

Minutes for Monthly UCRD Board Meeting

Thursday November 7th, 2024

@ 6pm at the Ambulance Shed

Welcome Danelle Brinkerhoff

Pledge All

Prayer Trent Mckenna

Attendance

Annissa Maxfield

Danelle Brinkerhoff

Sherrie Holgate

Trent Mckenna

Johnny Thayne

Debbie Thayne

Brent Holgate

Approve the minutes: Made a few minor changes. Trent Mckenna made the motion, Sherrie Holgate seconded. Updated minutes were approved unanimously.

Board Member Reports:

Annissa Maxfield: October Financial Report, Board Member Stipends Delivered

Sherrie Holgate and Bret Reynolds from Civco gave an update on Rodeo Grounds Bids/Budget

Eric Fisher's family donated everything (equipment and labor) for the demolition. County is grading right now, much of this is donated so Brent and Sherrie and Johnny Thayne will attend the 5th of December meeting in Salt Lake City for the CIB Board. They would like to restructure the bid to include the restrooms because we have so much of the work so far being donated. We expect the CIB Board to approve it because we are NOT asking for more money added onto the loan, just changing the scope of work. The motion for the change in scope was made by Sherrie Holgate, Trent Mckenna seconded the motion and it was approved unanimously by the board.

Other updates. Moon Lake Electric is having us sign \$5000 contract for the rehook charge, they are willing to donate \$1200. They have already saved us a ton of money in time and experience for planning.

We would like to rename the facility and put it out there on for the CIB Meeting. Having a Contest was suggested. No definite change, but new names are appearing on documents.

Agenda Items:

Description	2025 Proposal w/ Loan Repayment
	\$
General Operating	12,000.00
	\$
Altamont Longhorn Days	20,000.00
	\$
Altamont City Park	25,000.00
	\$
Bluebell Park	16,000.00
	\$
Rodeo Grounds	10,000.00
	\$
Youth Programs	8,000.00
	\$
Loan Repayment	35,000.00
	\$
	126,000.00
	Projected Income from Property Taxes 2024
	\$
	130,000.00

Any surplus will go to renovate the concessions at the park, new roof needed.

Take public comment and questions about the 2025 proposed budget, no community members were present at the meeting other than members of the board and the people listed above.

A motion was made by Trent Mckenna to approve the budget for 2025. Sherrie Holgate seconded the motion. The proposed budget passed unanimously.

Discussion Items:

Debbie Thayne asked about getting a flag at the park. Kenna Mullins is going to donate the pole. The board agreed this was a positive use of funds.

There is a need to create an Altamont park committee.

Assign Action Items:

Need to decide, review board member terms and executive assignments for upcoming 2025 year. Make sure boundaries are covered, advertise for open positions for the upcoming year.

Keep positions appointments the same.

Danelle: Contact lawyer to draw up agreement with Altamont City for the Park. Contact UASD's or our lawyer that helped with our election. Rachel S. Anderson, Fabian Van Cott <https://fabianvancott.com/> Hopefully have by the February or March Meeting to approve before spring maintenance begins.

Annissa Maxfield: Expense Reports 2024 and Budget for 2025 on the state websites. By New Year. Send out finalized budgets to each entity and group by Jan 31st 2025.

No December Meeting. Next meeting will be January 9th @ 6pm @ Ambulance Shed.

Jordan Witbeck made a motion to adjourn the meeting, Trent Mckenna seconded the motion. Meeting was Adjourned.