

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

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

Prayer and Pledge: David Hirschi

Public Comments: None

No conflicts of interest to declare.

The minutes from the April 25, 2024 board meeting were discussed.

**Motion** by Kelly Wilson to approve the minutes from the April 25, 2024 board meeting. Second by Joey Campbell. Carried by unanimous vote.

Fay had no legal matters to discuss.

Darrel presented the first quarter financial report. Revenues and expenses are on track for the first quarter. Both are at about 23%. As far as impact fees, the district is seeing a lot of multi-family projects and commercial. Darrel also discussed the interest the district is currently earning.

Darrel also presented information about building maintenance and

The board members were asked to review and sign the ethics agreement.

Mike talked about Matt Goodrich receiving his associate's degree and requested a merit increase of \$2.50 an hour from the board.

**Motion** by Kelly Wilson to give Matt Goodrich a merit increase of \$2.50. Second by Justin Sip. Carried by unanimous vote.

Mike discussed getting sewer to Virgin and structuring a public/private partnership. No final agreement was ready. No motion is needed at this time.

Mike updated the board on the Toquerville reimbursement payment. He gave a breakdown of the charges. The district's approved final total is \$121,857.61.

**Motion** by Kelly Wilson to approve the Toquerville reimbursement payment of \$121,857.61. Second by David Hirschi. Carried by unanimous vote.

Motion to adjourn at 7:08pm.