



**MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT**

APPROVED MINUTES

**Administrative Control Board Meeting
March 4, 2022**

Attendance:

Board:

Mike Kobe-absent
Joel Fine
Karin Wilson
Tim Dougherty
Ian Schofield

Staff:

Lisa Hoffman

Summit County Attorney:

Dave Thomas-absent

Guest:

David Warnock - Summit County
Human Resources Director

Noce is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in session on March 4, 2022, at the Richins Building, 1885 West Ute Blvd. Park City, UT 84098, at 10:00 a.m.

1. Call to Order and Public Input: Karin Wilson called the meeting to order at 10:04 am. No public attending and no public comment. David Warnock, Summit County Human Resources Director attended.

2. Executive Session – Personnel and Property Acquisition: Tim Dougherty made a motion to move into the Executive Session. Ian Schofield seconded the motion. All voted in favor of the motion. Motion passed. At 10:05 am the board adjourned to the Executive Session. At 12:24 pm the board returned from the Executive Session.

3. Adjourn: Karin Wilson adjourned the meeting at 12:25 pm

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on March 4, 2022, should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on March 17, 2022.