

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050
Minutes of the Special Board of Trustees Meeting
Wednesday, May 18, 2023 6:00 P.M.
APPROVED

Board Members Present: Chairman Coutts, Zane Gray, Nathan Hill **Absent:** Taylor Nielsen
Employees Present: Jeremy Sorenson (Manager) **Guests Present:** Jared Anderson

- A. Call to Order:** Chairman Coutts welcomed everyone present then called the May 18, 2023 board meeting and public hearing to order.
- B. Prayer:** Member Gray
- C. Approval of Agenda:** No changes
- D. Declaration of Conflicts of interest:** None.
- E. Approval of Minutes:**
- F. Public Comment:** None.

Agenda Items

A motion was made by member Gray to recess the open meeting and convene a public hearing. Motion was seconded by member Hill.

Bill Coutts	<u>Aye</u>	<u>x</u>	<u>Nay</u>	
Nathan Hill	<u>Aye</u>	<u>x</u>	<u>Nay</u>	
Zane Gray	<u>Aye</u>	<u>x</u>	<u>Nay</u>	
Taylor Nielsen	<u>Aye</u>		<u>Nay</u>	<u>Absent X</u>

All in favor. Motion passed.

Public Hearing:

There was no public comment.

A motion was made by member Hill to close the public hearing and reconvene the open board meeting. Seconded by member Gray.

Bill Coutts	<u>Aye</u>	<u>x</u>	<u>Nay</u>	
Nathan Hill	<u>Aye</u>	<u>x</u>	<u>Nay</u>	
Zane Gray	<u>Aye</u>	<u>x</u>	<u>Nay</u>	
Taylor Nielsen	<u>Aye</u>		<u>Nay</u>	<u>Absent X</u>

All in favor. Motion passed.

1) Approval of Resolution 2023_05

Jared Anderson of Sunrise Engineering presented a summary of the impact fee analysis to the board.

Member Hill moved to adopt Resolution 2023-05 implementing impact fees according to the Impact fee analysis prepared by Sunrise Engineering. The motion was seconded by member Gray.

Bill Coutts	<u>Aye</u>	<u>x</u>	<u>Nay</u>
Nathan Hill	<u>Aye</u>	<u>x</u>	<u>Nay</u>
Zane Gray	<u>Aye</u>	<u>x</u>	<u>Nay</u>
Taylor Nielsen	<u>Aye</u>	<u>x</u>	<u>Nay</u>

All in favor. Motion passed.

Chairman Coutts reminded everyone about the plant expansion ground breaking ceremony to be held at the MGSID office, June 21st at 9am.

2) Meeting Adjourned

Motion to adjourn the meeting made by member Hill. Seconded by member Gray.

Bill Coutts	<u>Aye</u>	<u>x</u>	<u>Nay</u>
Nathan Hill	<u>Aye</u>	<u>x</u>	<u>Nay</u>
Zane Gray	<u>Aye</u>	<u>x</u>	<u>Nay</u>
Taylor Nielsen	<u>Aye</u>	<u>x</u>	<u>Nay</u>

All in favor. Motion passed.

Meeting adjourned at 6:10pm.