

**SOUTH UTAH VALLEY
ELECTRIC SERVICE DISTRICT
Board of Trustees 2020 Annual Meeting
January 14, 2020**

South Utah Valley Electric Service District (SESD) held an Annual Meeting on Tuesday, January 14, 2020 at the SESD office, Payson, Utah at 11:00 a.m.

Trustees Present: Nelson Abbott, Joel Brown, Brent Gordon, Ray Loveless, Paul Meredith, and Wendy Pray
(Wendy joined at 11:20 a.m.)

Trustees Excused: Kenny Seng

Also Present: Ryan Bagley, Jennifer Hatcher, and Mark Holdaway – SESD
Jens Nielson, Attorney at Law – Wasatch Land & Title/Law

Special Guests: Duane Curtis, Retired SESD Service Crew Foreman

Ray Loveless welcomed everyone and called the 2020 Annual Meeting to order at 11:00 a.m.
A prayer was offered by Paul Meredith and Jens Nielson led the group in the Pledge of Allegiance.

A N N U A L M E E T I N G

SWEARING IN OF BOARD TRUSTEES

Ray Loveless asked Mark Holdaway, Board Clerk, to swear in the trustees elected to represent District 1, District 2, and District 3.

Mark Holdaway swore in:

Ray Loveless as the trustee for District 1.

Paul Meredith as the trustee for District 3.

Mark informed the board that Kenny Seng, the newly elected trustee for District 2, was out of the country and would be sworn in at a later board meeting.

BOARD OFFICER ELECTIONS

Ray Loveless asked Jens Nielson to conduct the 2020 officer elections.

Jens Nielson explained that every two years the trustees are required, according to the Bylaws, to nominate and elect a board chairman, vice chairman, and treasurer.

Jens stated that the floor was open for nominations for the SESD Board Chairman.

Paul Meredith nominated Ray Loveless.

Brent Gordon nominated Joel Brown.

Joel Brown nominated Brent Gordon.

Jens Neilson counted the votes; Ray Loveless was elected SESD Board Chairman.

Jens stated that the floor was open for nominations for the SESD Board Vice Chairman.

Brent Gordon nominated Joel Brown.

Joel Brown nominated Brent Gordon.

Jens Neilson counted the votes; Joel Brown was elected SESD Board Vice Chairman.

Jens stated that the floor was open for nominations for the SESD Board Treasurer.

Joel Brown nominated Brent Gordon.

Brent Gordon nominated Paul Meredith.

Jens Neilson counted the votes; Brent Gordon was elected SESD Board Treasurer.

**SOUTH UTAH VALLEY
ELECTRIC SERVICE DISTRICT
Board of Trustees 2020 Annual Meeting
January 14, 2020
(continued)**

BOARD OFFICER ELECTIONS (continued)

Board officers for 2020 are as follows:

BOARD CHAIRMAN	Raymond Loveless
BOARD VICE CHAIRMAN	Joel Brown
TREASURER	Brent Gordon

Ray Loveless stated that Mark Holdaway would continue his duties as the appointed Clerk of the Board.

REVIEW OF OPEN MEETING LAW

Ray Loveless invited Jens Nielson to review Open Meeting Law.

Jens Nielson shared plausible scenarios relating to Open Meeting Law and UT CODE 52-4-205(d), informing the trustees on how to proceed during public meetings and advising them on situations that rightfully warrant a closed session.

2020 BOARD MEETING SCHEDULE

Ray Loveless presented the previously approved 2020 Regular Board Meeting schedule, noting that two (2) of the twelve (12) regular meetings (i.e., April, and July) would be held on the first Tuesday of the month to prevent scheduling conflicts with UAMPS meetings requiring his attendance.

SERVICE AWARD – DUANE CURTIS

Ray Loveless commended Duane Curtis, retired Service Crew Foreman, for 42+ years of dedicated service to SESD and its customers. Ray presented Duane with a resolution and plaque; he mentioned that Duane had been around nearly from the beginning of the Strawberry Valley Project, having originally been employed with Strawberry Water Users Association and Strawberry Electric before the district was formed.

Duane Curtis accepted the resolution and plaque; stating that he enjoyed working for SESD through the ups & downs, and the downs and outages. Duane thanked the board for the recognition and wished them all the best.

ANNUAL REPORT

Ray Loveless stated that General Manager, Dan Ellsworth, provided him with a recap of 2019, the electric utility industry, and happenings at SESD; Ray read Dan's report to the board. (see APPENDIX 1)

CONCLUSION

The Annual Meeting of South Utah Valley Electric Service District concluded at 11:45 a.m.

Ray Loveless, Chairman

Mark Holdaway

Date Approved

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