

Agenda for Monthly Board Meeting

UCRD

April 11th, 6pm

Welcome

Attendance

Pledge Prayer

Board Member Reports

Annissa Maxfield- Financial Reports

Action Items

Vote to appoint Jordan Witbeck for the Bluebell area.

Vote to reapprove process for Public Hearing. Approving the Building Authority to take on the lease revenue bonds and pay them back.

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

Park Agreement- Shelby Thayne wants to bid the park maintenance.

Altamont Longhorn Days Items

Acquisition of Wood/Metal Shop for Rodeo Grounds, Next Spring.

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

Announcements: Next meeting May 2nd @ 7pm @ Altamont Ambulance Shed.

Adjournment for Building Authority Meeting and Resolution.

Attendance

Action Items

Vote to reapprove resolution for Local Building authority to call a public hearing to notify public of intent to take on lease revenue bonds.

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 2nd @ 6pm in the AHS auditorium.

Adjournment.

Rodeo Grounds Renovation meeting and Rodeo Committee Meeting for Longhorn Days Rodeo.