city council on TRSSD matters.