

Utility Departments of Hildale/Colorado City

Utility Board Meeting Minutes
320 East Newel Ave, Hildale Utah
Monday, May 15, 2017 6:00 A.M.

Present: Utility Board

Board Members:	Present	Absent	Excused
Jacob Jessop	X		
Brian Jessop		X	
Craig Roundy		X	
Sterling Jessop, Jr.	X		
Ralph Johnson	X		
Berklee Holm, Sr.	X		
Patrick Johnson			X
Moroni Johnson	Telephonic		
Alan Dockstader	X		

Staff Present: Richard J. Barlow, Justin Barlow, Weston J. Barlow, Mayor Philip C. Barlow, Raymond C. Barlow, and Michelle L. Chatwin

Public Present:

#1 Call to Order

Jacob Jessop called the meeting to order at 6:10 A.M.

#2 Consideration and Presentation of the Fiscal Year 2018 Tentative Budget for the Utility Funds

Richard J. Barlow presented the tentative budget and addressed questions and comments.

Ralph Johnson moved to present the tentative budget for fiscal year 2018 to Hildale and Colorado City.

Berklee Holm seconded. Roll call vote:

Board Members:	Yes	No	Abstain
Jacob Jessop	X		
Sterling Jessop Jr.	X		
Ralph Johnson	X		
Berklee Holm Sr.	X		
Alan Dockstader	X		

Motion carried.

#3 Closed Executive Session

Not needed.

#4 Discussion of Pending or Contemplated Litigation, Claims, and Demands

None.

#5 Other Business

None.

With no other business, meeting was adjourned at 8:11 A.M.

Summary of Board Actions:

Present Tentative Budget for Fiscal Year 2018 to Hildale and Colorado City