

DRAFT

**SOUTH UTAH VALLEY ELECTRIC SERVICE DISTRICT
SPECIAL BOARD MEETING
October 27, 2022**

South Utah Valley Electric Service District (SESD) held a Special Board Meeting on Thursday, October 27, 2022 – at 5:00 p.m. at the SESD office 803 N 500 E – Payson, UT.

Trustees Present: Nelson Abbott, Richard Behling, Joel Brown, Brent Gordon (zoom), Ray Loveless, Kenny Seng, and Brent Winder (zoom).

Also Present: Ryan Bagley, Brook Christensen, Dan Ellsworth, Jennifer Hatcher (zoom), and Mark Holdaway – SESD

Ray Loveless welcomed everyone and called the meeting to order at 5:00 p.m.

Kenny Seng offered an opening prayer and Ray Loveless led the group in the *Pledge of Allegiance*

CLOSED SESSION - UT Code 52-4-205(d)

Ray Loveless requested a Closed Executive Session to discuss legal matters.

At 5:02 p.m. Nelson Abbott made a motion seconded by Joel Brown to convene a Closed Executive Session to discuss legal matters according to UT Code 52-4-205(d).

Mark Holdaway conducted a roll call vote: Nelson Abbott – Y, Richard Behling – Y, Joel Brown – Y, Brent Gordon – Y, Ray Loveless – Y, Kenny Seng – Y, Brent Winder – Y.

At 6:30 p.m. Richard Behling made a motion seconded by Joel Brown to conclude the Closed Executive Session and reconvene the Special Board Meeting.

Mark Holdaway conducted a roll call vote: Nelson Abbott – Y, Richard Behling – Y, Joel Brown – Y, Brent Gordon – Y, Ray Loveless – Y, Kenny Seng – Y, Brent Winder – Y.

ADJOURNMENT

Nelson Abbott made a motion to adjourn the meeting.

Ray Loveless adjourned the meeting at 6:30 p.m.

Ray Loveless, Chairman

Mark Holdaway, Clerk

Date Approved

Date Approved

Next Meeting Date

The next scheduled meeting will be a regular board meeting held on Tuesday, November 8, 2022 at 11:00 a.m.