

UBRF BOARD MEETING

Wednesday, September 11, 2024 - 4:00 PM, Virtual - <https://utah-gov.zoom.us/j/86587519475>
Meeting ID: 865 8751 9475 +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston).
Anchor Location: 140 East 300 South, Salt Lake City, UT 84111 .

AGENDA

1. Welcome & Introductions

1.a Board Introduction

Chairman Evan Curtis - Governor's Representative
Councilman Emmett Duncan - Ute Tribe Business Committee
Councilman Mike Natchess - Ute Tribe Business Committee
Commissioner John Laursen - Uintah County
Commissioner Greg Miles - Duchesne County

2. Approval of Minutes

2.a Approval of August 28, 2024 minutes

3. Fund Report

3.a Fund balances as of 9/10/2024

GRANTEE	BEGINNING BALANCE	NEW TAXES	INTEREST EARNED	APPROVED PROJECTS **	OTHER ***	AVAILABLE BALANCE	ALLOCATED BUT UNSPENT
Duchesne County	6,882,632.78	0	0	-26,293.78	0	6,856,339.00	624,595.00
Uintah County	4,487,379.04	0	0	-1,386,400	0	3,100,979.04	4,466,676.09
Ute Tribe	4,789,023.98	0	0	0	0	4,789,023.98	7,948,094.10

** Projects approved at August 2024 meeting

*** Includes, but is not limited to funding changes due to reallocated funds, expiration or cancellation of a contract.

4. Board Business

5. Project Applications

5.a Ute Tribe - Amendment to 22-DWS-0288 - \$3,000,000

Request to amend contract 22-DWS-0288 to add \$3,000,000 for their housing rehabilitation program, enabling them to continue to provide housing and weatherization improvements for Tribal member homes before winter. Additionally, the expiration date will be extended two years until 12/31/2026.

6. Board Member Issues

6.a Schedule of Meetings

Thursday, October 24, 2024 @ 1:00 (in person, Duchesne City)