

***Riverside Heights Subordinate Service District Special Meeting***  
***October 13, 2022***  
***Commissioners Chamber Faribault County Courthouse***  
***Meeting Report***

Present: Board members – Daryl Murray, Greg Young, John Roper, Ashley Bleess, Corey Survis  
Advisory Staff – Chad Viland, Darren Esser  
Other Attendees – Sara Hauskins (Faribault County Planning and Zoning), Wes Brown (Bolton and Menk), Katy Gehler (Bolton and Menk)

Meeting called to order at 5:30 PM by Corey Survis (Chairman)

New Business –

1.) Discussion with Bolton & Menk – Wes Brown and Katy Gehler

Wes gave a brief background of what Bolton & Menk does with these types of projects and shared some of the work Bolton & Menk had previously done concerning bringing city service to Riverside Heights. He emphasized that it was all preliminary work requested by the city a few years ago.

Wes also talked to the group briefly about different funding sources and how the process works using PFA (Public Facilities Agency) funding. And also how Riverside Heights feels towards annexation as that could also be a path to a project like this.

Corey Survis expressed that he had mixed feelings on annexation and felt the group, Riverside Residents, would not be in favor of that option.

John Roper was open to all options from Bolton & Menk and would consider annexation one of them if it was the best financially.

Daryl Murray questioned specifically what the Facility Plan is and what was its function.

Chad Viland intervened and expressed that there has been a lot of discussion and he felt some of the conversations were muddling different paths and programs and Wes had really got Darren and him to more understand that even though some talk is centered around feasibility studies and others Facility plans they are usually talking about the same thing and Wes concurred.

Greg Young questioned if this board alone could decide on some of these items specifically annexation or does this have to go back to the residents of Riverside. Darren was unsure if annexation would be allowed by only this group but he would reread the by-laws.

Daryl made a motion to have Bolton & Menk bring a proposal to the Riverside Heights Subordinate Service District for a Facility Plan that does not include annexation by the October 31<sup>st</sup> meeting of the Service District Board.

Motion second by Roper

Passed 5-0

Chairman made the motion to adjourn

Passed 5-0

Next Meeting is scheduled for 5:30 PM at the Faribault County Courthouse on October 31, 2022.