



**MOUNTAIN REGIONAL WATER**  
**SPECIAL SERVICE DISTRICT**

**APPROVED MINUTES**

**Administrative Control Board Meeting**  
**March 3, 2022**

**Attendance:**

**Board:**

Mike Kobe-absent  
Joel Fine-absent  
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 3, 2022, at the Richins Building, 1885 West Ute Blvd. Park City, UT 84098, at 12:00 p.m.

**1. Call to Order and Public Input:** Karin Wilson called the meeting to order at 12:42 pm.

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 12:43 pm the board adjourned to the Executive Session. At 4:21 pm the board returned from the Executive Session.

**3. Adjourn:** Karin Wilson adjourned the meeting at 4:22 pm

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on March 3, 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 4, 2022.