

Sevier Special Service District #1
July 10, 2018

The meeting was called to order by Chairman John Byars at 7:00 p.m. Dennis Larson and Ken May are present. Also present were Kary Monroe and Cher Parsons from Jones & DeMille Engineering, and Bob Watts from the Sevier County Road Department. Aurora Mayor Quarnberg and City Councilmember Nancy Kennedy were also present. Lance and Rick Roberts are present to go over last year's audit.

Minutes:

Ken made a motion to approve the previous month's meetings minutes as read and approved by all members of the board. Dennis seconded, all were in favor.

Financials

Rick Roberts presented last years audit report for the District. Of note: Quitchupah is the only route built on virgin country in a long time. On page 9 is the statement of net provision. It is a snapshot of where the District was in 2017. There is a \$2,600,000 revenue bond due this year. Expenditures on page 10 total \$9,000,000. Page 11 is the same balance sheet with current assets and liabilities. Page 13 is the income statement with revenues received. Notes receivable on Quitchupah is on page 23. The payment is going okay.

Lance Roberts talked about the test work they do to come up with the audit. Scheduled meetings are held and the budget isn't exceeded. The state compliance section is one of the main sections they look at. The fidelity bond has been fixed and is increased so everything is good now. The mineral lease funds are committed for roads. Cash management has been done and sent in along with the special board state compliance.

Dennis made a motion to accept the audit as presented by Kimball and Roberts in its complete form, Ken seconded, all were in favor.

Lance and Rick exited the meeting.

Aurora City, Lost Creek Intersection

Ken talked with Dale Eyre and he thinks he now understands what they District is doing. Dale thought they were looking at a whole block instead of no-man's land. The right-of-way will probably come to the County. They only need 66 feet. A Quiet Title action will need to be done because there isn't any history on this piece. This will give the property to the City and they can then deed a 66-foot right-of-way to the county. Kary stated that the title has to be prepared and go before the Judge. There will then be a notice in the paper for 30 days. After the deadline and everything clears it goes before the judge again and becomes titled property. Kary stated that he would like the City to think about a chunk of property on the east that could be traded to Andreasen's. They don't have to have a resolution for Chamberlain's to go forward. The District tries not to buy property, but trade and give owners upgrades to their property. Dennis asked the Mayor to keep the District informed as to the progress on the project.

Mayor Quarnberg and Ms. Kennedy exited the meeting.

Financials

Financials for last month's meeting were reviewed. They will now be getting electronic transfers instead of checks. Dennis made a motion to approve financials as presented, Ken seconded, all were in favor.

Invoices

Dennis presented an invoice from Gabe Miller for 6 months of work. Bob presented an invoice from UDOT for Turn Lanes at Willow Creek, also invoices for the county road department work for the District, and mag-chloride.

Kary presented invoices for Box Culverts, Lost Creek Intersection, minutes, Willow Creek, construction of the chip seal, and work on the culvert package for Convulsion Road. He also had a pay estimate for the Chip Seal project. John made a motion to accept the invoices as presented, Dennis seconded, all were in favor.

SR 89 Willow Creek

There are additional right-of-way issues. Kary showed the District a picture of the project. When they talk to the property owners they will need to acquire the property so they have a proper right-of-way. Kary will verify the descriptions to make sure everything checks out and then give them to the District. Kary stated that he would like the District to let JD&E acquire the property before it is taken off the active list.

Bridge Work

Box culverts will be what they are working on. Kary will have it ready for next month's meeting to see if they have to have a public bid or can just get contractors to submit bids.

Richfield Auction Road

Nothing to report.

1300 South

Ken talked to the Mayor and the County Manager about this project, but they won't spend any more money or time on it until Richfield City was willing to spend money on it. Dave brings ideas to the council but doesn't give the councilmembers input so it gets stalled. It was suggested to get with the councilmembers to show them what the District needs. Kary said the District needs to talk to the individual councilmembers separately to get their input before going to the whole council.

Convulsion Canyon - Mine Road Culvert Failure

Done. Kary may have a little more time because they were paving last Friday and J&DE had a man up there observing.

Future Projects

Sigurd Solar

They have been asked to continue this and not take any action tonight. They asked for a huge tax incentive, but the County denied it. The County has denied any participation. There is a possibility of the county roads around the project. This could be something the District could do to give them the \$80,000,000 help. The project is over by the old Fulmer's property. There would need to be a realignment of the B roads for the District to participate for the County.

John made a motion to close at 8:11, Ken seconded, all were in favor.