

UBRF BOARD MEETING

Thursday, October 24, 2024 - 1:00 PM, Centennial Event Center, 60 West 400 South, Duchesne, UT 84021. Virtual Option - <https://utah-gov.zoom.us/j/86587519475>, Meeting ID: 865 8751 9475, +1 253 215 8782 US (Tacoma)....

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 September 11, 2024 minutes

3. Fund Report

3.a Fund balances (as of 10/22/2024)

	Current Available Balance
Ute Tribe	\$1,779,190.49
Duchesne County	\$6,881,022.95
Uintah County	\$3,132,090.49

4. Board Business

4.a Update on Contract Discussion

4.b UBRF Finance Overview

4.c Policy on prioritization of projects

Add clarification to UBRF policies:

Each eligible entity prioritizes their own projects and cannot overdraw their unallocated funds. The board hears projects in the order they were received from each entity and prioritizes projects in harmony with its enabling statute UCA35A-8-1602 (1), and 35A-8-1604 (1(b) ii, iii).

4.d Discussion about dealing with project overruns

5. Project Applications

5.a Duchesne County - Road Department Relocation/Building - \$5,886,568

\$5,886,568 requested for the relocation and construction of a new road shed building, including construction, engineering, and site preparation for the new location for the road department.

5.b Contracts expiring soon

The following contracts will expire 12/31/2024:

20-1110 Ute Indian Tribe

20-1552 Ute Indian Tribe

21-2252 Duchesne County

22-DWS-0139 Uintah County

24-DWS-0418 Uintah County

6. Board Member Issues

6.a Schedule of future meetings