



The Regular Meeting of the Brian Head Town Council acting as the governing body for the Brian Head Special Service District (SSD)

Brian Head Community Development Agency (CDA)

Brian Head Municipal Building Authority (MBA)

Brian Head Town Hall – Council Chambers

56 North Highway 143 – Brian Head, UT 84719

www.Zoom.us (Click Here)

Via Zoom Meeting ID# 814 5114 7627

TUESDAY, MAY 28, 2024 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE ALLEGIANCE**
- C. DISCLOSURES**
- D. REPORTS / PUBLIC INPUT ON NON-AGENDA ITEMS.** Public input is limited to three (3) minutes on non-agenda items.
- E. AGENDA ITEMS:**

- 1. PUBLIC HEARINGS:** The Council will hold a public hearing to receive comments on the topics listed below. Comments are limited to three (3) minutes and written comments may be submitted to the Town Clerk at nleigh@bhtown.utah.gov.

- 1) **ASPEN MEADOWS ANNEXATION OF 1,799.02 ACRES LOCATED ON THE NORTH EAST SIDE OF BRIAN HEAD TOWN.** The Council will receive comments on the proposed annexation of Aspen Meadows.
- 2) **BRIAN HEAD UNIT 3 SUBDIVISION ANNEXATION OF LOTS 1,2,3,4,5,8,10,11,& 28 LOCATED ON THE SOUTH WEST SIDE OF BRIAN HEAD TOWN.** The Council will receive comments on the proposed annexation of Brian Head Unit 3 Subdivision.
- 3) **GENERAL PLAN & ZONING FOR ASPEN MEADOWS AND BRIAN HEAD UNIT 3:** The Council will consider an Annex Transition (AT) Zoning for the Aspen Meadows Annexation area and Single-Family Residential (R1) Zoning for the Brian Head Unit 3 Subdivision annexation area.
- 4) **LAND MANAGEMENT CODE AMENDMENT, CHAPTER 7 ZONE DISTRICT REGULATIONS.** The Council will receive input on Annex Transition Zoning and Mountain Zoning Overlay District.
- 5) **PUBLIC OFFICIAL COMPENSATION INCREASES.** The Council will receive comment on the FY2025 compensation increases for the public officials. Details are available at the town offices during normal business hours M-F 9am to 5pm.
- 6) **FISCAL YEAR 2025 BUDGET(S): BRIAN HEAD TOWN, COMMUNITY DEVELOPMENT AGENCY, SPECIAL SERVICE DISTRICT, MUNICIPAL BUILDING AUTHORITY.** The Council acting as the governing body for the above agencies will receive comments on the FY2025 Budget(s). Details are available at the Town offices during normal business hours.

- 2. ASPEN MEADOWS ANNEXATION ORDINANCE.** Bret Howser, Town Manager, the Council will consider an ordinance annexing the Aspen Meadows area into Brian Head Town and identifying a zone for the annexed area.



3. **BRIAN HEAD UNIT 3 ANNEXATION ORDINANCE.** Bret Howser, Town Manager, the Council will consider an ordinance annexing nine lots of the Brian Head Unit 3 Subdivision into the Town of Brian Head and identifying a zone for the area.
4. **GENERAL PLAN AMENDMENT.** Bret Howser, Town Manager. The Council will consider an ordinance amending the General Plan for the Aspen Meadows and Brian Head Unit 3 Annexations.
5. **LAND MANAGEMENT CODE AMENDMENT, CHAPTER 7, ZONE DISTRICT REGULATIONS.** Bret Howser, Town Manager. The Council will consider an ordinance amending the LMC, Chapter 7 adding Annex Transition (AT) and Mountain District Overlay (MDO) Zones.
6. **RESOLUTION FOR EMPLOYER PICK-UP FOR EMPLOYEE CONTRIBUTION TO THE PUBLIC SAFETY TIER II RETIREMENT SYSTEM.** Shane Williamson, Town Treasurer. The Council will consider a resolution for employer pickup for the employee contribution to the Public Safety Tier II Retirement System.
7. **MAYOR PRO TEMPRORE RESOLUTION.** Mayor Calloway. The Council will elect a Mayo pro tem and a backup by resolution.
8. **FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agendas..

F. ADJOURNMENT

Date: May 24, 2024

Available to Board Members as per Ordinance No. 11-003 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the public board may participate by means of electronic communications. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three conspicuous locations; the Post Office, The Mall, and the Brian Head Town Hall and have posted copies on the Utah Meeting Notice Website and the Brian Head Town website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk



STAFF REPORT TO THE TOWN COUNCIL

ITEM: ASPEN MEADOWS & BRIAN HEAD UNIT 3 ANNEXATION

AUTHOR: Bret Howser, Town Manager
DEPARTMENT: Administration
DATE: May 28, 2024
TYPE OF ITEM: Legislative Action

SUMMARY:

The Town Council will hold a public hearing and consider two ordinances annexing Aspen Meadows and Brian Head Unit 3.

BACKGROUND:

During 2022 and 2023, the Town engaged with Gardner Plumb LLC which owns 1,700+ acres to the northeast of Brian Head Town, currently unincorporated, in a negotiation for a potential annexation and development agreement. This agreement was adopted by the Town Council in December 2023, following a positive recommendation from the Planning Commission in November 2023.

Since that time, Aspen Meadows submitted an official petition to the Town for annexation. Staff has been working with the Town Attorney, Iron County, and the applicant to meet the legal steps for annexation, and that process has culminated in the public hearings scheduled for Town Council meeting on May 28, 2024.

At approximately the same time that Aspen Meadows petitioned for annexation earlier this year, a group of sponsors representing nine lots in the Brian Head Unit 3 subdivision petitioned for annexation as well. Staff has run the annexation processes for these two petitions concurrently.

ANALYSIS:

Much analysis has been done on the Aspen Meadows annexation over the past 2+ years, and the Planning Commission has reviewed this information several times. The staff has no additional analysis to add to the body of reports that already exist, except to say that in our estimation the legal process for official annexation has been satisfied to this point.

The nine lots in Brian Head Unit 3 are in a subdivision which is already half incorporated. Bringing infrastructure to bear within that subdivision has been a difficult proposition over the years due to the fact that some of the lots don't pay taxes in Town. This annexation would resolve those issues and pave the way for Special Assessment Areas that will bring much needed infrastructure development. The nine lots do not represent a significant draw on the Town's existing water rights, water sources or tanks, sewer treatment capacity etc. Public Safety services are already being provided for these lots, and since the lots already exist, there's not really an added burden on traffic. Staff sees no significant drawback to annexing these lots that would outweigh the potential benefits.

FINANCIAL IMPLICATIONS:

The potential financial implications of this annexation are varied and significant. They were studied and discussed in detail during the process of adopting the Aspen Meadows Annexation & Development Agreement. Staff will not rehearse them here.

As part of the annexation agreement with Aspen Meadows, the developer is bound to convey several tracts of land to the Town at the time of annexation, including:

- 1 acre adjacent to Town Hall
- 5 acres for a Public Works Facility
- 3 acres for a Public Safety Facility
- 5 acres for Affordable Housing

The developer has prepared special warranty deeds to convey these tracts to the Town, and that has been reviewed by the Town Attorney. Upon annexation, the developer will sign and record the warranty deeds within 45 days. The deeds contain language allowing for the developer to adjust the location of the properties, with the approval of the Town, within 1 year of annexation. This will allow the developer to finalize planning of roads, lifts, and infrastructure before finalizing the location of the land conveyed to the Town. But the deeds will immediately convey tracts to the Town meeting the terms of the annexation agreement. Staff is satisfied with this solution.

The language of the warranty deed is attached, along with maps and legal descriptions of the initial locations of the parcels being transferred.

Additionally, the developer is obligated to remit to the Town 10% of the \$2.7 million committed by the developer for the building of a Public Safety Facility (for design work). Following the Council's approval of annexation, the Town will invoice the developer and receive funds within 15 days.

The Water Rights Transfer & Holding agreement put forth as an exhibit in the Annexation Agreement will also be signed and recorded within 45 days.

BOARD/COMMISSION RECOMMENDATION:

The Planning Commission forwards a positive recommendation.

STAFF RECOMMENDATION:

Staff recommends annexation of both Brian Head Unit 3 as well as Aspen Meadows as requested by petitioners and in accordance with the annexation and development agreements previously entered into by the Town.

PROPOSED MOTION:

I move to adopt ordinance number 24-003 annexing approximately 1,799 acres of unincorporated property known as Aspen Meadows into the corporate limits of Brian Head, Utah and amending the official Zoning Map of Brian Head.

I move to adopt ordinance number 24-004 annexing approximately lots 1, 2, 3, 4, 5, 8, 10, 11 and 28 of Brian Head Unit 3 subdivision into the corporate limits of Brian Head, Utah and amending the official Zoning Map of Brian Head.

ATTACHMENTS:

- A - Ordinance No. 24-003 annexing Aspen Meadows
- B - Ordinance No. 24-004 annexing Brian Head Unit 3
- C - Special Warranty Deed and legal descriptions



BRIAN HEAD

TOWN OF BRIAN HEAD, UTAH TOWN COUNCIL

ORDINANCE NO. ANNEXING APPROXIMATELY 1,799.02 ACRES May 28, 2024

AN ORDINANCE OF THE BRIAN HEAD TOWN COUNCIL ANNEXING APPROXIMATELY 1799.02 ACRES OF UINCORPORATED PROPERTY CONTIGUOUS INTO THE CORPORATE LIMITS OF BRIAN HEAD, UTAH AND AMENDING THE OFFICIAL ZONING MAP OF BRIAN HEAD TOWN; AND RELATED MATTERS.

WHEREAS, G & P Ranch, LLC, owners of real property located in the unincorporated area contiguous to the corporate limits of Brian Head Town petitioned the Town Council for approval of an annexation into the Brian Head Town limits; and

WHEREAS, the proposed annexation area is approximately 1,799.02 acres in size and is located in the vicinity of Section 36, Township 35 South, Range 9 West Salt Lake Base and Meridan.

WHEREAS, the proposed annexation area is included in the Brian Head Annexation Expansion Area, and is not included in any other municipal jurisdiction; and

WHEREAS, the Town Council adopted the Aspen Meadows Annexation Development Agreement on December 6, 2023 setting forth further terms and conditions of the development of the Aspen Meadows area;

WHEREAS, the annexation application and submission documents are deemed complete and the Town Council accepted the petition for annexation on March 27, 2024; and

WHEREAS, on April 5, 2024, the Town Clerk had public notice posted Utah Public Notice Website, giving notice that the petition had been certified and the required 30-day protest period had begun. No protests were filed by the “affected entities” or other jurisdictions within the 30-day protest period and the petition was considered accepted on April 26, 2024; and

WHEREAS, the Planning Commission, after proper notice, conducted a public hearing on May 21, 2024 and voted to forward a positive recommendation for the Aspen

Meadows proposed annexation and with a favorable recommendation of Annex Transition (AT) zoning and Recreational Open Space (ROS) for the Aspen Meadows Annexation to the Town Council; and

WHEREAS, on May 28, 2024 the Town Council held a public hearing on the proposed annexation and identified Annexed Transition (AT) and Recreational Open Space (ROS) Zoning for the Aspen Meadows Annexation; and

IT IS HEREBY ORDAINED by the Town Council of the Town of Brian Head, Utah as follows:

Section 1. Town Council held a public hearing on the proposed annexation of and protests did not exceed a majority of the total private land area within the entire area proposed for annexation or one-half of the value of all private real property within the entire area proposed for annexation.

Section 2. The Town Council hereby annexes the area of unincorporated land that is contiguous to the Town of Brian Head, Utah. The annexation area consists of approximately 1,799.02 acres of real property that lies on the northeast side of Brian Head Town, Iron County, State of Utah. The entire proposed annexation area is more particularly described:

See Attached Plat Map

Section 3. The Town Council hereby determines the following parcel numbers be zoned as listed below and that the Official Brian Head Zoning Map be Amended:

Annexed Transition (AT):

C-1120-0000-0000
C-1121-0000-0000
C-1139-0001-0000

Recreational Open Space (ROS):

C-1115-0004-0001
C-1120-0003-0000
C-1120-0003-0001

Section 4. The Town Council determines that the proposed annexation area is in need of municipal-type services and that the Town is capable of providing those services.

Section 5. The Town Council hereby directs the Town Clerk to send notice of this annexation ordinance to all of the affected entities within 30 days of the adoption of the annexation ordinance: (A) All affect entities; (B) Any local district or special district whose boundaries include any part of the annexed area; (C) the Bureau of Emergency Medical Services; and (D) any municipality whose boundaries are within one-half mile of the annexed area, which the Town Council finds to be none.

Section 6. The Town Council further directs the Town Clerk to file with the Utah Lieutenant Governor's office (1) a certified copy of this annexation ordinance, and (2) a plat or map of the annexed property prepared and certified by a licensed surveyor

that has been filed with the Iron County Surveyor, (3) a written notice of the adopting of this annexation ordinance together with a copy of this annexation ordinance, and (4) evidence that the foregoing information has been recorded with the Iron County Recorder

Section 7. This annexation ordinance shall be effective immediately upon passage by the Town Council.

Section 8. The Town Clerk is directed to publish a copy of this annexation ordinance in the Spectrum, a newspaper of general circulation in the Town and to attach an affidavit of publication of the same to this ordinance, publish on the Utah Public Meeting Notice Website and the Town Clerk is directed to post this annexation ordinance in three public places within the Town.

Section 9. The Town Clerk is directed to deposit a copy of this annexation ordinance in the office of the Town Clerk.

Section 10. The Mayor or in the Mayor's absence the Mayor Pro Tem is authorized to sign this annexation ordinance and the Town Clerk is authorized to attest to such signature and to apply the Town Seal.

Section 11. The Mayor, or in the Mayor's absence the Mayor Pro Tem is authorized to sign the attached certificate of the Town Council that all necessary legal requirements relating to the annexation have been completed and the Town Clerk is authorized to attest to such signature and to apply the Town Seal.

Section 12. All acts, ordinances, and resolutions in conflict with any part of this annexation ordinance are hereby superseded and replaced.

APPROVED AND ADOPTED by the Town Council of the Town of Brian Head, Utah, this ____ day of May 2024.

BRIAN HEAD TOWN

Clayton Calloway, Mayor

ATTEST:

Nancy Leigh, Town Clerk

(SEAL)

RECORD OF PROCEEDINGS

The Town Council of Brian Head, Utah, met in public session at its regular meeting place at 56 N. Hwy 143 in Brian Head, Utah, at 1:00 p.m. or as soon thereafter as feasible, on May 28, 2024, with the following members present:

Clayton Calloway	Mayor
Larry Freeberg	Council Member
Martin Tidwell	Council Member
Kelly Marshall	Council Member
Mitch Ricks	Council Member

Also present:

Nancy Leigh	Town Clerk
Bret Howser	Town Manager

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this ordinance and associated public hearing had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance With Open Meeting Law with respect to May 28, 2024 meeting, a copy of which is attached.

Council Member _____ then introduced and moved the adoption of the foregoing ordinance, which motion was seconded by Council Member _____ and the motion was passed as follow:

AYE

NAY:

ABSTAIN:

CERTIFICATE OF TOWN CLERK

I, Nancy Leigh, hereby certify that I am the duly qualified and acting Town Clerk of the Town of Brian Head, Utah.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a public hearing of the Town Council and an ordinance adopted at said meeting held on May 28, 2024, as said minutes and ordinance are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the Town this May 28, 2024.

Nancy Leigh, Town Clerk

(S E A L)

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Nancy Leigh, the undersigned Town Clerk of the Town, do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the May 28, 2024 public meeting, held by the Town as follows:

By causing a Meeting Notice, in the form attached, to be posted at the Town's principal offices at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

By causing a copy of the Meeting Notice to be delivered to the Spectrum, a newspaper of general circulation in the Town at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2024 Annual Meeting Schedule for the Town, attached, specifying the date, time, and place of the regular meetings of the governing body of the Town to be held during the calendar year 2024 was posted on _____, at the principal offices of the Town and provided to at least one newspaper of general circulation within the geographic jurisdiction of the Town on _____.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this _____ day of May 2024.

Nancy Leigh, Town Clerk

[Attach "Meeting Notice"]
[Attach "Notice of 2024 Annual Meeting Schedule"]
[Attach "Affidavit of Publication"]

Exhibit A



BRIAN HEAD TOWN

NOTICE OF ADOPTION OF ORDINANCE ANNEXING 1779.02 ACRES OF PROPERTY INTO THE
TOWN OF BRIAN HEAD

AND REQUESTING CERTIFICATE OF ANNEXATION

Pursuant to the provisions of Utah Code Ann. §10-2-425, the Town of Brian Head, Utah, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on May 28, 2024, the Town Council of the Town of Brian Head, Utah adopted an ordinance annexing property in unincorporated Iron County of approximately 1,799.02 acres into the Town of Brian Head, Utah.

Accompanying this Notice is a copy of the Ordinance, hereby certified, annexing the area, together with a map showing the boundaries of the approximately 1,799.02 acres so annexed, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Iron County Surveyor in accordance with Utah Code Ann. §17-23-17 and §10-2-425.

I hereby certify that the Town of Brian Head, Utah has provided appropriate notices, held a public hearing, and completed all of the legal requirements necessary for the annexation of the area of approximately 1,799.02 acres, including publication on the Utah Public Meeting Notice Website, with notice of the ordinance provided to: (A) each affected entity; (B) Any local district or special district whose boundaries include any part of the annexed area; (C) Bureau of Emergency Medical Services; (D) any municipality whose boundaries are within one-half mile

of the annexed area, which the Town Council finds to be none. The annexation ordinance has been recorded with the Iron County Recorder.

The Town of Brian Head hereby requests the issuance of a certificate of annexation from the office of the Lieutenant Governor.

