

Board Meeting

Ash Creek SSD

January 23, 2025

Present: Nanette Billings, Justin Sip, Joey Campbell, Richard Hirschi, Kelly Wilson, Clark Fawcett

Staff: Mike Chandler, Darrel Humphries, Matt Goodrich, Fay Reber, Kavyn Cox, Gary Wilcox

Audience:

Prayer and Pledge: Nanette Billing

Public Comments: None

No conflicts of interest to declare from the board.

**Motion** by Kelly Wilson to approve the minutes from the December 10, 2024 board meeting. Second by Justin Sip. Carried by unanimous vote.

Fay had no legal matters to discuss.

Darrel talked about the investment cap. Previously, the board approved an increase to \$15 million dollars. That amount is still invested and is doing well. Darrel requested the board approve a 12-month extension on the investment cap amounts.

**Motion** by Joey Campbell to approve a 12-month extension in the investment cap amount. Second by Justin Sip. Carried by unanimous vote.

Darrel reviewed the Fraud Risk Assessment form. The district is considered low risk. Darrel requested board approval.

**Motion** by Kelly Wilson to approve the Fraud Risk Assessment form. Second by Joey Campbell. Carried by unanimous vote.

Darrel discussed the option to waive the sewer impact fee for a gymnasium and the restrooms at the Veteran's Memorial Park for Hurricane City. The impact fee for the gym would be \$35,340.00 and for the restrooms would be \$1,178.00.

**Motion** by Justin Sip to waive the sewer impact fees for the gymnasium and Veteran's Memorial Park restrooms for Hurricane City.

Mike discussed a sewer impact fee study. Virgin and Apple Valley were recently annexed into the district, so those areas will be included in the study. He anticipates the process taking 7-8 months. Mike also anticipates Leeds annexing into the district by that time.

Mike discussed some future growth that may affect a change in the impact fee.

Mike requested the board approve \$109,776.00 for Bowen Collins to conduct the impact fee study. The district budgeted \$110,000.00 for the study.

**Motion** by Justin Sip to not exceed \$110,000.00 for the sewer impact fee study by Bowen Collins. Second by Clark Fawcett. Carried by unanimous vote.

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Mike discussed updates regarding cost reimbursement implications for the capital facilities plan and impact fee spending.

Mike welcomed the district's new board member, Clark Fawcett, to the board.

Mike also talked about the 2025 board meeting schedule. The regularly scheduled July meeting will fall on Pioneer Day. Mike proposed the July meeting be skipped (unless there are pressing matters that need to be addressed) and have ten meetings in 2025.

**Motion** by Kelly Wilson to skip the July 2025 board meeting. Second by Richard Hirschi. Carried by unanimous vote.

Mike gave the board an update on the Confluence Park project. Another field trip will be scheduled in the next couple of months.

Motion to adjourn at 7:01pm.