



**MOUNTAIN REGIONAL WATER**  
SPECIAL SERVICE DISTRICT

**APPROVED MINUTES**

**Administrative Control Board Meeting  
February 23, 2022**

**Attendance:**

**Board:**

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

**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 Regular Session on February 23, 2022, via Zoom at 6:00 p.m. Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the Chair of the Administrative Control Board (the “Board”) of Mountain Regional Water SSD, has issued a written determination supporting Mountain Regional Water SSD’s decision to convene electronic meetings of the Board without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic, members of the public should not attend Board meetings in person. However, members of the public are invited and encouraged to view and participate in the Board’s electronic meetings as described in the Memorandum entitled Determination Regarding Electronic Meetings Without an Anchor Location, dated February 10, 2022. All participants and the public wishing to attend should do so via Zoom using the following information:

Join Zoom Meeting:

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/82059007929>

Webinar ID: 820 5900 7929  
To Dial in for Audio: 669-900-6833

- 1. Call to Order and Public Input:** Karin Wilson called the meeting to order at 6:03 pm. No public attending and no public comment. David Warnock, Summit County Human Resources Director attended.

**2. Executive Session – Personnel:** Joel Fine made a motion to move into the Executive Session. Tim Dougherty seconded the motion. All voted in favor of the motion. Motion passed. At 6:04 pm the board adjourned to the Executive Session. At 6:33 pm the board returned from the Executive Session.

**3. Adjourn:** Karin Wilson adjourned the meeting at 6:34 pm

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on February 23, 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.