Dated: May 28, 2024

TOWN OF BRIAN HEAD

CLAYTON CALLOWAY, MAYOR

ATTEST

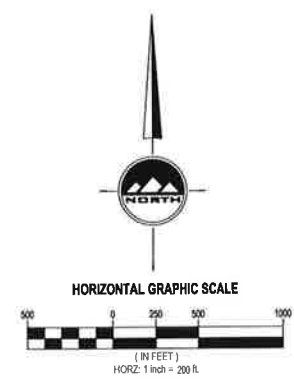
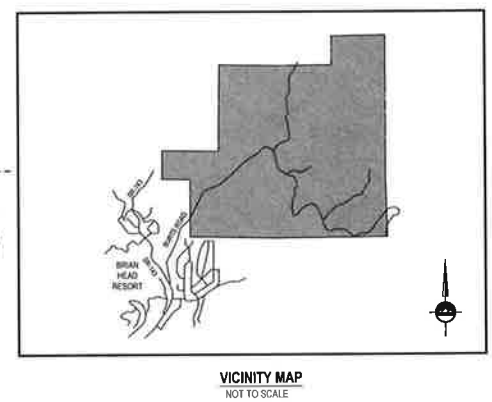
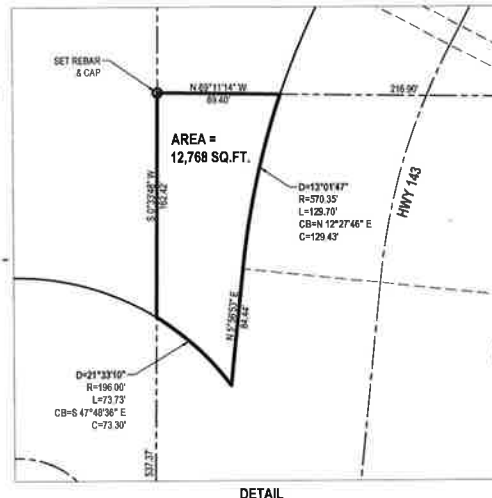
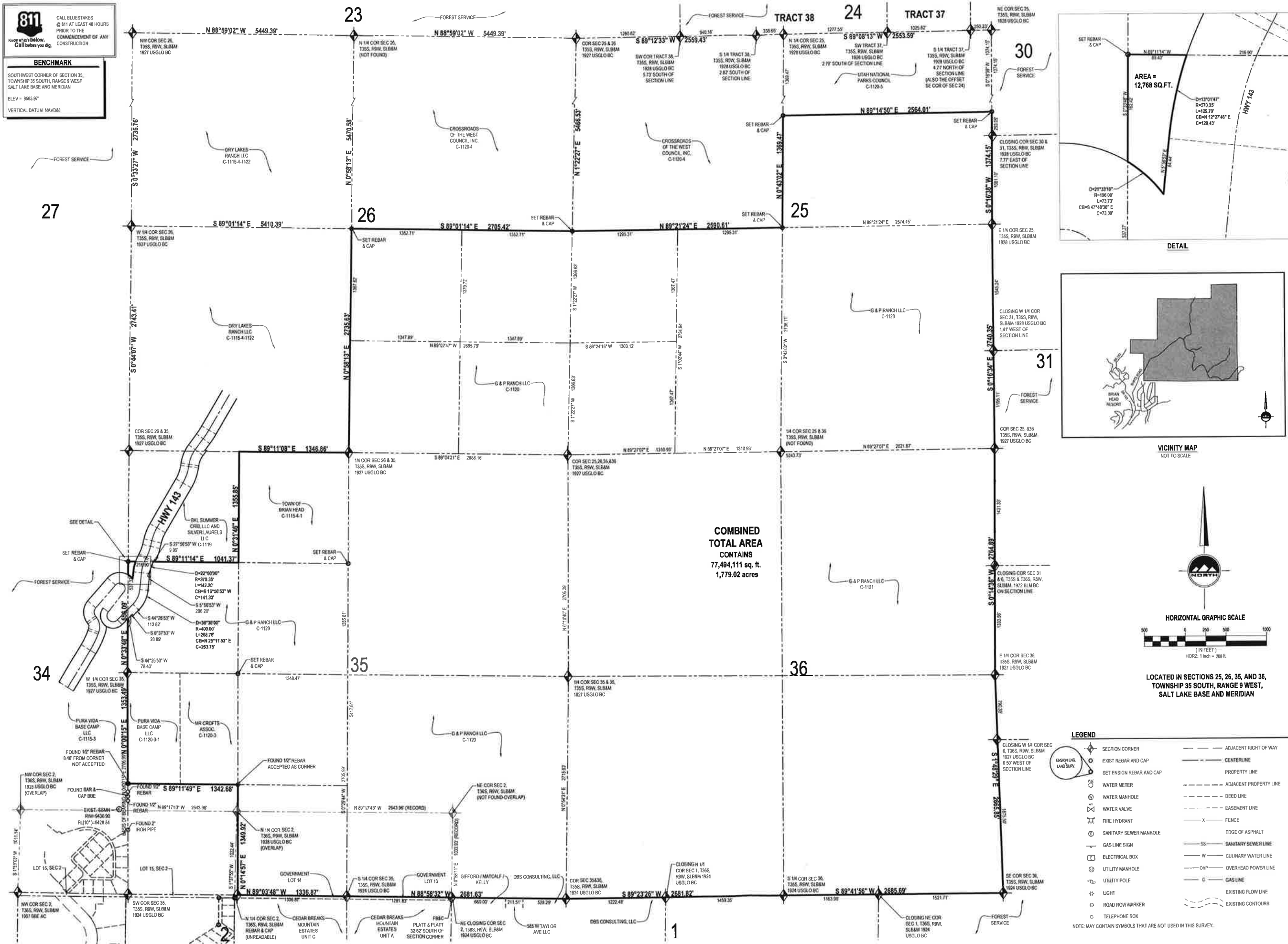
NANCY LEIGH, TOWN CLERK

(SEAL)

[ATTACH CERTIFIED MAP AND BOUNDARY DESCRIPTION]

811
CALL BLUESTAKES
@ 811 AT LEAST 48 HOURS
PRIOR TO THE
COMMENCEMENT OF ANY
CONSTRUCTION
Know what's below.
Call before you dig.

BENCHMARK
SOUTHWEST CORNER OF SECTION 35,
TOWNSHIP 35 SOUTH, RANGE 9 WEST
SALT LAKE BASE AND MERIDIAN
ELEV = 9565.97
VERTICAL DATUM NAVD83



LOCATED IN SECTIONS 25, 26, 35, AND 36,
TOWNSHIP 35 SOUTH, RANGE 9 WEST,
SALT LAKE BASE AND MERIDIAN

- LEGEND**
- SECTION CORNER
 - EXIST REBAR AND CAP
 - SET ENSIGN REBAR AND CAP
 - WATER METER
 - WATER MANHOLE
 - WATER VALVE
 - FIRE HYDRANT
 - SANITARY SEWER MANHOLE
 - GAS LINE SIGN
 - ELECTRICAL BOX
 - UTILITY MANHOLE
 - UTILITY POLE
 - LIGHT
 - ROAD ROW MARKER
 - TELEPHONE BOX
 - ADJACENT RIGHT OF WAY
 - CENTERLINE
 - PROPERTY LINE
 - ADJACENT PROPERTY LINE
 - DEED LINE
 - EASEMENT LINE
 - FENCE
 - EDGE OF ASPHALT
 - SANITARY SEWER LINE
 - CULINARY WATER LINE
 - OVERHEAD POWER LINE
 - GAS LINE
 - EXISTING FLOW LINE
 - EXISTING CONTOURS
- NOTE: MAY CONTAIN SYMBOLS THAT ARE NOT USED IN THIS SURVEY.

ENSIGN
THE STANDARD IN ENGINEERING

SALT LAKE CITY
45 W. 10000 S., Suite 500
Sandy, UT 84070
Phone: 801.255.0529

LAYTON
Phone: 801.547.1100

TOOELE
Phone: 435.843.3590

CEDAR CITY
Phone: 435.865.1453

RICHFIELD
Phone: 435.896.2983

WWW.ENSIGNENG.COM

FOR:
CARDNER PLUMB, L.C.
ONE UTAH CENTER SUITE 2000
SALT LAKE CITY, UT 84111

CONTACT:
A. FLINT DECKER
PHONE: 801.456.4140

ANNEXATION PLAT MAP
G & P RANCH, LLC & PLUMB INVESTMENT LC
ANNEXATION SUBMITTAL REQUIREMENT #8
BRIAN HEAD, UTAH

ANNEXATION PLAT MAP

PROJECT NUMBER: 107528
PRINT DATE: 2/20/24
DRAWN BY: B. HOFFMAN
CHECKED BY: D. BISHOP
PROJECT MANAGER: CURTIS NELSON

1 OF 2

TABLE A

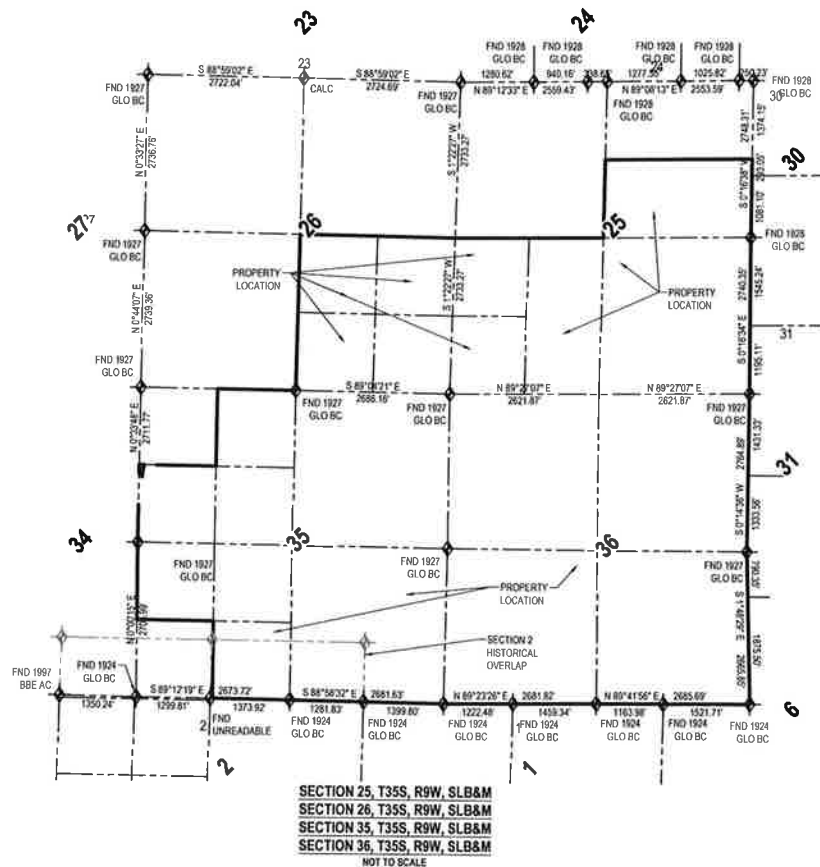
- 1) All found monuments used and additional monuments set are shown on survey
- 2) Address of subject property is not assigned.
- 3) Cross-hatched area of subject parcels is shown on survey.
- 6(a) Current Zoning Classification for the subject property is R-3 MULTI-FAMILY RESIDENTIAL, as per the Brian Head Zoning Map, dated July 11, 2015.
- 6(b) See Brian Head Town, Title 9 Land Management Code, Chapter 7-Zone District Regulations, updated May, 2021, for setback requirements specific to the subject property.
- 11) Adjoining owners are shown on survey.

REFERENCES

1. BLM Survey notes and plats for Township 35 South, Range 9 West, Salt Lake Base & Meridian and Township 36 South, Range 9 West, Salt Lake Base & Meridian.
2. UDOT Right of Way plans for project no. S-0381(3)
3. Entry 544831, Anderson Subdivision by New Horizon Engineering & Surveying, LLC.
4. Entry 544932, Anderson PUD by New Horizon Engineering and Surveying, LLC.
5. Entry 143878, Brian Head Unit 1 Subdivision by Sandberg Engineers.
6. Entry 132879, Mountain Evergreen Estates Subdivision by Sandberg Engineers.
7. Plat no. 885, Record of Survey for Dong Brunseau by Bulloch Brothers Engineering, Inc.
8. Plat no. 1152, Record of Survey for Wright/Croft by Bulloch Brothers Engineering, Inc.
9. Plat no. 1371, Record of Survey for John Crofts by Platt & Platt, Inc.
10. Plat no. 1625, Record of Survey for Brian Head Resort by Bulloch Brothers Engineering, Inc.
11. Plat no. 1631, As-Built Information for Brian Head Resort by Bulloch Brothers Engineering, Inc.
12. Plat no. 1696, Record of Survey for Eric Black by Bulloch Brothers Engineering, Inc.
13. Plat no. 2107, Record of Survey for Scott Crozier by New Horizon Engineering & Surveying, LLC.
14. Plat no. 2382, Record of Survey for State of Utah, Trust Lands by Platt & Platt, Inc.

NOTES

1. THE RECORD BEARINGS WERE ROTATED TO MATCH THE BASIS OF BEARING OF THIS SURVEY. THE AS-SURVEYED DESCRIPTIONS WERE WRITTEN TO ACCOUNT FOR THIS ROTATION AS WELL AS TO ACCOUNT FOR CALLS TO PHYSICAL BOUNDARIES AND MONUMENTS IN THE RECORD DESCRIPTIONS AS FOUND AND DETERMINED WITH THIS SURVEY.



SURVEYORS NARRATIVE

I Dusty L. Bishop, do hereby state that I am a Professional Land Surveyor, and that I hold license no. 4938720, as prescribed by the laws of the state of Utah, and represent that I have made a survey of the following described property. The purpose of this survey is to provide boundary information and produce an Annexation Plat for the subject parcels.

In the course of this survey, a diligent search was made for all of the Section Corner monuments upon which the boundaries of the subject parcels are dependent. We were able to find most of these, but a few have been removed, probably in the course of ground clearing operations after forest fires in the area. The positions of these corners not found were determined by single proportion methods, as per the directions in the Manual of Surveying Instructions. The subject Sections were then subdivided in the normal manner, in order to determine the final boundaries of the subject aliquot parcels.

All roads, utilities, fences, structures, and other lines of occupation visible on the ground were also located, and are shown hereon. The metes and bounds descriptions of other parcels adjoining or located within the subject property were plotted, along with the easements of record included in the Title Commitment referred to below. Some of these had different basis of bearings, and were rotated slightly to match conditions on the ground and the basis of bearings for this survey. The record description for the small Questar parcel located just north of the North Sixteenth Corner of Sections 35 and 36 places the boundary on the ground at a position about 62 feet northwest of that occupied by the Questar facility, and a new description was prepared based on the existing position on the ground, and is included herein under the 'Surveyed Descriptions'.

In the course of researching this project, I noticed that the original north line of Section 2, Township 35 South, Range 9 West, intrudes into Section 35 by about 1000 feet. The GLO plats on file still show this intrusion, though the County records do not. I researched the original GLO field notes, and discovered that two separate lines were run for the Seventh Standard Parallel South, about 1000 feet apart. The north line was surveyed in 1897 by Jenkins and West, and the notes from the 1924-1928 GLO survey state that there is no official record of this line being the Standard Parallel. The true Seventh Standard Parallel South was surveyed in 1874 by A. J. Stewart Jr. The Corner monuments along the north line were destroyed in the course of the 1924 survey, as per instructions, but were then re-monumented in 1928, in the course of the completion of the same survey. This may have been done because some occupation of land had already occurred based on the positions of the Corners along the north line of Section 2, monumented in 1897. Indeed, the 1924-1928 Resurvey plat shows existing fence lines along several of the lines of the extended boundaries of Sections 1-6 of Township 35 South, Range 9 West. It is unclear whether these still exist as any conflicting ownership or title based on this north line, but nothing is shown on the ownership plats on file in the Iron County Recorder's office. We found some of the 1928 GLO monuments set along the north line still in existence, but there remains no evidence of lines of occupation following said north line.

I have described this situation with the overlapping Section lines in order to bring it to the attention of the owners of the subject parcel, in case a more in-depth title search of the historical ownership of the parcels that may be affected is necessary, in order to assure that there are no conflicts with any historical titles that may arise in the future. After further research and discussions with the County Recorder, however, it appears that this issue was resolved at some point in the past, holding the southerly monumented line. This created the narrow Government Lots along the north lines of Sections 1 and 2, as remainder parcels of the overlapping portions of those Sections.

The basis of bearing for this survey is the measured line between the found monuments at the Southwest Corner (found GLO monument, dated 1977) and the West Quarter Corner (found GLO monument, dated 1924) of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian, which bears North 0°00'15\"

BOUNDARY DESCRIPTIONS
Record Descriptions

Parcel 1: (APN C-1120-0000-0000)

The Northwest Quarter of the Southwest Quarter of Section 25, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

The South Half of the Northeast Quarter; the Southeast Quarter; the East Half of the Southwest Quarter of Section 25, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

The Southwest Quarter of the Southwest Quarter of Section 25, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

The Northeast Quarter of the Southeast Quarter of Section 26, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

The Northwest Quarter of the Southeast Quarter of Section 26, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

The South Half of the Southeast Quarter of Section 26, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

The East Half and the South Half of the Northwest Quarter of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

Excepting therefrom the property lying within the State Road Right-of-Way known as Highway U-143.

Less and Excepting therefrom that portion deeded to Questar Gas Company, a Utah Corporation, by that certain Warranty Deed recorded September 1, 2000, as Entry no. 424995, in Book 723, at Page 358 of official records, being more particularly described as follows:

Beginning North 50°50'20\"

Note: See revised description of this parcel in the 'Surveyed Descriptions' below.

Parcel 2: (APN: C-1121-0000-0000)

All of Section 36, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

Parcel 3: (APN: A-1135-0000-0000; C-1139-0001-0000; A-1144-0001-0003)

Beginning at the Southwest Corner of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian; thence North 0°35' West 1354.5 feet along the Section line; thence South 89°57' East 1329 feet along the 1/16 Section line; thence North 0°30' West, 1353.3 feet along the 1/16 Section line; thence South 89°54' East 1340.9 feet along the Quarter Section line, to the Center of said Section 35; thence South 0°38'30\"

A portion of this parcel was surveyed in the course of a previous ALTA survey. Only the northeasterly portion is included in the current survey, which includes all of the East Half of the Southwest Quarter of Section 35, Township 35 South, Range 9 West, SLB&M.

SURVEYED BOUNDARIES

Parcel 1

The descriptions of all of the parcels listed under parcel 1 have the same aliquot part descriptions as those listed above, and contain a combined area of 43,243,017 square feet, or 992.723 acres.

Less and Excepting therefrom that portion deeded to Questar Gas Company, a Utah Corporation, by that certain Warranty Deed recorded September 1, 2000, as Entry no. 424995, in Book 723, at Page 358 of official records, more particularly described as follows (The record description locates this parcel about 62 feet Northwest of the existing fenced Questar Gas facility. The following is the surveyed description, based on this existing location and the Basis of Bearings for this survey):

Beginning at a point which is located North 51°21'47\"

thence N 46°12'23\"

thence South 43°47'37\"

Parcel contains: 3500 sq. ft., or 0.080 acres.

Parcel 2

All of Section 36, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

Parcel contains: 28,587,483 square feet, or 656.278 acres.

Parcel 3

That portion of Parcel 3, contained within the boundaries of the current survey, which includes all of the East Half of the Southwest Quarter of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian.

Parcel contains: 3,631,184 square feet, or 83.361 acres.

