

Ash Creek SSD

Board Meeting

February 27, 2025

Present: Joey Campbell, Justin Sip, Richard Hirschi, Kelly Wilson, Nanette Billings (via Zoom), Clark Fawcett

Staff: Mike Chandler, Darrel Humphries, Steve Hirschi, Colton Campbell, Fay Reber, Gary Wilcox, Kavyn Cox

Audience: Craig Ashcroft, Willow Campbell

Prayer and Pledge: Clark Fawcett

Public Comments: none

No conflicts of interest were declared.

The minutes from the January 23, 2025, meeting were discussed.

Motion by Kelly Wilson to approve January 23, 2025 minutes. Second by Joey Campbell. Carried by unanimous vote.

Fay did not have legal matters to discuss.

Steve Hirschi awarded Colton Campbell the Safety Employee of the Year for 2024. Steve also reviewed the district's safety program and the 2024 accident report.

Justin asked what could be done to encourage safety within the district. Steve talked about incentives being implemented to promote district employees to report near-miss accidents. This creates training opportunities and situational awareness.

Darrel presented the entire 2024 budget. Expenditures and revenues were discussed. He reviewed the operations budget and impact fee income from 2024. Operating revenue was higher than budgeted at 106.5%, and total expenditures came in at about 99%. Darrel also talked about impact fees, the capital budget, and other details from the 2024 budget.

Interest remained high in 2024; however, the district anticipates a decline as bond funds have now been allocated to Confluence Park.

Mike discussed the possible approval of an easement abandonment at the Sky View Development. Fay has prepared an abandonment resolution of the easement. The district staff recommends abandoning the easement.

Motion by Justin Sip to abandon the easement at the Sky View Development. Second by Kelly Wilson. Carried by unanimous vote.

Mike talked about waiving the impact fee for the Washington County EOC building. The calculated impact fee is \$6,437.00.

Motion by Kelly Wilson to waive the impact fee for the Washington County EOC building. Second by Justin Sip. Carried by unanimous vote.

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Mike discussed the Division of Water Quality 2024 Municipal Wastewater Planning program report and requested approval.

Motion by Joey Campbell to approve the Division of Water Quality 2024 Municipal Wastewater Planning Program report. Second by Richard Hirschi. Carried by unanimous vote.

Mike discussed the potential for zoning revisions in the resort recreational areas. The district has received interest in establishing commercial businesses within these areas. Some of these businesses would require a grease trap, which could present a challenge when the residential area is constructed. While certain businesses may not be suitable for resort recreational areas, they are likely suitable in areas designated for commercial use.

The district will update and revise the rules of operation to reflect these and any other changes.

Grapevine Wash is seeking an interlocal agreement with the district for a portion of a development in the area. Kelly expressed his concerns about this as Grapevine Wash doesn't bring any water with them and doesn't belong to an incorporated city. Mike explained that Grapevine Wash is part of Leeds but that Leeds is not part of the district.

Mike talked about the recent overflow in LaVerkin. This pointed out a vulnerability in the system that needed to be upsized. This should be done sooner than was initially anticipated.

Motion to adjourn at 7:29 pm.