

Mount Pleasant City  
115 West Main Street  
Mount Pleasant, UT 84647  
Phone: 435-462-2456  
FAX: 435-462-3199



**CDRA**  
**8 December 2020**  
**6:00 p.m.**  
**Regular Meeting**  
**Minutes**

**Executive Director:** Monte Bona  
**Chairperson:** Mike Olsen  
**Board Members:**  
Justin Atkinson  
Rondy Black  
Sam Draper  
Russell Keisel  
Kevin Stallings  
**Secretary:** Jeanne M. Tejada

**1. Welcome – *Chairperson***

Chairperson Olsen welcomed all to the meeting.

**2. Roll Call – *Secretary***

**Present:** Justin Atkinson, Kevin Stallings, Mike Olsen (Not voting), Russell Keisel, Rondy Black, Sam Draper.

**Others in attendance:** Jeanne Tejada (secretary), Monte Bona (Executive Director), Paul Madsen, and Colter Allen.

**Attnding through Zoom:** Angela Thompson.

**3. Approval of Minutes – *Chairperson***

• **November 10, 2020 Regular CDRA Meeting held at 6:00pm**

**Motion:** Accept the minutes of the November 10, 2020 Regular CDRA Meeting held at 6:00 p.m. as written.

**Moved by** Russell Keisel

**Seconded by** Rondy Black

**Motion passed unanimously.**

• **November 24, 2020 Special CDRA Meeting held at 6:00pm**

**Motion:** Approve the minutes of the Special CDRA meeting held on November 24, 2020 held at 6:00p.m. as written.

**Moved by** Rondy Black

**Seconded by** Kevin Stallings

**Motion passed unanimously.**

**4. Approval of Claims – *Chairperson***

• **Invoice Register dated 11-04-2020 to 12-04-2020 in the amount of \$3,133.70.**

**Motion:** Approve the Invoice Register dated 11-04-2020 to 12-04-2020 in the amount of \$3,133.70.

**Moved by** Justin Atkinson

**Seconded by** Sam Draper

**Vote:** Motion carried by unanimous roll call vote (**summary: Yes = 5**).

**Yes:** Justin Atkinson, Kevin Stallings, Russell Keisel, Rondy Black, Sam Draper.

**5. Report – *Paul Madsen***

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- **Report on the Aspen Village Project**

Paul Madsen came forward to give an update on the project he is working on in Aspen Village. Things are going a little slow. The biggest problem is getting signatures on the waiver. They have 5 done. A couple are not completed, must shut the water off to cap the older service. There are 32 total hook-ups that need to be done. Things went faster today because he had one of the Public Works Department helping him out. There was a brief discussion on what still needs to be done.

**6. Executive Director Report – *CDRA Executive Director***

- Closing on the building across the street on January 5, 2021. Monte will keep them updated. Wells Fargo Building is being donated to the MPNHA.
- Monte Bona has been able to find someone to go in and translate in Aspen Village to get the waivers signed.
- He will be getting together with Colter about the burned-out trailer in Aspen Village.
- Briefly discussed what needs to be done with the power in Aspen Village. They will be exploring this. They will need to investigate some grants for this.

**7. Chairperson Report – *CDRA Chairperson***

- Working to get a FEMA grant to address the drainage issue on 700 South.

**8. Adjourn**

**Motion:** To adjourn the Regular CDRA Meeting of December 8, 2020.

**Moved by** Justin Atkinson

**Seconded by** Russell Keisel

**Motion passed unanimously.**

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Jeanne M. Tejada, Secretary