Overall Annexation Area Boundary Description

A parcel of land, to be annexed into the town of Brianhead, more particularly described as follows:

All of the South Half of the Northeast Quarter, and all of the South Half of Section 25, Township 35 South, Range 9 West, Salt Lake Base and Meridian;

All of the Southeast Quarter of Section 26, Township 35 South, Range 9 West, Salt Lake Base and Meridian;

All of the South Half of the Northwest Quarter, less and excepting therefrom that portion within the right-of-way of Highway 143, and all of the East Half of the Southwest Quarter, and all of the East Half of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian;

All of Section 36, Township 35 South, Range 9 West, Salt Lake Base and Meridian, as shown hereon.

Total surveyed parcel contains: 75,465,184 square feet, or 1,732.44 acres.

Parcels also included in overall annexation area:

(C-1120-0003-0000)
M R CROFTS ASSOCIATES LLC
20.00 ACRES

AND

(C-1115-0004-0001)
TOWN OF BRIAN HEAD
40.00 ACRES

AND

(C-1120-0003-0001)
PURA VIDA BASE CAMP L L C
20.00 ACRES



SALT LAKE CITY
45 W. 10000 S., Suite 500
Sandy, UT 84070
Phone: 801.255.0529

LAYTON
Phone: 801.547.1100

TOOELE
Phone: 435.843.3590

CEDAR CITY
Phone: 435.865.1453

RICHFIELD
Phone: 435.896.2983

WWW.ENSIGNENG.COM

FOR:
GARDNER PLUMB, L.L.C.
ONE UTAH CENTER SUITE 2000
SALT LAKE CITY, UT 84111
CONTACT:
A. FLINT DECKER
PHONE: 801-456-4140

ANNEXATION PLAT MAP
G & P RANCH, LLC & PLUMB INVESTMENT LC
ANNEXATION SUBMITTAL REQUIREMENT #8
BRIAN HEAD, UTAH



**ANNEXATION
PLAT MAP**

PROJECT NUMBER: 107526
PRINT DATE: 2/24
DRAWN BY: B. HOFFMAN
CHECKED BY: D. BISHOP
PROJECT MANAGER: CURTIS NELSON



BRIAN HEAD

TOWN OF BRIAN HEAD, UTAH TOWN COUNCIL

ORDINANCE NO. 24-____ ANNEXING LOTS 1,2,3,4,5,8,10,11,28 OF THE BRIAN HEAD UNIT 3 SUBDIVISION May 28, 2024

AN ORDINANCE OF THE BRIAN HEAD TOWN COUNCIL ANNEXING LOTS 1,2,3,4,5,8,10,11&28 OF THE BRIAN HEAD UNIT THREE SUBDIVISION OF UNINCORPORATED PROPERTY CONTIGUOUS INTO THE CORPORATE LIMITS OF BRIAN HEAD, UTAH AND AMENDING THE OFFICIAL ZONING MAP OF BRIAN HEAD TOWN; AND RELATED MATTERS.

WHEREAS, owners of real property located in the Brian Head Unit 3 subdivision in the unincorporated area contiguous to the corporate limits of Brian Head Town petitioned the Town Council for approval of an annexation into the Brian Head Town limits. The plat map are attached as Exhibit A; and

WHEREAS, the proposed annexation area is consisted of lots 1,2,3,4,5,8,10,11,&28 within the Brian Head Unit 3 subdivision that are located in the unincorporated property of Iron County. The legal description of the property is attached as Exhibit B; and

WHEREAS, the proposed annexation area is included in the Brian Head Annexation Expansion Area, and is not included in any other municipal jurisdiction; and

WHEREAS, the annexation application and submission documents are deemed complete and the Town Council accepted the petition for annexation on March 27, 2024; and

WHEREAS, on April 5, 2024, the Town Clerk had public notice posted Utah Public Notice Website, giving notice that the petition had been certified and the required 30-day protest period had begun. No protests were filed by an “affected entities” or other jurisdictions within the 30-day protest period and the petition was considered accepted on April 26, 2024; and

WHEREAS, the Planning Commission, after proper notice, conducted a public hearing on May 21, 2024 and voted to forward a positive recommendation for the Brian Head Unit 3 proposed annexation with a favorable recommendation of Single-Family Residential (R1) zoning to be identified for the property to the Town Council; and

WHEREAS, on May 28, 2024 the Town Council held a public hearing on the proposed annexation and identified Single-Family Residential (R1) Zoning for Brian Head Unit 3; and

WHEREAS, the Town Council finds that the Property should be zoned as Single-Family Residential (R1).

IT IS HEREBY ORDAINED by the Town Council of the Town of Brian Head, Utah as follows:

Section 1. Town Council held a public hearing on the proposed annexation of and protests did not exceed a majority of the total private land area within the entire area proposed for annexation or one-half of the value of all private real property within the entire area proposed for annexation.

Section 2. The Town Council hereby annexes the area of unincorporated land that is contiguous to the Town of Brian Head, Utah. The annexation area consists of lots 1,2,3,4,5,8,10,11,&28 located within the Brian Head Unit 3 subdivision.

Section 3. The Town Council hereby determines that all nine (9) lots shall be zoned as Single-Family Residential (R1) as identified by parcel number:

Iron County Parcel Number:

C-1148-0005-0022	C-1148-0005-0025	C-1148-0005-0028
C-1148-0005-0030	C-1148-0005-0035	C-1148-0005-0037
C-1148-0005-0038	C-1148-0005-0040	C01148-0005-0044

Section 4. The Town Council determines that the proposed annexation area is in need of municipal-type services and that the Town is capable of providing those services.

Section 5. The Town Council finds that the annexed area is not currently serviced by another emergency services provider licensed under Title 26, Chapter 8a of the Utah Code and therefore the notice requirements of Section 26-8a-414 do not apply to this annexation.

Section 6. The Town Council hereby directs the Town Clerk to send notice of this annexation ordinance to all of the following within 30 days of the adoption of the annexation ordinance: (A) Iron County addressed to the County Clerk; (B) Any local district or special district whose boundaries include any part of the annexed area; (C) the Bureau of Emergency Medical Services; and (D) any municipality whose boundaries are within one-half mile of the annexed area, which the Town Council finds to be none.

Section 7. The Town Council further directs the Town Clerk to file with the Utah Lieutenant Governor's office (1) a certified copy of this annexation ordinance, and (2) a plat or map of the annexed peninsula prepared and certified by a licensed surveyor that has been filed with the Iron County Surveyor, (3) a written notice of the adopting of

this annexation ordinance together with a copy of this annexation ordinance, and (4) evidence that the foregoing information has been recorded with the Iron County Recorder

Section 8. This annexation ordinance shall be effective immediately upon final passage by the Town Council.

Section 9. The Town Clerk is directed to publish a copy of this annexation ordinance in the Spectrum, a newspaper of general circulation in the Town and to attach an affidavit of publication of the same to this ordinance, publish on the Utah Meeting Notice Website, and the Town Clerk is directed to post this annexation ordinance in three public places within the Town.

Section 10. The Town Clerk is directed to deposit a copy of this annexation ordinance in the office of the Town Clerk.

Section 11. The Mayor or in the Mayor's absence the Mayor Pro Tem is authorized to sign this annexation ordinance and the Town Clerk to attest to such signature and to apply the Town Seal.

Section 12. The Mayor, or in the Mayor's absence the Mayor Pro Tem is authorized to sign the attached certificate of the Town Council that all necessary legal requirements relating to the annexation have been completed and the Town Clerk to attest to such signature and to apply the Town Seal.

Section 13. All acts, ordinances, and resolutions in conflict with any part of this annexation ordinance are hereby superseded and replaced.

APPROVED AND ADOPTED by the Town Council of the Town of Brian Head, Utah, this ____ day of May 2024.

TOWN OF BRIAN HEAD, UTAH

ATTEST:

Clayton Calloway, Mayor

Nancy Leigh, Town Clerk

(SEAL)

RECORD OF PROCEEDINGS

The Town Council of Brian Head, Utah, met in public session at its regular meeting place at 56 N. Hwy 143 in Brian Head, Utah, at 1:00 p.m. or as soon thereafter as feasible, on May 28, 2024, with the following members present:

Clayton Calloway	Mayor
Larry Freeberg	Council Member
Martin Tidwell	Council Member
Kelly Marshall	Council Member
Mitch Ricks	Council Member

Also present:

Nancy Leigh	Town Clerk
Bret Howser	Town Manager

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this ordinance and associated public hearing had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance With Open Meeting Law with respect to May 28, 2024 meeting, a copy of which is attached.

Council Member _____ then introduced and moved the adoption of the foregoing ordinance, which motion was seconded by Council Member _____ and the motion was passed as follow:

AYE:

NAY:

ABSTAIN:

CERTIFICATE OF TOWN CLERK

I, Nancy Leigh, hereby certify that I am the duly qualified and acting Town Clerk of the Town of Brian Head, Utah.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a public hearing of the Town Council and an ordinance adopted at said meeting held on May 28, 2024, as said minutes and ordinance are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the Town this May 28, 2024.

Nancy Leigh, Town Clerk

(S E A L)

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Nancy Leigh, the undersigned Town Clerk of the Town, do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the May 28, 2024 public meeting, held by the Town as follows:

By causing a Meeting Notice, in the form attached, to be posted at the Town's principal offices at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

By causing a copy of the Meeting Notice to be delivered to the Spectrum, a newspaper of general circulation in the Town at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2024 Annual Meeting Schedule for the Town, attached, specifying the date, time, and place of the regular meetings of the governing body of the Town to be held during the calendar year 2024 was posted on the Utah Public Meeting Website on _____.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 28, 2024

Nancy Leigh, Town Clerk

[Attach "Meeting Notice"]
[Attach "Notice of 2024 Annual Meeting Schedule"]
[Attach "Affidavit of Publication"]

Exhibit A

BRIAN HEAD TOWN

**NOTICE OF ADOPTION OF ORDINANCE ANNEXING LOTS 1, 2, 3, 4, 5, 8, 10, 11, 28 OF THE
BRIAN HEAD UNIT 3 SUBDIVISION INTO THE TOWN OF BRIAN HEAD**

AND REQUESTING CERTIFICATE OF ANNEXATION

Pursuant to the provisions of Utah Code Ann. §10-2-425, the Town of Brian Head, Utah, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on May 28, 2024, the Town Council of the Town of Brian Head, Utah adopted an ordinance annexing nine (9) lots of the Brian Head Unit 3 Subdivision; Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 8, Lot 10, Lot 11, and Lot 28 of unincorporated Iron County consisting of approximately 5.12 acres into the Town of Brian Head, Utah.

Accompanying this Notice is a copy of the Ordinance, hereby certified, annexing the area, together with a map showing the boundaries of the 9 lots of Brian Head Unit 3 Subdivision so annexed, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Iron County Surveyor in accordance with Utah Code Ann. §17-23-17 and §10-2-425.

I hereby certify that the Town of Brian Head, Utah has provided appropriate notices, held a public hearing, and completed all of the legal requirements necessary for the annexation of the nine lots of Brian Head Unit 3 Subdivision, including publication in the newspaper, with notice of the ordinance provided to: (A) All Affected Entities; (B) Any local district or special district whose boundaries include any part of the annexed area; (C) the Bureau of Emergency Medical Services; (D) any municipality whose boundaries are within one-half mile of the annexed area,

which the Town Council finds to be none. The annexation ordinance has been recorded with the Iron County Recorder.

The Town of Brian Head hereby requests the issuance of a certificate of annexation from the office of the Lieutenant Governor.

Dated: May 28, 2024.

TOWN OF BRIAN HEAD, UTAH

CLAYTON CALLOWAY, MAYOR

ATTEST

NANCY LEIGH, TOWN CLERK

(SEAL)

[ATTACH CERTIFIED MAP AND BOUNDARY DESCRIPTION]

BRIAN HEAD UNIT 3 SUBDIVISION
ANNEXATION 2024
LEGAL DESCRIPTION
LOTS 1, 2, 3, 4, 5, 8, 10, 11, 28

LOT 1: BLK A, BRIAN HEAD UNIT 3; SEC 10, T36S,R9W, SLM.

LOT 2: BLK A, BRIAN HEAD , UNIT 3,

LOT 3: BLK A, BRIAN HEAD, UNIT 3.

LOT 4: BLK A, BRIAN HEAD, UNIT 3; SEC 10, T36S,R9W,SLM.

LOT 5: BLK A, BRIAN HEAD, UNIT 3.

LOT 8: BLK A, BRIAN HEAD,, UNIT 3; SEC 10,T36S,R9W,SLM

LOT 10: BEG AT PT N5*47'E 161.7 FT FR SW CORN OF LOT 10, BLK A, BRIAN HEAD, UNIT 3; N5*47'E 137.2 FT; S65*06'E 171.1 FT' S15*16'W 129.6FT; N65*06'FT W 148.5 FT TO POB. PART OF LOTS 10 & 11, BLK A, BRIAN HEAD, UNIT 3; SEC 10T36S,R9W,SLM.

LOT 11:BEG AT PT N5*47'E 298.9FT FR SW CORN LOT 11, BLK A, BRIAN HEAD, UNIT 3; N5*47'E 91.2 FT TO PT ON CURV OF 33 FT RADIUS CUL-DE-SAC FR RADIAL LN OF CURV BEAR N21*15'W, ALG 33 FT RADIUS CURV NE'LY TO LEFT 33.9 FT; RADIALLLY FR CURV S65*06'E 173.6 FT; S15*16W 123.3 FT; N65*06'W 171.1FT TO POB; SEC 10,T36S,R9W,SLM.

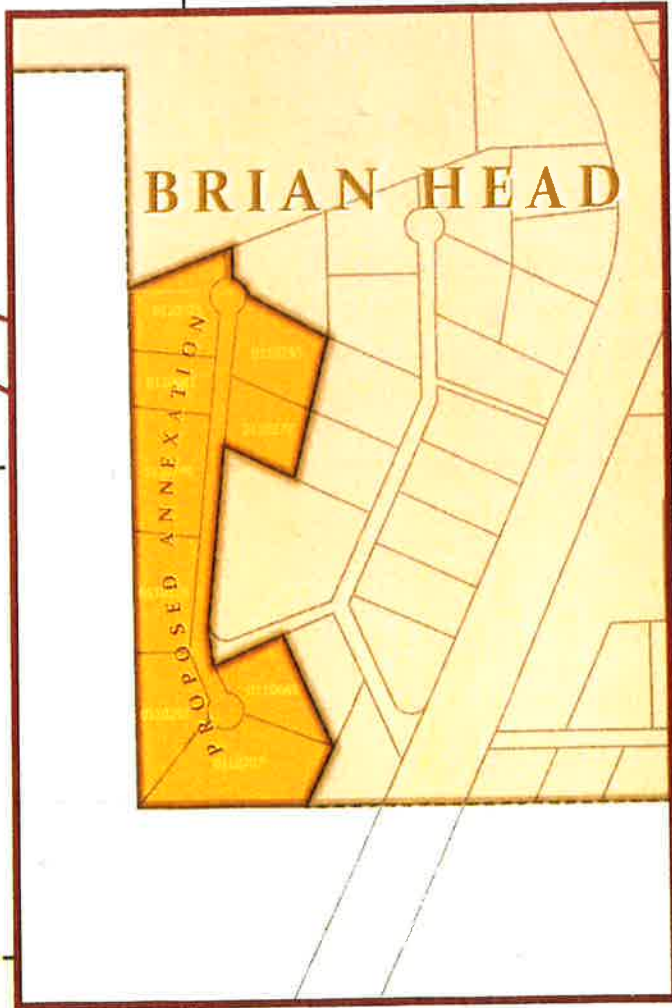
LOT 28:BLK A, BRIANHEAD, UNIT 3, SEC 10,T36S,R9W,SLM.

**BRIAN HEAD
ANNEXATION PROPOSAL**

BRIAN HEAD

BRIAN HEAD

PROPOSED ANNEXATION



WHEN RECORDED, MAIL TO
AND SEND TAX NOTICES TO:

Tax Parcel/Serial No. _____

SPECIAL WARRANTY DEED

This Special Warranty Deed (this “Deed”) is dated this _____ day of May 2024 between G & P RANCH, LLC, a Utah limited liability company, and PLUMB INVESTMENT LC, a Utah limited liability company (collectively, “Grantor”), whose address is _____, _____, Utah _____, and THE TOWN OF BRIAN HEAD, a municipal corporation and political subdivision of the State of Utah (“Grantee”), whose address is _____, UT _____.

Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does hereby CONVEY AND WARRANT, against all who claim by, through, or under Grantor all of that certain real property in the Town of Brian Head, County of Iron, State of Utah, as more particularly described in Exhibit A attached hereto, which is incorporated herein by reference.

Grantor hereby covenants that Grantor is lawfully seized in fee simple of the Property conveyed hereby, and has full power, authority and right to convey the same, and warrants title against all persons claiming under Grantor, subject to interests, rights-of-way, easements, covenants, conditions, restrictions, and all similar matters of record in the office of the Iron County Recorder’s Office and applicable to the Property, and all visible and apparent easements on the ground.

Grantor and Grantee acknowledge and agree that the legal description attached hereto is an approximation of the intended Property boundaries as contemplated by the parties pursuant to that certain Aspen Meadows Development Agreement (the “Agreement”), of which Grantor and Grantee are parties, and pursuant to which Grantor has the obligation to make this conveyance at the time of annexation under the Agreement. Grantor and Grantee hereby agree that Grantor shall have the right to substitute a different parcel for the Property, or modify the legal description attached hereto, at such time as the precise location and final legal description of the Property is determined in accordance with Grantor’s development plans, provided, however, that (i) any such substitution or modification shall be made by Grantor within one (1) year of the date of this Deed and (ii) the resulting Property shall be reasonably suitable for the proposed use and the size required by the Agreement. Prior to any such substitution or modification, Grantor shall consult with Grantee and Grantee shall have reasonable approval rights of any proposed substitution or

modification of the legal description prior to Grantor recording a corrective deed or new deed as appropriate, and Grantee shall be a required signatory on any such deed.

IN WITNESS WHEREOF, Grantor has executed this Special Warranty Deed as of the date and year first written above.

GRANTOR:

G & P RANCH, LLC, a Utah limited liability company

By: _____
Walter J. Plumb III

PLUMB INVESTMENT LC, a Utah limited liability company

By: _____
Walter J. Plumb III

GRANTEE:

THE TOWN OF BRIAN HEAD, a municipal corporation and subdivision of the State of Utah

By: _____
Clayton Calloway, Mayor

By: _____
Bret Howser, Town Manager

STATE OF UTAH)
 : ss.
COUNTY OF _____)

On the _____ day of _____, 2024, personally appeared before me _____, the _____ of G & P RANCH, LLC, a Utah limited liability company, and that the within and foregoing instrument was signed on behalf of said limited liability company.

NOTARY PUBLIC

Residing at: _____

My Commission Expires:

STATE OF UTAH)
 : ss.
COUNTY OF _____)

On the _____ day of _____, 2024, personally appeared before me _____, the _____ of PLUMB INVESTMENT LC, a Utah limited liability company, and that the within and foregoing instrument was signed on behalf of said limited liability company.

