

Minutes for Monthly UCRD Board Meeting

Thursday October 3rd, 2024

@ 7pm

Welcome Danelle Brinkerhoff

Pledge All

Prayer Sherrie Holgate

Attendance:

Danelle Brinkerhoff

Sherrie Holgate

Donna Brotherson

Debbie Thayne

Jordan Witbeck

Brett Reynolds

Board Member Reports:

Sherrie Holgate : Power is turned off, water meter is being taken out. Greg Miles is really helping out and we need the demo done so the county can work during slow times. The county included the Altonah Memorial in the Upper Community Recreation District. We need to put in the budget funds for a flag and solar lights to maintain the memorial in Altonah.

Agenda Items:

Appreciation presentation for Mariah Wickel. Absent, presented to her later that week.

Review and approval the demolition contract for Rodeo grounds.

Rodeo Committee just met and decided to postpone. We only had one bid and was high enough that we wanted to try other avenues. Liability questions about purchasing insurance. Proposals due on the 15th, handed to selection panel on the 22nd will recommend to 23rd @ 7pm at ambulance shed. See attached review of proposed budget for rodeo grounds that came out of the November 23rd meeting.

Review and approval of next year's agreement with the Altamont Park. We need to have the lease agreement drawn up by lawyer. Need to Assign as action item for board member. Contact UASD's or our lawyer that helped with our election. Rachel S. Anderson, Fabian Van Cott

<https://fabianvancott.com/>

Preliminary Budget Review, Before Presentation to the Public Next month November 7th @ 6pm in the Ambulance Shed.

Discuss the Bluebell Park Budget .

Approve preliminary amounts for next year's budget proposal. Jordan Witbeck made a motion to approve next year's budget numbers. Donna Brotherson seconded the motion. Unanimously approved.

Action Items for Next month.

Annissa Maxfield: Finish Final Budget review, ready for presentation for the public.

Public Hearing for the budget, 11/7/2024 @ Ambulance Shed @ 6pm.