



BOARD MEETING AGENDA

April 11, 2024, 12:00-2:00 p.m.

Draper City Hall

1020 Pioneer Rd., Draper, UT 84020

- 1. LUNCH**
- 2. WELCOME** – Alex Jensen, Chairman (Margaret Plane PCMC and Ifo Pilli WVC)
- 3. MOTION – APPROVAL OF MINUTES** – Board Meeting December 14, 2023
- 4. CONSENT AGENDA**
 - 4.1. QUARTERLY FINANCIAL REPORT**
 - 4.2. ACTUARIAL STUDY**
- 5. SCHEDULED ITEMS**
 - 5.1. PRESENTATION – AUDIT REPORT** – Jeff Miles, HBME
 - 5.2. PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 5.3. DISCUSSION & ACTION – DEDUCTIBLES – METHODOLOGY & APPLICATION TO JPP** – David Petersen
 - 5.4. DISCUSSION – FY2025 BUDGET PROPOSAL** – David Petersen
 - 5.5. PUBLIC HEARING – FY2025 BUDGET PROPOSAL**
 - 5.6. RESOLUTION B0424 -5.6 – ADOPTION OF FY2025 BUDGET**
 - 5.7. DISCUSSION – TASER REVIEW**
 - 5.8. INFORMATION – GIG RULES** – Brandon Crowther
 - 5.9. INFORMATION – CITY COUNCIL AWARENESS AND MARKETING** – Alex Jensen
- 6. OTHER ITEMS**
 - 6.1. DATES** for upcoming meetings:
 - Risk Managers’ Roundtable – May 23, 2024, 11:00 a.m. – 1:00 p.m.
Lunch provided, Draper City Council Chambers, 1020 East Pioneer Rd., Draper
 - Summer Conference – July 31-August 1, 2024 – Ruby’s Inn, Bryce Canyon
 - Annual Board Meeting – August 1, 2024, 12:00 p.m. – Ruby’s Inn, Bryce Canyon
- 7. ADJOURN**