



LONE PEAK PUBLIC SAFETY DISTRICT MINUTES

Wednesday, June 17, 2021

Highland City Hall
5400 W Civic Center Dr., Highland, UT 84003

Approved September 8, 2021

PRESIDING: Chair Brittney P. Bills

**BOARD MEMBERS
PRESENT:** Rod Mann, Kurt Ostler, Troy Stout, Jason Thelin

STAFF PRESENT: LPPSD Executive Director Nathan Crane, LPPSD Assistant Executive Director Shane Sorensen, Police Chief Brian Gwilliam, Deputy Chief Brian Patten, Recorder Stephannie Cottle

OTHERS PRESENT: Alternate Board Member Lon Lott

7:30 AM REGULAR MEETING

Call to Order: Brittney P. Bills, Chair

The meeting was called to order by Chair Brittney P. Bills as a regular meeting at 7:35 am. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting.

At 7:35am Board Member Rod Mann MOVED that the Lone Peak Public Safety District Board recess to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated § 52-4-205.

Board Member Kurt Ostler SECONDED the motion.

The vote was recorded as follows:

<i>Board Member Rod Mann</i>	<i>Yes</i>
<i>Board Member Kurt Ostler</i>	<i>Yes</i>
<i>Board Member Jason Thelin</i>	<i>Yes</i>
<i>Board Member Troy Stout</i>	<i>Yes</i>

The motion passed 4:0.

Chair Brittney P. Bills declared the closed session adjourned at 9:55 am.

ADJOURNMENT

The meeting adjourned at 9:55 am.

I, Stephannie Cottle, Recorder, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on June 17, 2021. This document constitutes the official minutes for the Lone Peak Public Safety District Board Meeting.

A handwritten signature in blue ink, appearing to read 'Stephannie Cottle', with a stylized flourish at the end.

Stephannie Cottle
Recorder