**I. Welcome & Introductions**

**June 9, 2025, at 7100 W 900 S Ogden UT 84404 at 8 p.m. Joe called the meeting to order at 8:02 p.m. Joe Giordano, Jemery Jacob, Jeff Davis, Riley Skinner and Amy Coleman were in attendance. Chris Clem was excused.**

**II. Review of Previous Meeting Minutes**

Joe motioned to approve the minutes as written. Jeremy seconded the motion. Joe called for a vote. All voted “Aye” in favor. The motion carried.

**III. Governance Actions**

* Reimbursement for hours worked, and tasks completed by Board Members
  + No public Comment. Board members performing tasks that require time and manual label above and beyond the committee’s normal duties will receive reimbursement at the rate of 25 per hour and for the usage of vehicles and or equipment at the rate of 40 per hour. Jeff motioned to approve the proposal as presented. Riley seconded the motion. Joe called for a vote. All members voted “Aye” in favor. The motion carried.

**IV. Public Comment**

No Public in attendance**.**

**V. Decision-making**

* Mail/Checks
  + Seven checks were approved to be signed for Holden Rasmussen, Kaleb Davis, Cardyn Clem, Amy Coleman, Streamline, Yard Masters, West Warren-Warren Water Irrigation District, and Riley Skinner.
* Board Comments
  + The board would like to get new bids for lawn care.

**VI. Adjournment**

**Joe moved to adjourn. Jeremy seconded the motion. All members voted “Aye” in favor**. **Meeting adjourned at 8:11 p.m.**