



## **UNAPPROVED MINUTES**

### **Administrative Control Board Meeting December 10, 2025**

#### **Attendance:**

##### **Board:**

Karin Wilson  
Ian Schofield  
Mike Kobe  
Cory Shorkey

##### **Staff:**

Andy Garland  
Lisa Hoffman  
Steve Anderson  
Chris Braun  
Anna Peacock

##### **Summit County Attorney:**

Dave Thomas - **absent**

##### **Guest:**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a special session on December 10, 2025, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 10:30 a.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85123687184?pwd=IO1Y991ILJQnNv2UTtqdT5btv2KFWx.1>

Passcode: 153330

Webinar ID: 851 2368 7184

To Dial in for Audio: 669-900-6833

#### **1. Call to Order and Public Input**

Karin Wilson called the meeting to order at 10:39 am

#### **2. Executive Session – Personnel, Possible Litigation, and Property Acquisition**

An executive session was not needed.

#### **3. Consideration of approval of merit and COLA increase for General Manager, Andy Garland**

Karin Wilson asked if there was a motion to approve the 3% merit increase and 3% COLA increase for the General Manager, Andy Garland.

Ian Schofield made a motion to approve the 3% merit increase and 3% COLA increase for the General Manager, Andy Garland.

Cory Shorkey seconded the motion. All were in favor and unanimously approved.

**4. Adjourn:**

Ian Schofield made a motion to adjourn the meeting.  
Cory Shorkey seconded the motion. All were in favor.  
Karin Wilson adjourned the meeting at 10:41 am

---

Mountain Regional Water SSD ACB Chairperson Date

---

Mountain Regional Water SSD General Manager Date

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on December 10, 2025, should contact Lisa Hoffman at 435-731-5821 to make arrangements. The next regularly scheduled MRW Administrative Control Board Meeting will be held on January 15 , 2026 at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.