

## Minutes Monthly Board Meeting

UCRD

April 11<sup>th</sup>, 6pm

Welcome Sherrie Holgate

Attendance

Debbie Thayne

Shiloh Monney

Trent Mckenna

Donna Brotherson

Danelle Brinkerhoff

Jordan Witbeck

Sherrie Holgate

Annissa Maxfield

Pledge Trent Mckenna

Prayer Tent Mckenna

Board Member Reports

Annissa Maxfield- Financial Reports

Danelle Brinkerhoff- Working at the Park, Russel Brinkerhoff county donated dirt, it is just filled with rocks. Dirt for the arena is filled with rocks.

Action Items

Sherrie Holgate made a motion to approve the minutes from last month. Trent Mckenna seconded the motion to approve the minutes. The minutes were approved unanimously.

Danelle Brinkerhoff will check into parameters for receiving donations.

Danelle Brinkerhoff will create and distribute an advertisement to for a ground's keeper for the Altamont Park.

Trent Mckenna made a motion to appoint Jordan Witbeck to replace Jack Wood for the Bluebell area. Sherrie Holgate seconded the motion. Jordan Witbeck was unanimous approved and appointment confirmed. Annissa Maxfield will let the Duchesne County Commission Secretary know of the appointment.

Annissa Maxfield made a motion to appoint a new Chairman in place of Jack Wood, Danelle Brinkerhoff. Sherrie Holgate seconded the motion. Danelle Brinkerhoff was unanimously voted in as the new chairman for the Recreation district.

Annissa Maxfield made a motion to reapprove process for Public Hearing. We will be approving the Building Authority to take on the lease revenue bonds and pay them back. The wording of the motion is listed below. The motion was seconded by Trent Mckenna and unanimously approved by the board.

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 LEASE REVENUE BONDS AND RELATED MATTERS.

Resolution #042401

#### New Business

Park Ball Field Improvements- Working on it, Brady and Garrett trying to work on the dirt. The dirt donated by the county was full of rocks, so Brady Farnsworth and Garrett Goodrich are trying to screen it and remove the rocks, making it playable for ball teams in the upcoming weeks.

Discussion about the Park Agreement. We are going to see what bids we get for the Altamont Park Groundskeeper. Danelle Brinkerhoff will draft and send out for review and posting.

Discussion about Altamont Longhorn Days Parade route. Difficult to turn them around anywhere. It is tradition that the parade comes back, but we need a new plan. Several ideas were entertained. More discussion and publication of the final route TBD. They would like to hold an auction for the renovation of the rodeo grounds for more funds.

Acquisition of Wood/Metal Shop for Rodeo Grounds, might be able secure the metal shop materials for our community center. Next Spring will be demolition. Frame 50X100, we would need to engineer the concrete and bathrooms for that existing building after mobilization.

Rodeo Meeting for Longhorn Days Rodeo and Renovation to be held at 7pm after this meeting adjourns.

Announcements: Next meeting May 2<sup>nd</sup> @ 6 pm @ Altamont Ambulance Shed.

Danelle Brinkerhoff made a motion to adjourn the UCRD Board meeting to Begin Building Authority Meeting. Jordan Witbeck seconded the motion, unanimously approved.

#### Attendance- Local Building Authority Meeting

Annissa Maxfield, Sherrie Holgate, Donna Brotherson, Jordan Witbeck, Danelle Brinkerhoff, Trent Mckenna

#### Action Items

Annissa Maxfield made a motion to make a resolution for Local Building authority to call a public hearing to notify public of intent to take on lease revenue bonds. Trent Mckenna seconded the motion. It was unanimously approved.

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.

Public Hearing of the Local Building Authority will be held Thursday May 2<sup>nd</sup> @ 6pm in the Ambulance Shed.

Annissa Maxfield made a motion to adjournment the Building authority meeting. Danelle Brinkerhoff seconded. Unanimously approved and adjourned.