NOTARY PUBLIC

Residing at: _____

My Commission Expires:

STATE OF UTAH)
 : ss.
COUNTY OF _____)

On the _____ day of _____, 2024, personally appeared before me _____, the _____ of THE TOWN OF BRIAN HEAD, a municipal corporation and subdivision of the State of Utah, and that the within and foregoing instrument was signed on behalf of said Town.

My Commission Expires:
STATE OF UTAH)
 : ss.
COUNTY OF _____)

NOTARY PUBLIC
Residing at: _____

On the _____ day of _____, 2024, personally appeared before me _____, the _____ of THE TOWN OF BRIAN HEAD, a municipal corporation and subdivision of the State of Utah, and that the within and foregoing instrument was signed on behalf of said Town.

My Commission Expires:

NOTARY PUBLIC
Residing at: _____

EXHIBIT “A”
TO SPECIAL WARRANTY DEED
(Property Description)

BOUNDARY DESCRIPTION (Public Safety/Fire Station Parcel)

A parcel of land, situate in the Northwest Quarter of Section 36, Township 35 South, Range 9 West, Salt Lake Base and Meridian, more particularly described as follows (The following is an approximation of the final position, shape, and orientation of the proposed parcel, and the exact boundary will likely be refined as future development delineates the surrounding parcel divisions, etc.):

Beginning at a point which is located South $0^{\circ}10'40''$ East 1179.83 feet along the measured Section line and East 245.63 feet from the found GLO monument, dated 1927, at the Northwest Corner of Section 36, Township 35 South, Range 9 West, Salt Lake Base and Meridian, and running:

thence North $29^{\circ}10'34''$ East 280.00 feet;
thence South $60^{\circ}49'26''$ East 385.00 feet;
thence South $29^{\circ}10'34''$ West 280.00 feet;
thence North $60^{\circ}49'26''$ West 385.00 feet, to the Point of Beginning.

Parcel contains: 107,800 square feet, or 2.47 acres.



EXCEPTION 26 - 10' TELEPHONE LINE
EASEMENT IN FAVOR OF SOUTH CENTRAL
UTAH TELEPHONE ASSOCIATION.

EXCEPTION 13 - UTILITY ROW EASEMENT IN
FAVOR OF CALIFORNIA-PACIFIC UTILITIES CO.

EXCEPTION 14 - UTILITY ROW EASEMENT IN
FAVOR OF CALIFORNIA-PACIFIC UTILITIES CO.
(REPEATED DESCRIPTION)

BOUNDARY DESCRIPTION (Town Office Parcel)

A parcel of land, situate in the Southeast Quarter of the Northwest Quarter of Section 2, Township 36 South, Range 9 West, Salt Lake Base and Meridian, more particularly described as follows (The following is an approximation of the final position, shape, and orientation of the proposed parcel, and the exact boundary will likely be refined as future development delineates the surrounding parcel divisions, etc.):

Beginning at the intersection of the measured Quarter Section line with the easterly right-of-way line of Highway 143, which is located South $89^{\circ}11'17''$ East 1964.31 feet along the measured Quarter Section line from the found U.S. Forest Service (Dept. of Agriculture) monument, dated 1984, at the West Quarter Corner of Section 2, Township 36 South, Range 9 West, Salt Lake Base and Meridian, and running:

thence Northwesterly 294.13 feet along the arc of a 782.73-foot radius non-tangent curve to the left (center bears South $87^{\circ}21'52''$ West, and the long chord bears North $13^{\circ}23'57''$ West 292.40 feet, through a central angle of $21^{\circ}31'39''$), along said easterly right-of-way line of Highway 143;

thence North $84^{\circ}27'20''$ East 145.35 feet, to the westerly boundary of an existing subdivision;

thence South $0^{\circ}48'34''$ West 299.54 feet along said boundary, to the southwest corner of said subdivision, lying on the measured Quarter Section line;

thence North $89^{\circ}11'17''$ West 72.68 feet along the Quarter Section line, to the Point of Beginning.

Parcel contains: 29,247 square feet, or 0.67 acres.



EXCEPTION 19 - 50' NATURAL
GAS PIPELINE EASEMENT IN
FAVOR OF QUESTAR GAS CO.

EXCEPTION 20 -
QUESTAR GAS PARCEL.

RECORD DESCRIPTION OF
QUESTAR GAS PARCEL.

N 0°10'40" E
2706.29'

BOUNDARY DESCRIPTION (Affordable Housing)

A parcel of land, situate in the Southeast Quarter of the Northwest Quarter of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian, more particularly described as follows (The following is an approximation of the final position, shape, and orientation of the proposed parcel, and the exact boundary will likely be refined as future development delineates the surrounding parcel divisions, etc.):

Beginning at a point which is located South $0^{\circ}29'44''$ West 1366.52 feet along the measured Quarter Section line and West 650.73 feet from the found GLO monument, dated 1927, at the North Quarter Corner of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian, and running:

thence South 440.00 feet;
thence West 440.00 feet;
thence North 440.00 feet;
thence East 440.00 feet, to the Point of Beginning.

Parcel contains: 193,600 square feet, or 4.44 acres.

EXCEPTION 26 - 10' TELEPHONE LINE
EASEMENT IN FAVOR OF SOUTH CENTRAL
UTAH TELEPHONE ASSOCIATION.

EXCEPTION 13 - UTILITY ROW EASEMENT IN
FAVOR OF CALIFORNIA-PACIFIC UTILITIES CO.

EXCEPTION 14 - UTILITY ROW EASEMENT IN
FAVOR OF CALIFORNIA-PACIFIC UTILITIES CO.
(REPEATED DESCRIPTION)



1348.47'

353.49'

CROFT

4'57" E
3.23'

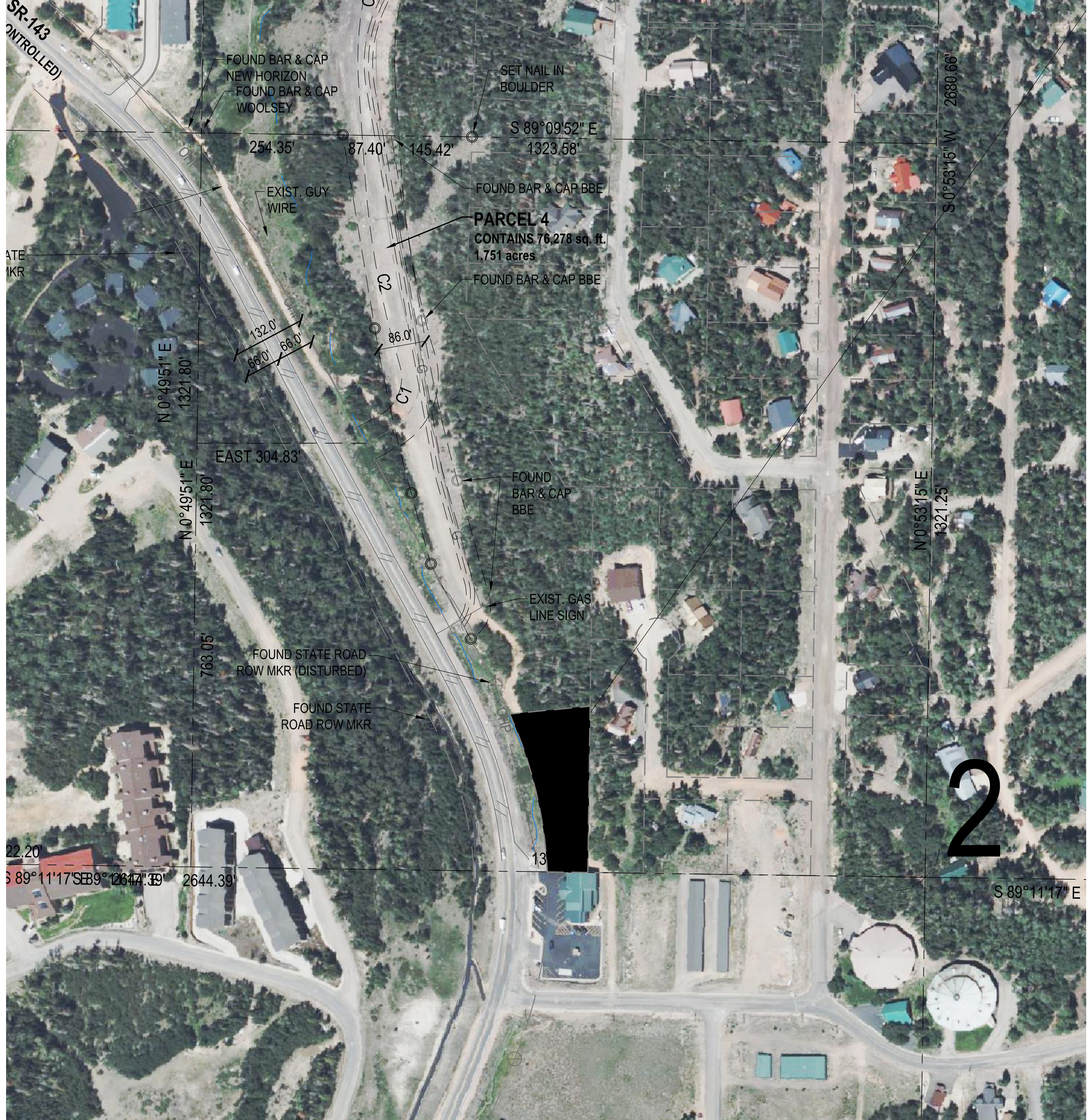
BOUNDARY DESCRIPTION (Public Works Parcel)

A parcel of land, situate in the Southwest Quarter of the Northwest Quarter of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian, more particularly described as follows (The following is an approximation of the final position, shape, and orientation of the proposed parcel, and the exact boundary will likely be refined as future development delineates the surrounding parcel divisions, etc.):

Beginning at a point which is located South $89^{\circ}11'20''$ East 679.14 feet along the measured Quarter Section line and North 26.05 feet from the found GLO monument, dated 1927, at the West Quarter Corner of Section 35, Township 35 South, Range 9 West, Salt Lake Base and Meridian, and running:

thence North 440.00 feet;
thence East 440.00 feet;
thence South 440.00 feet;
thence West 440.00 feet, to the Point of Beginning.

Parcel contains: 193,600 square feet, or 4.44 acres.



SR-143
(CONTROLLED)

FOUND BAR & CAP
NEW HORIZON
FOUND BAR & CAP
WOOLSEY

SET NAIL IN
BOULDER

S 89°09'52" E
1323.58'

FOUND BAR & CAP BBE

PARCEL 4
CONTAINS 76,278 sq. ft.
1.751 acres

FOUND BAR & CAP BBE

EXIST. GUY
WIRE

N 0°49'51" E
1321.80'

132.0'
66.0' 66.0'

C2

C1

N 0°49'51" E
1321.80'

EAST 304.83'

763.05'

FOUND STATE ROAD
ROW MKR (DISTURBED)

FOUND STATE
ROAD ROW MKR

FOUND
BAR & CAP
BBE

EXIST. GAS
LINE SIGN

N 0°53'15" E
1321.25'

2

S 0°53'15" W 2680.66'

S 89°11'17" E

22.20'

S 89°11'17" E 2644.39'

2644.39'

13



ITEM: GENERAL PLAN & ZONING AMENDMENTS & LMC CH 7

AUTHOR: Bret Howser, Town Manager
DEPARTMENT: Administration
DATE: May 28, 2024
TYPE OF ITEM: Legislative Action

SUMMARY:

The Council will hold public hearings and consider ordinances adopting amendments to the General Plan, Zoning map, and Land Management Code Ch 7. These ordinances will set initial zoning for the pending annexation areas of Aspen Meadows and Brian Head Unit 3.

BACKGROUND:

The Town is currently in the process of considering annexations for the Aspen Meadows and Brian Head Unit 3 areas. In annexing these areas, the General Plan needs to be amended to reflect the changes to the Town boundary and designate future uses for these areas. Additionally, initial zoning must be applied to these parcels and the zoning map updated. A public hearing was held by the Planning Commission on May 21, and a hearing has been noticed for the Town Council meeting on May 28 to consider these amendments.

ANALYSIS:

The proposed ordinances amending the General Plan and designating initial zoning for annexed parcels are attached.

The amendments to the General Plan accomplish the following:

- Amends the future uses map (aka: General Plan map) to show the potential uses of the annexed areas. The future uses shown for the Aspen Meadows annexation are in line with the master plan presented in the exhibits to the Aspen Meadows Annexation & Development Agreement approved by the Town Council in December 2023. The future uses for the BH Unit 3 annexation is set to single-family residential.
- Amends the Annexation Map to show the updated Town boundary.
- Adds the "Annexed Transition" zone along with description to the list of available zones.
- Updates dates and figures accordingly

The ordinance setting initial zoning lists the parcels being annexed and assigns a zone. The Town's zoning map will be updated accordingly by staff. Initial zones are assigned as follows:

- G&P Ranches owned properties in the Aspen Meadows annexation will be zoned as AT - Annexed Transition
- Properties owned by other owners in the Aspen Meadows annexation will be zoned as ROS - Recreation Open Space
- All properties in the BH Unit 3 annexation will be zoned as R1-Single Family Residential

The ordinance amending the Land Management Code Chapter 7, Zoning Regulations accomplishes the following:

- Creates a new zone and regulations for AT - Annexed Transition

- Creates a new overlay district called Mountain Zoning Overlay District (MZOD) and sets the allowances for that overlay zone consistent with the obligations contained in the Aspen Meadows Annexation & Development Agreement.

FINANCIAL IMPLICATIONS:

There are no direct financial implications related to these amendments.

BOARD/COMMISSION RECOMMENDATION:

The Planning Commission made positive recommendations for the proposed amendments on May 21, 2024

STAFF RECOMMENDATION:

Staff recommends the attached ordinances be approved by the Town Council at the time of annexation of Aspen Meadows and BH Unit 3

PROPOSED MOTION:

I move to adopt ordinance number 24-005 amending the Brian Head Town General Plan

I move to adopt ordinance number 24-006 amending Chapter 7 of the Land Management Code as presented.

ATTACHMENTS:

A – Ordinance No.24-005 Amending Brian Head Town General Plan

B – Ordinance No.24-006 Amending Ch 7 of the Brian Head Land Management Code



ORDINANCE NO. 24-__

AN ORDINANCE AMENDING THE BRIAN HEAD GENERAL PLAN ESTABLISHING AN ANNEXED TRANSITION (AT) AND MOUNTAIN ZONING OVERLAY DISTRICT (MZOD); EXPANSTION OF THE TOWN BOUNDARIES FOR THE LAND USE MAP FOR THE 2024 ASPEN MEADOWS AND BRIAN HEAD UNIT 3 ANNEXATIONS, AMENDING THE ANNEXATION MAP FOR POTENTIAL FUTURE ANNEXATION USES AND UPDATE DATES AND FIGURES ACCORDINGLY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Brian Head Town has identified a need to amend the Brian Head General Plan in order to establish Annexed Transition (AT) and Mountain Zoning Overlay District (MZOD), along with expansion of the town boundary with the annexations of the Aspen Meadows and Brian Head Unit 3 for the Land Use Map; and amend the Land Use Map for potential uses of future annexed areas within the Town limits of Brian Head, Utah; and,

WHEREAS, the Brian Head Planning Commission held a public hearing on May 21, 2024 giving at least fourteen (14) days' notice prior to the public hearing to receive public comment. The Planning Commission forwarded their recommendation of approval to the Brian Head Town Council for their consideration and adoption; and

WHEREAS, the Brian Head Town Council held a public hearing on May 28, 2024 giving at least fourteen (14) day notice to receive public comment on the proposed amendments Brian Head General Plan; and

WHEREAS, it is in the best interests of Brian Head Town and the health, safety, and general welfare of its citizens to adopt this Ordinance:

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF BRIAN HEAD, UTAH, COUNTY OF IRON, STATE OF UTAH, AS FOLLOWS:

Section 1. The Brian Head General Plan is hereby amended and incorporated in the Brian Head Town Code regulating land use within the Town of Brian Head, Utah as attachment "A".

Section 2. Effective Date. This Ordinance shall take effect upon its passage by a majority vote of the Brian Head Town Council and following notice and publication as

required by law. Upon this Ordinance being adopted by the Brian Head Town Council of Iron County, Utah, all provisions of this Ordinance shall be incorporated into the Brian Head Town Code.

Section 3. Conflict. To the extent of any conflict between other Town, County, State, or Federal laws, ordinances or regulations and this Ordinance, the more restrictive is deemed to be controlling.

Section 4. Severability Clause. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. Repealer. All provisions of the Brian Head Town Code that are inconsistent with the expressed terms of this Ordinance shall be repealed.

PASSED AND ADOPTED BY THE BRIAN HEAD TOWN COUNCIL OF IRON COUNTY, UTAH this ____ day of May, 2024 with the following vote.

TOWN COUNCIL VOTE:

Mayor Clayton Calloway	Aye____	Nay____
Council Member Martin Tidwell	Aye____	Nay____
Council Member Larry Freeberg	Aye____	Nay____
Council Member Kelly Marshall	Aye____	Nay____
Council Member Mitch Ricks	Aye____	Nay____

BRIAN HEAD TOWN COUNCIL
BRIAN HEAD, UTAH

Clayton Calloway, Mayor

ATTEST:

Nancy Leigh, Town Clerk

(SEAL)

CERTIFICATE OF PASSAGE AND POSTING

I hereby certify that the above Ordinance is a true and accurate copy, including all attachments, of the Ordinance passed by the Town Council on the ____ day of May 2024, and have posted a complete copy of the ordinance in three conspicuous places within the Town of Brian Head, to-wit: Town Hall, Post Office, and the Mall.

Nancy Leigh, Town Clerk

Ordinance No. 24-____

Brian Head Town Council and Planning Commission
% Bret Howser, Town Manager
bhowser@bhtown.utah.gov

21 May 2024

RE: BRIAN HEAD GENERAL PLAN AMENDMENT - ANNEXATION

As the consulting team that previously helped develop the 2019 Brian Head Town General Plan, we have been working closely with town staff to address the proposed annexation initiative. Our understanding is that the Town is supportive of two annexation proposals.

In order to accommodate this effort, we recommend the following amendments to the General Plan (currently located online at tinyurl.com/BrianHeadGeneralPlan):

1. Replace the “General Plan Land Use Map” on p.13 with exhibit #1 below.
2. Replace the “Annexation Map” on p.14 with exhibit #2 below.
3. Add a new description of the “Annexation Transition” land use type to the designations section on p.11/12.
 - a. The language should be “The AT (Annexed Transition) zone is intended as a holding zone for newly annexed areas where the future land use is not determined at the time of annexation. It is further intended to retain and protect properties for future development which are undeveloped or underdeveloped”.
4. Amend the town boundary layer on each existing map to include the new area.
5. Change the dates on the new map exhibits to “2024”.
6. Amend the “adopted” date on the cover.

