Bluff Town Council Special Meeting November 1, 2019 Bluff Community Center at 8:30 a.m. 190 N 3<sup>rd</sup> East P.O. Box 324 Bluff UT 84512 435-672-9990

Regular meetings are held every Tuesday at 6:00 p.m. at the Bluff Community Center. Requests to be on the agenda may be submitted in writing to Ann Leppanen (ann@townofbluff.org) at least 4 days before the meeting. Agendas and minutes are posted at:

townofbluff.org and audio, in addition, at the Utah Public Notice Website

## **Draft Minutes**

The meeting started at 8:38 a.m.
Roll Call Mayor Ann K. Leppanen, Brant Murray, Linda Sosa
BSA Jackie Warren Chairman, Linda Richmond Finance Officer

## 1. Discussion of the Town of Bluff Property Tax and Interface with the Bluff Service Area Property Tax

The purpose of this meeting with the BSA is to discuss the transfer of property tax from the BSA to the Town. The BSA runs by the calendar year and the Council is the fiscal year. After discussion agreement points included:

The Town will do nothing in terms of changing the property tax this year; it will follow the agreed upon transfer agreement. The BSA will keep enough money to function and transfer other monies to the Town.

The Town will consider using the same accountant that the BSA and BWW use. Richmond will contact the accountant and help Leppanen set up an appointment to meet. Warren stated that she is comfortable letting Richmond deal directly with the Council. Richmond explained enterprise funds, capital improvement projects, and PTIF.

## 2. Other

The Town is working on improving the wi-fi signal at the CC.

Adjourned at 9:37 Linda Sosa Recording Officer