



**MOUNTAIN REGIONAL WATER**  
SPECIAL SERVICE DISTRICT

**APPROVED MINUTES**

**Administrative Control Board Meeting**  
**March 29, 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

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in Special Session on March 29, 2022, at the Mountain Regional Water SSD offices, 6421 N. Business Park Loop Road, Park City, UT 84098, at 4:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84439112213?pwd=STd6NERKY1psdldnMIZ5S2lBczJQQT09>

**Meeting ID: 844 3911 2213**

**Passcode: 437967**

To Dial in for Audio: **669-900-6833**

- 1. Call to Order and Public Input:** Karin Wilson called the meeting to order at 4:01 pm
- 2. Executive Session – Personnel:** Ian Schofield made the motion to move into Executive Session. Joel Fine seconded the motion. All voted in favor of the motion. Motion passed. The board adjourned to the Executive Session. Ian Schofield made the motion to move out of the Executive Session. Joel Fine seconded the motion. All voted in favor of the motion. Motion passed. The board returned from the Executive Session.
- 3. Adjourn:** Karin Wilson adjourned the meeting at 4:32 pm

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on March 29, 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 April 21, 2022.