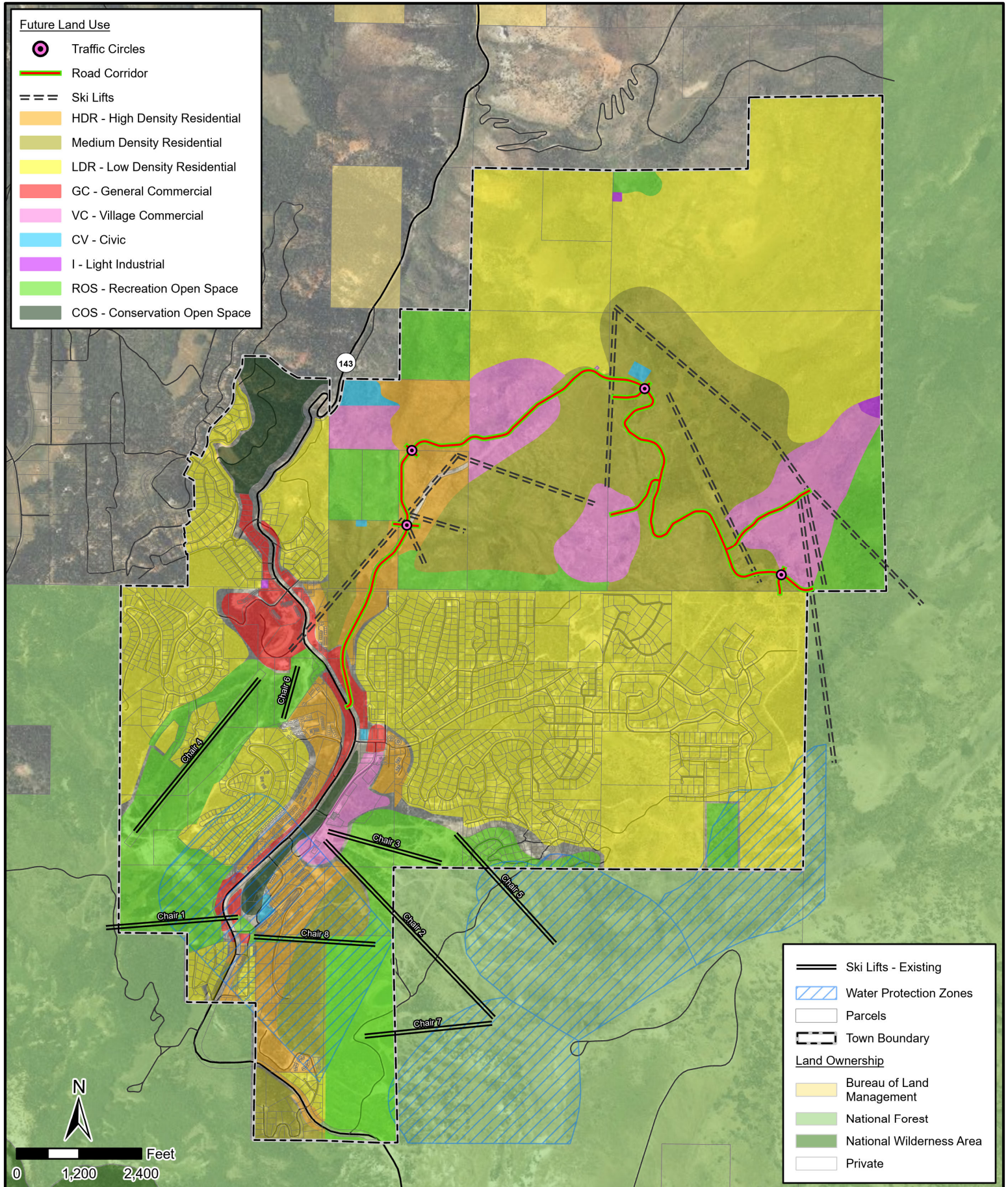
We believe that these proposed amendments will align the vision of the general plan with this proposed change. If adopted, our team would be happy to update the general plan document.

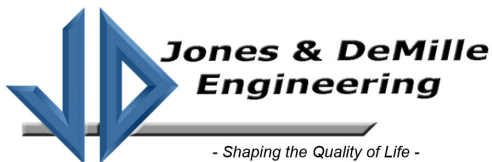
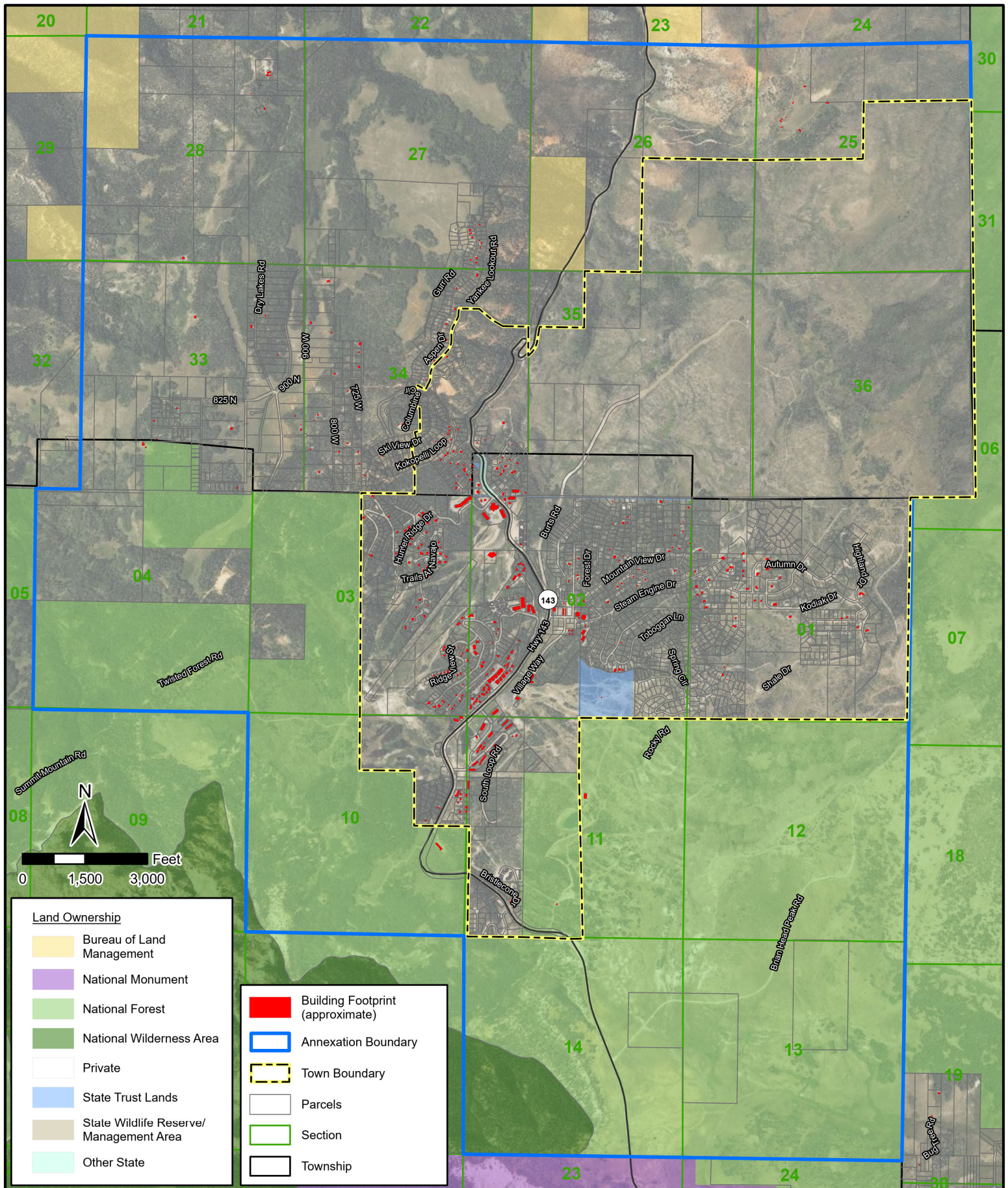
Respectfully submitted,



Mike Hansen, Rural Community Consultants

cc: Jesse Miller, Jones & DeMille Engineering, Jesse.M@jonesanddemille.com





- Shaping the Quality of Life -
800.748.5275 www.jonesanddemille.com

Brian Head Town

2018 General Plan Update Annexation Map

Iron County

Scale: 1" = 3,000'

1

Map Name: H:\JD\Proj\2311-015\GIS\Brihan Head General Plan 1810-R04\GIS\Projects\Brihan Head Town\2018 General Plan.aprx - Brian Head Town Annexation 8.5x11
Project Number: 1810-R04\2311-015 Drawn by: JEM 11-18 Last Edit: 05/22/2024



ORDINANCE NO. 24-__

AN ORDINANCE AMENDING BRIAN HEAD TOWN CODE, TITLE 9, LAND MANAGEMENT CODE, CHAPTER 7 ZONE DISTRICT REGULATIONS, ESTABLISHING 9-7-10 ANNEXED TRANSITION (AT) AND 9-7-13 ASPEN MEADOWS MOUNTAIN ZONING OVERLAY DISTRICT (MZOD) ZONES.

WHEREAS, Brian Head Town has identified a need to amend the Brian Head Land Management Code in order to regulate land use within the Town limits of Brian Head, Utah; and,

WHEREAS, the Town Council determined a need to establish a zone for newly annexed properties into the town boundaries that would give the town sufficient time to review and consider the appropriate zone for the property and that Annexed Transition would be the appropriate zone for such properties being newly annexed into Brian Head Town; and,

WHEREAS, On December 6, 2023, the Town Council approved an Annexation Development Agreement with Aspen Meadows in which Mountain Zoning Overlay District (MZOD) would be established for the Aspen Meadows development; and,

WHEREAS, the Brian Head Planning Commission held a public hearing on May 21, 2024 giving at least fourteen (14) days' notice prior to the public hearing to receive public comment. The Planning Commission hereby forward their recommendation of approval of the Brian Head Land Management Code, Chapter 7, Zone District Regulations to the Brian Head Town Council for their consideration and adoption; and

WHEREAS, the Brian Head Town Council held a public hearing on May 28, 2024 giving at least fourteen (14) day notice to receive public comment on the proposed amendments Brian Head Land Management Code; and

WHEREAS, it is in the best interests of Brian Head Town and the health, safety, and general welfare of its citizens to adopt this Ordinance:

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF BRIAN HEAD, UTAH, COUNTY OF IRON, STATE OF UTAH, AS FOLLOWS:

Section 1. The Brian Head Land Management Code is hereby amended and incorporated herein by reference as Title 9, Chapter 7-10 AT Annexed Transition amd 9-7-13 Aspen Meadows Mountain Zoning Overlay District (MZOD) of the Brian Head Town Code regulating land use within the Town of Brian Head, Utah as listed below:

9-7-10: AT ANNEXED TRANSITION:

- A. Purpose: The AT (Annexed Transition) zone is intended as a holding zone for newly annexed areas where the future land use is not determined at the time of annexation. It is further intended to retain and protect properties for future development which are undeveloped or underdeveloped and do not have adequate facilities developed, such as sanitary sewer, water, drainage, and streets. The zone allows for the continuation of legally established (pre-existing non-conforming) uses and the establishment of uses compatible with the General Plan designation and zone criteria.
- B. Permitted Uses: The following uses, when developed under the applicable development standards in this zoning ordinance, are permitted in the AT zone:

Lawful uses existing on a property at the time of the effective date of this zone.

Animal grazing, limited to horses, cattle, sheep, and goats and including their supplementary feeding, providing such grazing is not a part of, nor conducted in conjunction with any dairy, livestock feed yard, livestock sales yard or commercial riding academy located on the premises.

Single-family dwellings on tracts of land which contain five acres or more. No more than one such dwelling shall be permitted on one lot regardless of the size of the lot.

C. Physical Restrictions:

- 1. Lot Area Requirements: Property in this zone shall remain the same size or lot area as it existed at the time of annexation. There is no minimum or maximum lot size for this zone. Pre-existing legally created lots of record that exist at the time of annexation will be recognized by the Town for purposes of sale. Subdivision of property is not permitted in this zone. The property must be re-zoned to allow further subdivision.
- 2. All other physical restrictions are the same as R-1 Single Family Residential

9-7-~~40~~11: BUILDING BONUSES:

...

9-7-~~41~~12: CCOD COMMERCIAL CORE OVERLAY DISTRICT:

...

9-7-13: Aspen Meadows Mountain Zoning Overlay District (MZOD)

- A. Purpose Statement: The purpose of the Mountain Zoning Overlay District is to guide development in the Aspen Meadows area consistent with the master plan contemplated in the Aspen Meadows Annexation & Development Agreement. This overlay district allows certain deviation from standards in underlying zones in exchange for guarantees to the Town included in the annexation and development agreement.
- B. District Locational Criteria: The Aspen Meadows Mountain Zoning Overlay District will be identified on the Zone District Map as prescribed in Chapter 6 of this title.
- C. Eligibility for District: All applicants proposing development of properties located entirely within the Aspen Meadows Mountain Zoning Overlay District boundary are eligible for allowances under this section.

D. In addition to the allowances in the underlying zones, the following allowances and restrictions are made:

a. Single Family Residential Zone

i. Conditional Uses - Mother-in-law/guest house accessory use not to exceed 2,500 square feet.

ii. Physical Restrictions

1. Maximum Height - Thirty-five (35') with town requirement, acknowledgment, and notary of a required Bonus Request Statement.
2. Maximum Building Coverage - Each individual building lot in Aspen Meadows is made up of three (3) zones; the development envelope zone, the driveway corridor zone, and the natural open space zone. Building coverage is measured by total site coverage which cannot exceed 20% of the total individual lot size measured in square feet and as identified within the Aspen Meadows development envelope zone only per individual lot.
3. Driveways - Minimum Five (5') set back from side corners at road frontage of all driveway edging, pavement, or other surface materials. Minimum width allowed twelve feet (12').

b. Village Commercial Zone

i. Physical Restrictions

1. Maximum Height - Additional heights may be applied for taking into account, design, uses, massing, stepping, commercial and residential mix & ceiling heights such as found within an anchor hotel. This condition applies to only one of the two envisioned Villages, being the Art Village for Aspen Meadows.

c. Recreation Open Space Zone

i. Uses

1. Outfitter Cabins, Ski Lodges and other resort-planned support buildings may exceed 1,500 SF in size, per Development Agreement.
2. Horse boarding is allowed.
3. Permitted accessory uses - Detached or attached single-family residence used only for the use of ranch /outfitter caretaker, watchman or similar employee of a permitted use, when located upon the same site as said permitted use.

d. Design Standards

- i. Use of storage or metal cargo containers for either permanent or temporary residential use is not allowed within Aspen Meadows. Tents, yurts, temporary structures, or storage needs allowed for use only by the declarant for planned resort amenity site specific uses and development purposes such as planned events, on-hill skier-hubs, field office use or storage of materials on site.
- ii. Perimeter fencing allowed throughout Aspen Meadows development and its boundaries for purposes of providing security, controlled access points and ongoing monitoring and prevention of unauthorized access onto property. All public access points to be controlled, marked, and designated for hiking and mountain bike access only into and out of property together with controlled main public road access points. For fencing standards allowed within Aspen Meadows, refer to the Aspen Meadows Design and Development Guidelines.

Section 2. Effective Date. This Ordinance shall take effect upon its passage by a majority vote of the Brian Head Town Council and following notice and publication as required by law.

Upon this Ordinance being adopted by the Brian Head Town Council of Iron County, Utah, all provisions of this Ordinance shall be incorporated into Title 9 of the Brian Head Town Code.

Section 3. Conflict. To the extent of any conflict between other Town, County, State, or Federal laws, ordinances or regulations and this Ordinance, the more restrictive is deemed to be controlling.

Section 4. Severability Clause. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. Repealer. All provisions of the Brian Head Town Code that are inconsistent with the expressed terms of this Ordinance shall be repealed.

PASSED AND ADOPTED BY THE BRIAN HEAD TOWN COUNCIL OF IRON COUNTY, UTAH this ____ day of May 2024 with the following vote.

Mayor Clayton Calloway	Aye____	Nay____
Council Member Martin Tidwell	Aye____	Nay____
Council Member Larry Freeberg	Aye____	Nay____
Council Member Kelly Marshall	Aye____	Nay____
Council Member Mitch Ricks	Aye____	Nay____

BRIAN HEAD TOWN COUNCIL
BRIAN HEAD, UTAH

ATTEST:

Clayton Calloway, Mayor

Nancy Leigh, Town Clerk

(SEAL)

CERTIFICATE OF PASSAGE AND POSTING

I hereby certify that the above Ordinance is a true and accurate copy, including all attachments, of the Ordinance passed by the Town Council on the ____ day of May 2024 and have posted a summary of adopted ordinance in three conspicuous places within the Town of Brian Head, to-wit: Town Hall, Post Office and the Mall and a complete copy of the adopted ordinance on the Brian Head Town Website.

Nancy Leigh, Town Clerk



ITEM: PUBLIC HEARING ON PUBLIC OFFICIAL COMPENSATION INCREASES

AUTHOR: Shane Williamson, Town Treasurer
DEPARTMENT: Administration
DATE: May 28, 2024
TYPE OF ITEM: Discussion

SUMMARY:

The Town Council will hold a public hearing to hear public comments on the proposed FY 2025 public official compensation increases.

BACKGROUND:

Effective May 1, 2024, State Statute requires municipalities to hold a public hearing each budget year to allow the public to comment on public official compensation increases prior to budget adoption. The public hearing must be distinct and specific from other budget public hearings. State Code Titel 10, Chapter 3, Part 8, Section 818.

ANALYSIS:

The State Code defines public official compensation as one of the following, salary, bonuses, incentive pay, vehicle allowance, and deferred salary. The definition for a “compensation increase” per state code is an increase to any of the above-mentioned items defines as compensation. Public officials are defined as those “Executive municipal officers” who are elective or statutory. The state law defines executive municipal officers as:

- the city or town manager or chief administrative officer.
- the assistant city or town manager or assistant city or town chief administrative officer.
- the city or town attorney.
- an individual who is the head or chief of a city or town department or division; or
- an individual who is the chief assistant or deputy of an individual described

In the FY 2025 budget, it is proposed that the Town Manager, Public Works Director, and Public Safety Director are those positions within Brian Head Town that meet the “Executive municipal officer: definition. For FY 2025, a proposed ten percent (10%) salary increase for the Public Works Director and Public Safety Director, and a five percent (5%) salary increase for the Town Manager are included.

FINANCIAL IMPLICATIONS:

The proposed salary increases for the three executive municipal officers combined add \$28,309 to the FY 2025 budget as compared to the FY 2024 budget.

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Public Hearing only.

PROPOSED MOTION:

Public Hearing only.

