

Minutes for November 2023
Upper Community Recreation District
Public Budget Hearing
Thursday November 9, 2023

Welcome Jack Wood

Prayer Sherrie Holgate

Pledge

Attendance

Greg Miles

Sherrie Miles

Jack Wood

Donna Brotherson

Johnny Thayne

Debbie Thayne

Danelle Brinkerhoff

Trent Mckenna

Troy Ostler

Approve Last Month's Minutes Trent Mckenna made a motion, Danelle Brinkerhoff seconded the motion. Approved Unanimously.

Board Reports- Last Month's Action Items

New Items

CIVCO contract modification

Bret Reynolds asked Troy Ostler to come and present an update and new contract. CIVCO has been out gathering survey data to continue the engineering. Planning to add and finalize the design. In order to do this, we need to move from the planning and acquisition phase to the engineering, design and building phase. We need to modify the contract, which will award \$98,800 to CIVCO. Their plan is to have the plans finalized and ready to advertise for subcontractor work by March 1st. Dec/Jan/Feb will be preparing plans, finalizing design and getting ready to bid. Questions were asked about reimbursements, modifications to construction, and In kind work. We will have our first meeting in January, which will be the preliminary design and public meeting for comment. The Layout design will be ready. We will vote to approve the modification next meeting.

Review 2023 Budget

Using the spreadsheet review expenditures and proposed budgets for areas for 2024.

Any capital improvements, projects outside of basic utilities and maintenance, need to be presented to the board for approval.

Consider increasing taxes for fiscal year 2024 to cover any unforeseen costs. We would have to go through Truth in Taxation, but would not have to put it on the ballot.

Motion was made to Accept 2024 Budget by Trent Mckenna, Seconded by Donna Brotherson. Unanimously approved.

Civco Contract Modification- Engineering Design for Rodeo Grounds

Bret asked Troy to come and present. Out gathering survey data to continue the engineering. Planning to add the design. Contract modification. As was in the application for phase 1 98,800. Electrical Design Deadline ready to advertise March 1st. Dec/Jan/Feb Advertise be moving forward by Prepare plans to get ready to bid. Modification to constructions. In kind will be first meeting in January preliminary public meeting for comment. Layout design ready. Finding into the time it bids. Only what we need. CIVCO will help us with Due dates and reimbursements. 97820 total 113.000 modifications.

Greg Miles says that CIVCO is giving us a very fair price for the contract. Civco wants us to be very involved as a board and community members to be involved and here every month. Needs to be what the town wants. Not what they want. They will update us every month, about ten minutes per meetings. They will get suggestions or answer questions.

We will vote on the contract next month.

Resolution

A RESOLUTION OF THE UPPER COMMUNITY RECREATION DISTRICT APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING NOT MORE THAN \$1,010,000 TAXABLE LEASE REVENUE BONDS AND RELATED MATTERS.

Proposed by Annissa Maxfield, Seconded by Danelle Brinkerhoff. Approved unanimously.

Open Question/Discussion

Announcements: No December Meeting, November 30th @ 6pm @ AHS Auditorium.

Adjournment; Call to Order- Building Authority Meeting Danelle Brinkerhoff made the motion.

New Items

Resolution for Acceptance of Bond/Loan Proposal

A RESOLUTION OF THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH, CALLING A PUBLIC HEARING AND AUTHORIZING NOTICE OF INTENTION TO ISSUE NOT MORE THAN \$1,010,000 OF LEASE REVENUE BONDS; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; AND RELATED MATTERS.

Open Meeting/ Hearing will be November 30th @ 6pm.

Motion to set the meeting/hearing made by Annissa Maxfield, seconded by Trent Mckenna.

Adjournment.