ATTACHMENTS:

No Attachments



ITEM: PUBLIC HEARING ON THE FISCAL YEAR 2025 BUDGET

AUTHOR: Shane Williamson, Town Treasurer
DEPARTMENT: Administration
DATE: May 28, 2024
TYPE OF ITEM: Discussion

SUMMARY:

The Town Council will hold a public hearing to receive public comments on the proposed FY 2025 budget.

BACKGROUND:

The Town Council approved the tentative FY 2025 budget at its meeting of May 14, 2024. Per State Code – a public hearing is required to be held prior to adoption of the final budget. Brian Head Town is scheduled to adopt the final FY 2025 budget at its meeting of June 11, 2024.

ANALYSIS:

No action is required; however, once the public hearing closes, the Council can give staff further direction regarding the budget, if they feel it is prudent. Since the approval of the FY 2025 Tentative Budget, no adjustments have been made.

FINANCIAL IMPLICATIONS:

The FY 2025 budget sets up the Town's finances for the period from July 1, 2024, to June 30, 2025.

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Public Hearing only.

PROPOSED MOTION:

Public Hearing only.

ATTACHMENTS:

A – FY 2025 Tentative Budget Report

GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Taxes							
3110 General Property Tax (Current Year)	\$ 729,783	\$ 865,012	\$ 876,729	\$ 1,006,078	\$ 939,800	\$ 939,800	\$ 989,800
3120 General Property Tax (Delinquent)	\$ 62,627	\$ 61,944	\$ 91,101	\$ 65,713	\$ 107,400	\$ 107,400	\$ 104,200
3130 Sales and Use Taxes	\$ 259,403	\$ 269,757	\$ 302,001	\$ 186,820	\$ 229,400	\$ 229,400	\$ 290,619
3135 PAR Tax	\$ 48,494	\$ 48,764	\$ 54,752	\$ 33,948	\$ 43,000	\$ 43,000	\$ 54,328
3140 Franchise Tax	\$ 3,106	\$ 2,748	\$ 2,668	\$ 912	\$ 3,853	\$ 3,853	\$ 4,697
3145 Telecommunication Tax	\$ 3,864	\$ 3,697	\$ 4,306	\$ 2,893	\$ 4,817	\$ 4,817	\$ 5,872
3151 Resort Tax	\$ 766,094	\$ 776,239	\$ 869,243	\$ 541,770	\$ 686,000	\$ 686,000	\$ 869,243
3152 Highway Tax	\$ 145,473	\$ 146,280	\$ 164,201	\$ 101,834	\$ 129,000	\$ 129,000	\$ 162,983
3153 Municipal Energy Tax	\$ 131,890	\$ 134,985	\$ 159,485	\$ 74,020	\$ 128,330	\$ 128,330	\$ 156,432
3154 Municipal Transient Room Tax	\$ 175,888	\$ 182,137	\$ 181,255	\$ 125,625	\$ 136,000	\$ 136,000	\$ 174,000
3170 Fee in Lieu	\$ 8,445	\$ 9,090	\$ 9,504	\$ 7,357	\$ 7,500	\$ 7,500	\$ 8,300
3190 Penalties on Delinquent Taxes	\$ 2,714	\$ 1,478	\$ 1,731	\$ 1,177	\$ 4,400	\$ 4,400	\$ 4,100
3200 Personal Property Taxes	\$ 52,535	\$ 52,947	\$ 32,389	\$ 7,723	\$ 31,600	\$ 31,600	\$ 32,300
Total Taxes	\$ 2,390,316	\$ 2,555,078	\$ 2,749,365	\$ 2,155,870	\$ 2,451,100	\$ 2,451,100	\$ 2,857,000
Licenses and Permits							
3210 Business Licenses	\$ 28,097	\$ 36,801	\$ 29,649	\$ 36,172	\$ 33,567	\$ 33,567	\$ 35,119
3215 Alcohol Licenses	\$ 500	\$ 250	\$ -	\$ 450	\$ 1,033	\$ 1,033	\$ 1,081
3220 Enhanced Services Business License Fee	\$ 551,517	\$ 579,223	\$ 649,917	\$ 274,492	\$ 522,000	\$ 522,000	\$ 661,025
3221.1 Building Permit Fees	\$ 15,913	\$ 25,493	\$ 42,158	\$ 36,658	\$ 103,200	\$ 103,200	\$ 103,200
3221.2 Plan Check Fee	\$ -	\$ -	\$ 19,809	\$ 23,050	\$ 15,900	\$ 15,900	\$ 15,900
3221.3 Other Building Fee	\$ 10,875	\$ 15,648	\$ 7,315	\$ 7,649	\$ 6,000	\$ 6,000	\$ 6,000
3221.4 State Bldg Permit Fee 1%	\$ -	\$ -	\$ 313	\$ 364	\$ 15,900	\$ 15,900	\$ 1,032
3222 Land Use Permit Fees	\$ 4,630	\$ 10,291	\$ 3,445	\$ 4,350	\$ 5,000	\$ 5,000	\$ 5,000
3223 Enhanced Service STR Fee	\$ -	\$ 42,480	\$ 40,428	\$ 56,851	\$ 61,300	\$ 61,300	\$ 68,370
3230 Other Permits	\$ 3,925	\$ 8	\$ 140	\$ -	\$ -	\$ -	\$ -
Total Licenses and Permits	\$ 615,457	\$ 710,194	\$ 793,174	\$ 440,036	\$ 763,900	\$ 763,900	\$ 896,727
Intergovernmental Revenue							
3314 Public Safety State Grant	\$ -	\$ 9,963	\$ 6,283	\$ 39,958	\$ -	\$ -	\$ -
3341 General gov't state grant	\$ 156,525	\$ 38,616	\$ 80,328	\$ 53,200	\$ 76,000	\$ 76,000	\$ 369,000
3356 Class C Road Funds	\$ 69,353	\$ 72,869	\$ 77,061	\$ 85,490	\$ 70,200	\$ 70,200	\$ 85,000
3358 State Liquor Fund Allotment	\$ 3,057	\$ 3,179	\$ 3,168	\$ 3,546	\$ 4,000	\$ 4,000	\$ 3,000
3373 County - fire agreements	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Total Intergovernmental Revenue	\$ 268,935	\$ 164,627	\$ 206,840	\$ 222,194	\$ 190,200	\$ 190,200	\$ 497,000



GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Charges for Services							
3419 Administrative Charges	\$ 67,722	\$ 61,138	\$ 66,400	\$ 59,167	\$ 71,000	\$ 71,000	\$ 80,000
3422 Retail Fuel	\$ 122,533	\$ 104,995	\$ 96,388	\$ 67,931	\$ 123,300	\$ 123,300	\$ 100,000
3426 Fire Department Revenue	\$ 6,797	\$ 6,511	\$ 4,190	\$ 9,815	\$ 10,100	\$ 10,100	\$ 10,800
3427 Volunteer Fire Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3428 Misc Police Revenue (Police Reports)	\$ 60	\$ 20	\$ 45	\$ 35	\$ -	\$ -	\$ -
3429 - GRAMMA Requests	\$ -	\$ -	\$ 490	\$ -	\$ -	\$ -	\$ -
3435 Shop Charges	\$ 106,945	\$ 112,301	\$ 120,800	\$ 129,167	\$ 155,000	\$ 155,000	\$ 189,438
3441 Streets, trails, services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Charges for Services	\$ 304,057	\$ 284,965	\$ 288,313	\$ 266,115	\$ 359,400	\$ 359,400	\$ 380,238
Fines and Forfeitures							
3510 Court Fines	\$ 2,137	\$ 315	\$ 12,288	\$ 1,950	\$ 1,000	\$ 1,000	\$ 1,000
3520 Administrative Fines (Code Violations)	\$ -	\$ 4,900	\$ 4,450	\$ 350	\$ 2,000	\$ 2,000	\$ 2,000
Total Fines and Forfeitures	\$ 2,137	\$ 5,215	\$ 16,738	\$ 2,300	\$ 3,000	\$ 3,000	\$ 3,000
Interest							
3610 Interest	\$ 7,540	\$ 11,474	\$ 83,645	\$ 82,393	\$ 45,000	\$ 45,000	\$ 60,000
Total Interest	\$ 7,540	\$ 11,474	\$ 83,645	\$ 82,393	\$ 45,000	\$ 45,000	\$ 60,000
Marketing & Events							
3540 Registration Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3550 Donations	\$ -	\$ -	\$ -	\$ 1,000	\$ -	\$ -	\$ -
3560 Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3570 Other Revenue	\$ 17,297	\$ 6	\$ -	\$ -	\$ -	\$ -	\$ -
Total Marketing & Events	\$ 17,297	\$ 6	\$ -	\$ 1,000	\$ -	\$ -	\$ -
Miscellaneous Revenue							
3640 Sale of Fixed Assets/Materials	\$ 12,578	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3650 Sales of materials and supplies	\$ 26	\$ 346	\$ -	\$ -	\$ 250	\$ 250	\$ 250
3660 Sale of Real Property	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3670 Bond Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3671 Proceeds of lease agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3680 Building/Pavilion Rentals	\$ 1,255	\$ 4,965	\$ 3,845	\$ 3,427	\$ 3,600	\$ 3,600	\$ 3,600
3690 Sundry (Miscellaneous)	\$ 18	\$ 16	\$ -	\$ 25	\$ 3,200	\$ -	\$ -
3691 Health Insurance reimbursement	\$ -	\$ 4,202	\$ 3,687	\$ -	\$ -	\$ 3,200	\$ 3,200
Total Miscellaneous Revenue	\$ 13,877	\$ 9,529	\$ 7,532	\$ 3,452	\$ 7,050	\$ 7,050	\$ 7,050

GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Contributions							
3801 Contribution from Private Sources	\$ -	\$ 153	\$ -	\$ -	\$ -	\$ -	\$ -
3802.2 Public Safety Impact Fee/3059	\$ 2,754	\$ 7,035	\$ 1,224	\$ 1,377	\$ 500	\$ 500	\$ 1,000
Total Contributions	\$ 2,754	\$ 7,188	\$ 1,224	\$ 1,377	\$ 500	\$ 500	\$ 1,000
Transfers from other funds							
3817 Transfer from Wildland Fire Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3825 Transfer from RDA	\$ 8,667	\$ 8,667	\$ 8,667	\$ 23,500	\$ 23,500	\$ 23,500	\$ 35,258
3830 Transfer from Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3846 Transfer from Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3860 Transfer From SEM SID Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ 2,063	\$ 33,463	\$ -
Total Transfers from other funds	\$ 8,667	\$ 8,667	\$ 8,667	\$ 23,500	\$ 25,563	\$ 56,963	\$ 35,258
Total Revenue:	\$ 3,631,037	\$ 3,756,943	\$ 4,155,498	\$ 3,198,237	\$ 3,845,713	\$ 3,877,113	\$ 4,737,273
Expenditures:							
General government							
Council							
4111.110 Council - Salaries	\$ 13,872	\$ 14,962	\$ 16,225	\$ 11,492	\$ 17,500	\$ 17,500	\$ 19,250
4111.130 Council - Benefits	\$ 1,333	\$ 1,466	\$ 1,546	\$ 1,106	\$ 1,339	\$ 1,339	\$ 1,473
4111.210 Council - Books/Subscriptions/Memberships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4111.230 Council - Travel, Conferences & Training	\$ 1,833	\$ 1,846	\$ 8,686	\$ 1,491	\$ 4,250	\$ 4,250	\$ 14,500
4111.240 Council - Office Supplies & Expense	\$ 313	\$ 345	\$ 2,030	\$ 242	\$ 250	\$ 250	\$ 250
4111.290 Council - Telephone/Data Plans	\$ 266	\$ 452	\$ 562	\$ 568	\$ 700	\$ 700	\$ 700
4111.330 Council - Training & Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4111.450 Council - Expenses	\$ -	\$ -	\$ 55	\$ -	\$ -	\$ -	\$ 250
4111.610 Council - Miscellaneous Expense	\$ -	\$ 140	\$ 54	\$ 258	\$ 250	\$ 250	\$ 250
Total Council	\$ 17,617	\$ 19,211	\$ 29,158	\$ 15,157	\$ 24,289	\$ 24,289	\$ 36,673

GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Administrative							
4140.110 Admin - Salaries & Wages	\$ 98,705	\$ 110,584	\$ 130,049	\$ 113,877	\$ 133,236	\$ 139,336	\$ 223,076
4140.111 Admin - Overtime Wages (Administrative)	\$ 150	\$ 1,028	\$ 794	\$ 749	\$ -	\$ -	\$ -
4140.121 Admin - Part-Time Salaries/Code Enforcement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.130 Admin - Employee Benefits	\$ 44,032	\$ 53,391	\$ 57,039	\$ 45,805	\$ 60,684	\$ 62,184	\$ 105,088
4140.140 Admin - Unemployment Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.210 Admin - Books/Subscriptions/Memberships	\$ 1,716	\$ 28,598	\$ 2,978	\$ 1,650	\$ 3,295	\$ 3,295	\$ 3,230
4140.220 Admin - Publishing/Legal Notices	\$ 891	\$ 2,041	\$ 611	\$ 79	\$ 1,600	\$ 1,600	\$ 1,200
4140.230 Admin - Travel, Conferences & Training	\$ 3,409	\$ 3,712	\$ 2,962	\$ 3,992	\$ 5,765	\$ 5,765	\$ 3,265
4140.240 Admin - Office Supplies/Reimb Expenses	\$ 5,824	\$ 7,292	\$ 6,105	\$ 5,542	\$ 6,000	\$ 6,000	\$ 6,000
4140.245 Admin - Bank Charges	\$ 652	\$ 1,671	\$ 2,069	\$ 1,932	\$ 1,500	\$ 1,500	\$ 1,800
4140.250 Admin - Equipment Supplies/Maintenance	\$ 2,915	\$ 4,595	\$ 3,434	\$ 4,526	\$ 2,550	\$ 2,550	\$ 4,400
4140.254 Admin - Vehicle Repair & Maintenance	\$ 133	\$ 2,891	\$ 764	\$ 2,447	\$ 1,800	\$ 1,800	\$ 1,800
4140.255 Admin - Fuel & Oil	\$ 415	\$ 2,167	\$ 2,629	\$ 1,205	\$ 1,500	\$ 1,500	\$ 2,000
4140.260 Admin - Retail Fuel (Town Pump)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.270 Admin - Bldgs/Grounds - Supplies/Maint	\$ 11,358	\$ 11,253	\$ 11,623	\$ 7,053	\$ 9,990	\$ 9,990	\$ 10,910
4140.275 Admin - Lease Expense (MBA)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.280 Admin - Utilities	\$ 4,861	\$ 4,948	\$ 6,118	\$ 4,203	\$ 5,000	\$ 5,000	\$ 6,000
4140.290 Admin - Telephone	\$ 5,559	\$ 5,738	\$ 8,252	\$ 4,671	\$ 5,900	\$ 5,900	\$ 5,900
4140.310 Admin - Professional & Technical Services	\$ 9,646	\$ 9,852	\$ 19,494	\$ 11,839	\$ 20,205	\$ 20,205	\$ 22,015
4140.312 Admin - Audit & Accounting	\$ 15,000	\$ 15,500	\$ 15,500	\$ 17,700	\$ 16,000	\$ 16,000	\$ 16,500
4140.450 Admin - Elections	\$ 21	\$ 321	\$ -	\$ 305	\$ 1,300	\$ 1,300	\$ -
4140.470 Admin - Uniforms	\$ -	\$ 312	\$ 180	\$ 344	\$ -	\$ -	\$ 250
4140.485 Admin - Transportation Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.510 Admin - Insurance Expense	\$ 43,439	\$ 12,052	\$ 53,290	\$ 58,386	\$ 61,110	\$ 61,110	\$ 70,910
4140.540 Admin - Promotions/Incentives	\$ 4,029	\$ 3,794	\$ 3,933	\$ 4,722	\$ 13,700	\$ 13,700	\$ 15,570
4140.610 Admin - Miscellaneous Expense	\$ 90	\$ 405	\$ 333	\$ 281	\$ 350	\$ 350	\$ 250
Total Administrative	\$ 252,845	\$ 282,145	\$ 328,157	\$ 291,308	\$ 351,485	\$ 359,085	\$ 500,163
Legal							
4145.310 Legal - Books/Subscrip/Dues	\$ 1,475	\$ 5,192	\$ 3,375	\$ 3,553	\$ 7,000	\$ 7,000	\$ 7,000
Total Legal	\$ 1,475	\$ 5,192	\$ 3,375	\$ 3,553	\$ 7,000	\$ 7,000	\$ 7,000
Building Department							
4160.110 BldgDept - Salaries & Wages	\$ 15,584	\$ 24,360	\$ -	\$ -	\$ -	\$ -	\$ -
4160.111 BldgDept - Overtime Wages (Building)	\$ 28	\$ 191	\$ -	\$ -	\$ -	\$ -	\$ -
4160.130 BldgDept - Employee Benefits	\$ 9,654	\$ 17,395	\$ -	\$ -	\$ -	\$ -	\$ -
4160.240 BldgDept - Office Supplies & Expenses	\$ 175	\$ 251	\$ -	\$ 1,701	\$ -	\$ -	\$ -
Total Building Department	\$ 25,441	\$ 42,197	\$ -	\$ 1,701	\$ -	\$ -	\$ -



GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Planning and Zoning							
4180.110 P&Z - Salaries & Wages	\$ 15,776	\$ 40,344	\$ 76,839	\$ 92,159	\$ 111,292	\$ 112,392	\$ 102,634
4180.111 P&Z - Overtime Wages (P & Z)	\$ 15	\$ 121	\$ 816	\$ 133	\$ -	\$ -	\$ -
4180.130 P&Z - Employee Benefits	\$ 7,923	\$ 29,836	\$ 43,456	\$ 37,282	\$ 66,932	\$ 67,232	\$ 60,310
4180.210 P&Z - Books/Subscriptions/Memberships	\$ -	\$ -	\$ 348	\$ 206	\$ 1,840	\$ 1,840	\$ 350
4180.220 P&Z - State Bldg Permit Fee	\$ -	\$ -	\$ -	\$ 570	\$ 550	\$ 550	\$ 900
4180.230 P&Z - Travel, Conferences & Training	\$ -	\$ 1,475	\$ -	\$ 150	\$ 4,160	\$ 4,160	\$ 4,160
4180.240 P&Z - Office Supplies & Expense	\$ 155	\$ 1,468	\$ 1,293	\$ 418	\$ 2,650	\$ 2,650	\$ 2,500
4180.290 P&Z - Telephone	\$ -	\$ 224	\$ 392	\$ 580	\$ 1,100	\$ 1,100	\$ 1,600
4180.310 P&Z - Professional & Technical Services	\$ 2,008	\$ 18,884	\$ 34,417	\$ 24,589	\$ 10,550	\$ 10,550	\$ 10,940
Total Planning and Zoning	\$ 25,877	\$ 92,352	\$ 157,561	\$ 156,087	\$ 199,074	\$ 200,474	\$ 183,394
Retail Fuel							
4640.245 Retail Fuel - Bank Charges	\$ 6,708	\$ 5,456	\$ 4,668	\$ 3,614	\$ 7,120	\$ 7,120	\$ 5,520
4640.250 Retail Fuel - Equip Supplies/Maint	\$ -	\$ -	\$ 1,481	\$ 120	\$ 1,500	\$ 1,500	\$ 1,500
4640.260 Retail Fuel - Retail Fuel	\$ 106,873	\$ 91,696	\$ 71,081	\$ 83,293	\$ 103,600	\$ 103,600	\$ 81,700
4640.310 Retail Fuel - Prof & Tech Services	\$ 1,521	\$ 2,452	\$ 2,426	\$ 880	\$ 900	\$ 900	\$ 1,460
4640.510 Retail Fuel - Insurance Exp	\$ 560	\$ -	\$ -	\$ -	\$ 560	\$ 560	\$ 560
Total Retail Fuel	\$ 115,662	\$ 99,604	\$ 79,656	\$ 87,907	\$ 113,680	\$ 113,680	\$ 90,740
Transit							
4650.250 Transit - Equip Supplies/Maint	\$ 1,075	\$ 1,123	\$ 447	\$ 1,769	\$ 1,000	\$ 1,000	\$ 1,000
4650.310 Transit - Prof & Tech Services	\$ 18,250	\$ 5,500	\$ 15,500	\$ 6,950	\$ 7,500	\$ 7,500	\$ 11,000
4650.485 Transit - Transportation Services	\$ 124,832	\$ 129,379	\$ 138,000	\$ 129,000	\$ 149,800	\$ 149,800	\$ 150,100
Total Transit	\$ 144,157	\$ 136,002	\$ 153,947	\$ 137,719	\$ 158,300	\$ 158,300	\$ 162,100
Marketing & Events							
4660.230 Marketing & Events - Travel and Training	\$ -	\$ 63	\$ 63	\$ -	\$ -	\$ -	\$ -
4660.250 Marketing & Events - Equip Supplies/Maint	\$ -	\$ 2,585	\$ 2,625	\$ 4,568	\$ 3,200	\$ 3,200	\$ 3,300
4660.310 Marketing & Events - Prof & Technical Services	\$ 234	\$ 415	\$ 16,809	\$ 289	\$ 250	\$ 250	\$ 250
4660.610 Marketing & Events - Miscellaneous Expense	\$ -	\$ -	\$ 1,723	\$ -	\$ -	\$ -	\$ -
4660.611 Marketing & Events - Permits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4660.612 Marketing & Events - Advertising/Marketing	\$ 116,758	\$ 147,000	\$ 122,943	\$ 397,895	\$ 138,350	\$ 138,350	\$ 402,150
4660.615 Marketing & Events - Entertainment	\$ 5,425	\$ 5,425	\$ 9,958	\$ 6,515	\$ 18,400	\$ 18,400	\$ 18,050
4660.616 Marketing & Events - Food	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Marketing & Events	\$ 122,417	\$ 155,488	\$ 154,121	\$ 409,267	\$ 160,200	\$ 160,200	\$ 423,750
Total General government	\$ 705,491	\$ 832,191	\$ 905,975	\$ 1,102,699	\$ 1,014,028	\$ 1,023,028	\$ 1,403,820



GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Public safety							
Police							
4210.110 Police - Salaries & Wages	\$ 268,223	\$ 333,443	\$ 379,884	\$ 303,860	\$ 385,578	\$ 392,878	\$ 374,518
4210.111 Police - Overtime Wages (Police)	\$ 16,276	\$ 29,435	\$ 24,803	\$ 26,475	\$ 25,710	\$ 25,710	\$ 31,230
4210.120 Police - Part-time Officers	\$ 27,773	\$ 22,685	\$ 24,046	\$ 13,439	\$ 44,718	\$ 44,718	\$ 107,389
4210.130 Police - Employee Benefits	\$ 198,572	\$ 268,737	\$ 292,549	\$ 219,681	\$ 293,968	\$ 294,768	\$ 318,905
4210.210 Police - Books/Subscriptions/Memberships	\$ 460	\$ 835	\$ 644	\$ 628	\$ 690	\$ 690	\$ 690
4210.230 Police - Travel, Conferences & Training	\$ 2,090	\$ 880	\$ 4,008	\$ 3,610	\$ 11,090	\$ 11,090	\$ 11,290
4210.240 Police - Office Supplies & Expense	\$ 1,138	\$ 1,120	\$ 727	\$ 538	\$ 800	\$ 800	\$ 650
4210.250 Police - Equipment Supplies & Maintenance	\$ 9,105	\$ 40,907	\$ 24,221	\$ 10,001	\$ 13,830	\$ 13,830	\$ 12,200
4210.254 Police - Vehicle Repair & Maintenance	\$ 7,213	\$ 7,134	\$ 5,991	\$ 5,604	\$ 6,540	\$ 6,540	\$ 6,580
4210.255 Police - Fuel	\$ 12,721	\$ 24,123	\$ 27,216	\$ 13,176	\$ 21,800	\$ 21,800	\$ 21,800
4210.270 Police - Bldg/Grounds Supplies & Maintenance	\$ 6,668	\$ 5,838	\$ 7,116	\$ 3,973	\$ 6,745	\$ 6,745	\$ 6,455
4210.275 Police - Public Safety Building Payment (MBA)	\$ 60,485	\$ 60,623	\$ 60,612	\$ 60,260	\$ 60,260	\$ 60,260	\$ 60,310
4210.280 Police - Utilities	\$ 3,946	\$ 4,376	\$ 5,495	\$ 3,991	\$ 4,200	\$ 4,200	\$ 6,000
4210.290.1 Police - Telephone	\$ 4,704	\$ 5,723	\$ 10,194	\$ 4,030	\$ 5,920	\$ 5,920	\$ 5,920
4210.290.2 Police - Communications	\$ 26,318	\$ 33,235	\$ 30,158	\$ 43,597	\$ 37,625	\$ 37,625	\$ 39,125
4210.310 Police - Professional & Technical Services	\$ 4,392	\$ 1,122	\$ 8,145	\$ 6,738	\$ 9,725	\$ 9,725	\$ 10,400
4210.450 Police - Uniforms	\$ 1,326	\$ 1,454	\$ 2,827	\$ 2,020	\$ 4,000	\$ 4,000	\$ 2,800
4210.451 Police - EMT Supplies	\$ 1,005	\$ 1,880	\$ 1,582	\$ 2,766	\$ 1,750	\$ 1,750	\$ 1,750
4210.452 Police - EMT Training & Travel	\$ 762	\$ 2,368	\$ 4,627	\$ 427	\$ 4,990	\$ 4,990	\$ 4,550
4210.453 Police - Search & Rescue	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ 500	\$ 500
4210.610 Police - Miscellaneous Expense	\$ 716	\$ 585	\$ 430	\$ 185	\$ 500	\$ 500	\$ 500
Total Police	\$ 653,893	\$ 846,503	\$ 915,275	\$ 724,999	\$ 940,939	\$ 949,039	\$ 1,023,562



GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Fire							
4220.110 Fire - Salaries & Wages	\$ 86,378	\$ 108,851	\$ 120,621	\$ 94,424	\$ 128,526	\$ 128,526	\$ 123,080
4220.111 Fire - Overtime Wages (Fire)	\$ 5,425	\$ 9,811	\$ 8,253	\$ 8,808	\$ 8,570	\$ 8,570	\$ 10,409
4220.120 Fire - Part Time Wages	\$ 7,327	\$ 3,519	\$ 792	\$ 2,556	\$ 4,500	\$ 4,500	\$ 25,659
4220.130 Fire - Employee Benefits	\$ 66,015	\$ 89,200	\$ 95,535	\$ 71,719	\$ 98,340	\$ 98,340	\$ 106,913
4220.210 Fire - Books/Subscriptions/Memberships	\$ -	\$ 570	\$ 899	\$ 411	\$ 310	\$ 310	\$ 310
4220.230 Fire - Travel, Conferences & Training	\$ 532	\$ 1,168	\$ 430	\$ 304	\$ 1,575	\$ 1,575	\$ 1,575
4220.240 Fire - Office Supplies & Expense	\$ 76	\$ 986	\$ 358	\$ 115	\$ 350	\$ 350	\$ 200
4220.250 Fire - Equipment - Supplies & Maintenance	\$ 4,078	\$ 10,534	\$ 15,392	\$ 6,468	\$ 9,600	\$ 9,600	\$ 9,600
4220.254 Fire - Vehicle Repair & Maintenance	\$ 6,298	\$ 6,045	\$ 8,014	\$ 4,303	\$ 7,080	\$ 7,080	\$ 9,130
4220.255 Fire - Fuel	\$ 2,104	\$ 3,470	\$ 1,446	\$ 1,767	\$ 2,000	\$ 2,000	\$ 2,000
4220.270 Fire - Bldgs/Grounds - Supplies & Maintenance	\$ 5,727	\$ 5,782	\$ 6,562	\$ 3,989	\$ 6,545	\$ 6,545	\$ 6,235
4220.275 Fire - Public Safety Building Payment (MBA)	\$ 60,485	\$ 60,598	\$ 60,185	\$ 60,260	\$ 60,260	\$ 60,260	\$ 60,310
4220.280 Fire - Utilities	\$ 4,104	\$ 4,054	\$ 5,495	\$ 3,991	\$ 4,250	\$ 4,250	\$ 6,000
4220.290 Fire - Telephone	\$ 4,063	\$ 4,949	\$ 5,376	\$ 3,652	\$ 5,850	\$ 5,850	\$ 5,850
4220.310 Fire - Professional & Technical Services	\$ 4,753	\$ 7,560	\$ 11,114	\$ 8,431	\$ 10,650	\$ 10,650	\$ 11,300
4220.450 Fire - Uniforms	\$ 312	\$ -	\$ -	\$ -	\$ 750	\$ 750	\$ 750
4220.451 Fire - Volunteer Fire Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.453 Fire - State Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.610 Fire - Miscellaneous Expense	\$ 2,324	\$ 577	\$ 450	\$ 351	\$ 2,100	\$ 2,100	\$ 2,100
Total Fire	\$ 260,001	\$ 317,674	\$ 340,922	\$ 271,549	\$ 351,256	\$ 351,256	\$ 381,421
Total Public Safety	\$ 913,894	\$ 1,164,177	\$ 1,256,197	\$ 996,548	\$ 1,292,195	\$ 1,300,295	\$ 1,404,982



GENERAL FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Public Works							
Highways							
4410.110 Streets - Salaries & Wages	\$ 88,154	\$ 92,966	\$ 171,653	\$ 194,919	\$ 249,618	\$ 261,118	\$ 346,735
4410.111 Streets - Overtime Wages (Streets)	\$ 5,377	\$ 5,166	\$ 8,466	\$ 27,050	\$ 7,500	\$ 7,500	\$ 16,500
4410.130 Streets - Employee Benefits	\$ 58,837	\$ 63,171	\$ 110,586	\$ 128,121	\$ 177,628	\$ 180,428	\$ 235,213
4410.230 Streets - Travel, Conferences & Training	\$ 400	\$ 4,420	\$ 4,562	\$ 1,104	\$ 8,540	\$ 8,540	\$ 10,630
4410.240 Streets - Office Supplies & Expense	\$ 88	\$ 132	\$ 132	\$ 99	\$ 150	\$ 150	\$ -
4410.250 Streets - Equipment - Supplies & Maintenance	\$ 1,402	\$ 1,391	\$ 1,952	\$ 276	\$ 1,200	\$ 1,200	\$ 1,200
4410.254 Streets - Vehicle Repair	\$ -	\$ -	\$ -	\$ 8,690	\$ -	\$ -	\$ -
4410.253 Streets - Snow Removal	\$ 31,630	\$ 36,374	\$ 101,948	\$ 81,697	\$ 104,000	\$ 104,000	\$ 90,300
4410.261 Streets - Equipment Lease	\$ -	\$ -	\$ 4,026	\$ -	\$ -	\$ -	\$ -
4410.269 Streets - Equipment Rental	\$ 20,058	\$ 22,680	\$ 14,182	\$ 7,995	\$ 17,450	\$ 17,450	\$ 8,500
4410.270 Streets - Bldgs/Grounds	\$ -	\$ -	\$ -	\$ 89	\$ -	\$ -	\$ -
4410.280 Streets - Utilities (Area Lights)	\$ 15,463	\$ 13,046	\$ 11,262	\$ 8,975	\$ 15,000	\$ 15,000	\$ 15,000
4410.310 Streets - Professional & Technical Services	\$ 2,130	\$ 2,670	\$ 9,054	\$ 597	\$ 3,800	\$ 3,800	\$ 3,690
4410.411 Streets - Street Signs & Signals	\$ 2,623	\$ 5,423	\$ 1,406	\$ 2,203	\$ 8,500	\$ 8,500	\$ 8,500
4410.415 Streets - Skier bridge O&M	\$ -	\$ -	\$ -	\$ 2,600	\$ 1,800	\$ 1,800	\$ 1,800
4410.420 Streets - Road Maintenance/Improvements	\$ 39,419	\$ 46,831	\$ 60,548	\$ 17,696	\$ 33,080	\$ 33,080	\$ 68,080
Total Highways	\$ 265,581	\$ 294,270	\$ 499,777	\$ 482,111	\$ 628,266	\$ 642,566	\$ 806,148
Shop & Garage							
4440.230 Shop - Travel, Conferences & Training	\$ 1,226	\$ 1,354	\$ 383	\$ 1,938	\$ 3,820	\$ 3,820	\$ 3,200
4440.240 Shop - Office Supplies & Expenses	\$ 860	\$ 493	\$ 548	\$ 1,381	\$ 750	\$ 750	\$ 1,000
4440.250 Shop - Equipment - Supplies & Maintenance	\$ 8,439	\$ 10,083	\$ 15,594	\$ 7,374	\$ 9,150	\$ 9,150	\$ 17,150
4440.252 Shop - Heavy Equipment Maintenance	\$ 33,685	\$ 22,928	\$ 42,942	\$ 46,657	\$ 39,700	\$ 39,700	\$ 40,000
4440.254 Shop - Vehicle Repair & Maintenance	\$ 9,996	\$ 14,512	\$ 20,765	\$ 9,361	\$ 13,200	\$ 13,200	\$ 15,000
4440.255 Shop - Fuel	\$ 58,880	\$ 96,916	\$ 155,377	\$ 106,145	\$ 80,000	\$ 80,000	\$ 95,000
4440.261 Shop - Equipment Lease (operating)	\$ 91,477	\$ 96,087	\$ 103,904	\$ 105,482	\$ 144,300	\$ 144,300	\$ 160,800
4440.270 Shop - Bldgs/Grounds - Supplies & Maint	\$ 4,153	\$ 4,904	\$ 2,465	\$ 2,864	\$ 2,820	\$ 2,820	\$ 3,816
4440.280 Shop - Utilities	\$ 9,013	\$ 10,551	\$ 13,330	\$ 10,040	\$ 10,000	\$ 10,000	\$ 12,000
4440.290 Shop - Telephone	\$ 6,010	\$ 5,588	\$ 5,416	\$ 4,616	\$ 7,100	\$ 7,100	\$ 9,200
4440.310 Shop - Professional & Technical Services	\$ 1,484	\$ 1,201	\$ 1,364	\$ 1,716	\$ 1,600	\$ 1,600	\$ 1,800
4440.330 Shop - Training & Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4440.450 Shop - Uniforms	\$ 4,935	\$ 7,733	\$ 6,485	\$ 8,399	\$ 11,200	\$ 11,200	\$ 13,400
4440.610 Shop - Miscellaneous Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Shop & Garage	\$ 230,158	\$ 272,350	\$ 368,573	\$ 305,973	\$ 323,640	\$ 323,640	\$ 372,366



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<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Recreation							
4560.110 Recreation - Salaries & Wages	\$ 8,127	\$ 9,871	\$ 32,604	\$ 28,358	\$ 43,676	\$ 43,676	\$ 46,208
4560.111 Recreation - Overtime Wages (Recreation)	\$ 186	\$ 278	\$ 864	\$ 1,483	\$ -	\$ -	\$ -
4560.130 Recreation - Employee Benefits	\$ 2,270	\$ 3,575	\$ 19,187	\$ 13,985	\$ 21,418	\$ 21,418	\$ 22,126
4560.230 Recreation - Travel, Conferences & Training	\$ -	\$ -	\$ 38	\$ 129	\$ 1,360	\$ 1,360	\$ 1,360
4560.240 Recreation - Office Supplies & Expense	\$ 132	\$ 171	\$ 132	\$ 99	\$ 150	\$ 150	\$ -
4560.250 Recreation - Supplies & Maintenance	\$ 2,273	\$ 1,066	\$ 1,149	\$ 108	\$ 1,000	\$ 1,000	\$ 1,000
4560.254 Recreation - Vehicle Repair & Maintenance	\$ 738	\$ 333	\$ 141	\$ 1,329	\$ 800	\$ 800	\$ 900
4560.265 Recreation - Fuel	\$ 1,167	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4560.269 Recreation - Equipment Rental	\$ -	\$ 1,008	\$ 1,844	\$ -	\$ 1,280	\$ 1,280	\$ -
4560.270 Recreation - Blds/Grounds - Supplies & Main	\$ 1,808	\$ 2,336	\$ 1,246	\$ 2,687	\$ 2,300	\$ 2,300	\$ 2,300
4560.310 Recreation - Professional & Technical Service	\$ -	\$ -	\$ 633	\$ 39	\$ 200	\$ 200	\$ 90
4560.450 Recreation - Uniforms	\$ 175	\$ 50	\$ -	\$ 35	\$ 200	\$ 200	\$ 200
4560.621 Recreation - Beautification	\$ 4,394	\$ 2,439	\$ 3,496	\$ 2,038	\$ 6,500	\$ 6,500	\$ 6,750
4560.631 Recreation - Waling Trails	\$ -	\$ 482	\$ 425	\$ 3,083	\$ 10,000	\$ 10,000	\$ -
4560.633 Recreation - ATV/Snowmobile Trails	\$ 11,425	\$ 6,735	\$ 8,327	\$ 4,500	\$ 9,000	\$ 9,000	\$ 7,500
4560.634 Recreation - Trail Signs	\$ 1,778	\$ 301	\$ 99	\$ 797	\$ 500	\$ 500	\$ 750
Total Recreation	\$ 34,473	\$ 28,645	\$ 70,185	\$ 58,670	\$ 98,384	\$ 98,384	\$ 89,184
Total Public Works	\$ 530,212	\$ 595,265	\$ 938,535	\$ 846,754	\$ 1,050,290	\$ 1,064,590	\$ 1,267,698
Transfers							
4818 Transfer to Steam Eng Meadows SID	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4819 Transfer to Bristlecone SID	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4828 Transfer to MBA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4830 Transfer to Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4846 Transfer to Capital Projects	\$ 434,000	\$ 719,000	\$ 1,196,100	\$ 275,000	\$ 275,000	\$ 275,000	\$ 275,000
4847 Transfer to Asset Replacement	\$ 150,000	\$ 150,000	\$ 156,000	\$ 170,000	\$ 170,000	\$ 170,000	\$ 305,000
4890 Budgeted Increase in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 38,746
Total Transfers	\$ 584,000	\$ 869,000	\$ 1,352,100	\$ 445,000	\$ 445,000	\$ 445,000	\$ 618,746
Operating Contingency							
4900 Operating Contingency	\$ 58,944	\$ 19,501	\$ 20,386	\$ 5,701	\$ 44,200	\$ 44,200	\$ 41,900
Total Operating Contingency	\$ 58,944	\$ 19,501	\$ 20,386	\$ 5,701	\$ 44,200	\$ 44,200	\$ 41,900
Total Expenditures:	\$ 2,792,541	\$ 3,480,134	\$ 4,473,193	\$ 3,396,702	\$ 3,845,713	\$ 3,877,113	\$ 4,737,247
Total Change In Net Position	\$ 838,496	\$ 276,809	\$ (317,695)	\$ (198,465)	\$ -	\$ -	\$ -



CBME SAA Fund Budget

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Charges for Services							
3685 CBME SAA Assessment Revenue	\$ -	\$ 210,589	\$ 213,284	\$ 150,474	\$ 169,854	\$ 169,854	\$ 169,689
Total Charges for Services	\$ -	\$ 210,589	\$ 213,284	\$ 150,474	\$ 169,854	\$ 169,854	\$ 169,689
Interest							
3610 Interest Revenue	\$ -	\$ -	\$ 748	\$ 228	\$ 600	\$ 600	\$ 250
Total Interest	\$ -	\$ -	\$ 748	\$ 228	\$ 600	\$ 600	\$ 250
Miscellaneous revenue							
3670 SAA Bond Proceeds	\$ -	\$ -	\$ 1,372,000	\$ -	\$ -	\$ -	\$ -
3690 Miscellaneous	\$ -	\$ -	\$ -	\$ 20	\$ -	\$ -	\$ -
Total Miscellaneous revenue	\$ -	\$ -	\$ 1,372,000	\$ 20	\$ -	\$ -	\$ -
Contributions							
3852 Transfer from Sewer Fund	\$ -	\$ -	\$ 203,496	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ 562,356	\$ 562,356	\$ 512,356
Total Contributions	\$ -	\$ -	\$ 203,496	\$ -	\$ 562,356	\$ 562,356	\$ 512,356
Total Revenue:	\$ -	\$ 210,589	\$ 1,789,528	\$ 150,722	\$ 732,810	\$ 732,810	\$ 682,295
Expenditures:							
Highways and Public Improvements							
Special Improvements							
4400.240 Office Supplies/Software	\$ -	\$ 58	\$ -	\$ -	\$ -	\$ -	\$ -
4400.310 Professional & Technical Services	\$ -	\$ 88,676	\$ 28,987	\$ 8,278	\$ -	\$ -	\$ -
4400.420 Public Improvements	\$ -	\$ 385,720	\$ 959,943	\$ 20,780	\$ 562,956	\$ 562,956	\$ 512,606
4400.421 Road Construction	\$ -	\$ -	\$ 423	\$ 3,225	\$ -	\$ -	\$ -
Total Administrative	\$ -	\$ 474,454	\$ 989,353	\$ 32,283	\$ 562,956	\$ 562,956	\$ 512,606
Total Highway & Public Improvements	\$ -	\$ 474,454	\$ 989,353	\$ 32,283	\$ 562,956	\$ 562,956	\$ 512,606
Debt Service							
4400.810 Bond Payment - Principal	\$ -	\$ -	\$ 121,000	\$ -	\$ 119,000	\$ 119,000	\$ 123,000
4400.820 Bond Payment - Interest	\$ -	\$ -	\$ 49,308	\$ -	\$ 50,854	\$ 50,854	\$ 46,689
4400.830 Trustee Fees/Bank Charges	\$ -	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ -
4400.850 Debt Issue Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budget Increase in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Transfers	\$ -	\$ -	\$ 170,333	\$ -	\$ 169,854	\$ 169,854	\$ 169,689
Total Expenditures:	\$ -	\$ 474,454	\$ 1,159,686	\$ 32,283	\$ 732,810	\$ 732,810	\$ 682,295
Total Change In Net Position	\$ -	\$ (263,865)	\$ 629,842	\$ 118,439	\$ -	\$ -	\$ -



WILDLAND FIRE FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Intergovernmental Revenue							
3314 Wildland Fire - State Grant	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000
Total Intergovernmental Revenue	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000
Charges for services							
3425 Wildland Fire Revenue	\$ -	\$ 3,144	\$ -	\$ 1,105	\$ 100,000	\$ 100,000	\$ 100,000
Total Charges for services	\$ -	\$ 3,144	\$ -	\$ 1,105	\$ 100,000	\$ 100,000	\$ 100,000
Interest							
3610 Interest Revenue	\$ 1,057	\$ 948	\$ 7,306	\$ 7,347	\$ -	\$ -	\$ -
Total Interest	\$ 1,057	\$ 948	\$ 7,306	\$ 7,347	\$ -	\$ -	\$ -
Total Revenue:	\$ 1,057	\$ 4,092	\$ 7,306	\$ 8,452	\$ 110,000	\$ 110,000	\$ 110,000
Expenditures:							
Public Safety							
Fire							
4220.110 Wildland Fire - Wages	\$ 1,629	\$ -	\$ -	\$ 12,278	\$ 61,160	\$ 61,160	\$ 61,160
4220.130 Wildland Fire - Benefits	\$ 173	\$ -	\$ -	\$ 1,227	\$ 6,450	\$ 6,450	\$ 6,326
4220.230 Wildland Fire - Travel, Conferences	\$ 13	\$ -	\$ -	\$ -	\$ 2,500	\$ 2,500	\$ 2,500
4220.240 Wildland Fire - Office Supplies & Exp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.250 Wildland Fire - Materials and Supplie	\$ 3,709	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
4220.254 Wildland Fire - Vehicle Repair & Mai	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ 5,000
4220.255 Wildland Fire - Fuel	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ 5,000
4220.450 Wildland Fire - Uniforms	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.453 Wildland Fire - State Grants	\$ -	\$ 5,124	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000
Total Fire	\$ 5,524	\$ 5,124	\$ -	\$ 13,505	\$ 91,110	\$ 91,110	\$ 90,986
Total Public Safety	\$ 5,524	\$ 5,124	\$ -	\$ 13,505	\$ 91,110	\$ 91,110	\$ 90,986
Transfers							
4846 Transfer to Capital Projects Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budgeted Increase in Fund balance	\$ -	\$ -	\$ -	\$ -	\$ 18,890	\$ 18,890	\$ 19,014
Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ 18,890	\$ 18,890	\$ 19,014
Total Expenditures:	\$ 5,524	\$ 5,124	\$ -	\$ 13,505	\$ 110,000	\$ 110,000	\$ 110,000
Total Change In Net Position	\$ (4,467)	\$ (1,032)	\$ 7,306	\$ (5,053)	\$ -	\$ -	\$ -

SSD FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Charges for services							
3668 Water Lease	\$ 35,309	\$ 35,421	\$ 35,421	\$ -	\$ 30,421	\$ 30,421	\$ 30,421
Total Charges for services	\$ 35,309	\$ 35,421	\$ 35,421	\$ -	\$ 30,421	\$ 30,421	\$ 30,421
Miscellaneous revenue							
3610 - Interest revenue	\$ 1	\$ 16	\$ 394	\$ 579	\$ -	\$ -	\$ -
3670 - Bond Proceeds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Miscellaneous revenue	\$ 1	\$ 16	\$ 394	\$ 579	\$ -	\$ -	\$ -
Total Revenue:	\$ 35,310	\$ 35,437	\$ 35,815	\$ 579	\$ 30,421	\$ 30,421	\$ 30,421
Expenditures:							
Administrative							
4100.310 - Publishing / Legal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100.311 - Legal Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100.312 - Engineering Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100.740 - Water Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Administrative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers							
4851 - Transfer to Water Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budgeted Increase in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ 30,421	\$ 30,421	\$ 30,421
Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ 30,421	\$ 30,421	\$ 30,421
Total Expenditures:	\$ -	\$ -	\$ -	\$ -	\$ 30,421	\$ 30,421	\$ 30,421
Total Change In Net Position	\$ 35,310	\$ 35,437	\$ 35,815	\$ 579	\$ -	\$ -	\$ -

RDA FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Taxes							
3110 Tax Increment Monies - Current	\$ 175,058	\$ 188,264	\$ 378,881	\$ 477,269	\$ 380,000	\$ 380,000	\$ 480,000
3120 Prior Years' Tax Increment - Delinq	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Taxes	\$ 175,058	\$ 188,264	\$ 378,881	\$ 477,269	\$ 380,000	\$ 380,000	\$ 480,000
Intergovernmental revenue							
3310 Loans/Grants from Local Units	\$ 70,000	\$ 20,000	\$ 51,125	\$ 45,000	\$ 4,000	\$ 4,000	\$ -
Total Intergovernmental revenue	\$ 70,000	\$ 20,000	\$ 51,125	\$ 45,000	\$ 4,000	\$ 4,000	\$ -
Miscellaneous revenue							
3605 Rents and Concessions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3610 Interest Earnings	\$ 818	\$ 1,604	\$ 18,883	\$ 10,311	\$ -	\$ -	\$ -
3640 Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3645 Miscellaneous Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Miscellaneous revenue	\$ 818	\$ 1,604	\$ 18,883	\$ 10,311	\$ -	\$ -	\$ -
Contributions							
3810 Contributions from General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue:	\$ 245,876	\$ 209,868	\$ 448,889	\$ 532,580	\$ 384,000	\$ 384,000	\$ 480,000
Expenditures:							
General government							
Administrative							
4140.240 Supplies & Other Materials	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.310 Legal Fees	\$ -	\$ 14,223	\$ -	\$ 900	\$ -	\$ -	\$ 50,000
4140.311 Professional Services	\$ 1,049	\$ 66,873	\$ 2,486	\$ -	\$ -	\$ -	\$ -
4140.312 Publishing / Legal Notices	\$ -	\$ -	\$ 50	\$ -	\$ -	\$ -	\$ -
4140.630 Shared excess distribution	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.640 2010 Street Lighting Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4140.610 Redevelopment Activities	\$ 24,623	\$ 19,418	\$ 286,804	\$ 175,947	\$ 173,400	\$ 173,400	\$ 240,911
4140.740 Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Administrative	\$ 25,672	\$ 100,514	\$ 289,340	\$ 176,847	\$ 173,400	\$ 173,400	\$ 290,911
Total General government	\$ 25,672	\$ 100,514	\$ 289,340	\$ 176,847	\$ 173,400	\$ 173,400	\$ 290,911



RDA FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Transfers							
4810 Transfer to General Fund	\$ 8,667	\$ 8,667	\$ 8,667	\$ 23,500	\$ 23,500	\$ 23,500	\$ 35,258
4846 Transfer to Capital Projects	\$ 130,000	\$ -	\$ 265,000	\$ 129,180	\$ 129,180	\$ 129,180	\$ -
4851 Transfer to Water Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budgeted Increase in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ 57,920	\$ 57,920	\$ 153,831
Total Transfers	\$ 138,667	\$ 8,667	\$ 273,667	\$ 152,680	\$ 210,600	\$ 210,600	\$ 189,089
Total Expenditures:	\$ 164,339	\$ 109,181	\$ 563,007	\$ 329,527	\$ 384,000	\$ 384,000	\$ 480,000
Total Change In Net Position	\$ 81,537	\$ 100,687	\$ (114,118)	\$ 203,053	\$ -	\$ -	\$ -

MBA FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Intergovernmental revenue							
3311 Grants MBA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest							
3610 Interest income MBA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous revenue							
3620 Lease revenue	\$ 120,970	\$ 121,195	\$ 120,370	\$ 120,520	\$ 120,520	\$ 120,520	\$ 120,620
3670 Proceeds of bond sales	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3690 Miscellaneous revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Miscellaneous revenue	\$ 120,970	\$ 121,195	\$ 120,370	\$ 120,520	\$ 120,520	\$ 120,520	\$ 120,620
Transfers from other funds							
3810 Transfer from General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3817 Transfer from Wild Lands Fire Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Transfers from other funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue:	\$ 120,970	\$ 121,195	\$ 120,370	\$ 120,520	\$ 120,520	\$ 120,520	\$ 120,620
Expenditures:							
Public safety							
Fire							
4160.240 Admin Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4160.270 Bldg. Grounds / Maint.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Fire	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Public safety	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debt service							
4160.810 MBA Bond Principal	\$ 71,000	\$ 73,000	\$ 74,000	\$ 76,000	\$ 76,000	\$ 76,000	\$ 78,000
4160.820 MBA Interest on long term debt	\$ 49,970	\$ 48,195	\$ 46,370	\$ 44,520	\$ 44,520	\$ 44,520	\$ 42,620
Total Debt service	\$ 120,970	\$ 121,195	\$ 120,370	\$ 120,520	\$ 120,520	\$ 120,520	\$ 120,620
Total Expenditures:	\$ 120,970	\$ 121,195	\$ 120,370	\$ 120,520	\$ 120,520	\$ 120,520	\$ 120,620
Total Change In Net Position	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



DEBT SERVICE FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Taxes							
3110 General Property Taxes (Current Year)	\$ 252,164	\$ 200,757	\$ 240,722	\$ 208,739	\$ 207,900	\$ 207,900	\$ -
3120 General Property Taxes (Delinquent)	\$ 24,236	\$ 20,327	\$ 19,116	\$ 13,634	\$ -	\$ -	\$ -
3170 Fee-in-Lieu/Fee Based Personal Property	\$ 3,167	\$ 2,110	\$ 1,972	\$ 1,527	\$ -	\$ -	\$ -
3190 Penalty/Interest on Delinquent Taxes	\$ 771	\$ 511	\$ 378	\$ 244	\$ -	\$ -	\$ -
3200 Personal Property	\$ 18,153	\$ 11,190	\$ 6,698	\$ 1,834	\$ -	\$ -	\$ -
Total Taxes	\$ 298,491	\$ 234,895	\$ 268,886	\$ 225,978	\$ 207,900	\$ 207,900	\$ -
Interest							
3610 Interest Revenue	\$ 939	\$ 1,979	\$ 8,732	\$ 11,442	\$ 750	\$ 750	\$ 250
Total Interest	\$ 939	\$ 1,979	\$ 8,732	\$ 11,442	\$ 750	\$ 750	\$ 250
Transfers from other funds							
3810 Transfer from General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Transfers from other funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue:	\$ 299,430	\$ 236,874	\$ 277,618	\$ 237,420	\$ 208,650	\$ 208,650	\$ 250
Expenditures:							
Miscellaneous							
3670 Proceeds from long-term debt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debt service							
4100.810 Debt Service - Principal	\$ 225,000	\$ 185,000	\$ 190,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ -
4100.820 Debt Service - Interest	\$ 31,368	\$ 22,713	\$ 15,405	\$ 7,900	\$ 7,900	\$ 7,900	\$ -
4100.830 Trustee Fees	\$ 750	\$ 500	\$ 550	\$ 550	\$ 750	\$ 750	\$ -
Total Debt service	\$ 257,118	\$ 208,213	\$ 205,955	\$ 208,450	\$ 208,650	\$ 208,650	\$ -
Transfers							
4810 Transfer to General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4851 Transfer to Water Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4852 Transfer to Sewer Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4855 Transfer to Snowmaking Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budgeted Increase in Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250
Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250
Total Expenditures:	\$ 257,118	\$ 208,213	\$ 205,955	\$ 208,450	\$ 208,650	\$ 208,650	\$ 250
Total Change In Net Position	\$ 42,312	\$ 28,661	\$ 71,663	\$ 28,970	\$ -	\$ -	\$ -

CAPITAL PROJECT FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Intergovernmental Revenue							
3312 Public Safety Federal Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3314 Public Safety State Grant	\$ 45,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3341 General Gov't State Grant	\$ 252,223	\$ 150,000	\$ 174,077	\$ 432,721	\$ 320,820	\$ 320,820	\$ 125,000
Total Intergovernmental Revenue	\$ 297,223	\$ 150,000	\$ 174,077	\$ 432,721	\$ 320,820	\$ 320,820	\$ 125,000
Interest							
3610 Interest revenue	\$ 579	\$ 2,256	\$ 30,879	\$ 20,177	\$ -	\$ -	\$ 10,000
3610.1 Interest revenue - fire capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3610.2 Interest revenue Skier bridge	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Interest	\$ 579	\$ 2,256	\$ 30,879	\$ 20,177	\$ -	\$ -	\$ 10,000
Miscellaneous Revenue							
3640 Sales of Fixed Assets/Materials	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3670 Proceeds from bonds issued	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3690 Sundry/Miscellaneous	\$ 100,000	\$ 150,000	\$ -	\$ 22,500	\$ -	\$ -	\$ 125,000
Total Miscellaneous Revenue	\$ 100,000	\$ 150,000	\$ -	\$ 22,500	\$ -	\$ -	\$ 125,000
Transfers from Other Funds							
3810 Transfers from General Fund	\$ 434,000	\$ 719,000	\$ 1,196,100	\$ 275,000	\$ 275,000	\$ 275,000	\$ 275,000
3817 Transfer from Wildlands Fire Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3825 Transfer from RDA Fund	\$ 130,000	\$ -	\$ 265,000	\$ 129,180	\$ 129,180	\$ 129,180	\$ -
3828 Transfer from Municipal Building Authority	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3847 Transfer from Asset Replacement Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3851 Transfer from Water Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3852 Transfer from Sewer Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3853 Transfer from Solid Waste Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ 195,000	\$ 1,034,812	\$ -
Total Transfers from other funds	\$ 564,000	\$ 719,000	\$ 1,461,100	\$ 404,180	\$ 599,180	\$ 1,438,992	\$ 275,000
Total Revenue:	\$ 961,802	\$ 1,021,256	\$ 1,666,056	\$ 879,578	\$ 920,000	\$ 1,759,812	\$ 535,000



CAPITAL PROJECT FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Expenditures:							
General Government							
Administrative							
4100.700 Capital Project - Admin Vehicles	\$ -	\$ 12,379	\$ -	\$ -	\$ -	\$ -	\$ -
4100.710 CP - Land Purchase	\$ -	\$ 210,076	\$ 522,401	\$ 20	\$ -	\$ 5,500	\$ -
4100.720 Capital Project - Town Hall	\$ -	\$ -	\$ 15,353	\$ -	\$ -	\$ 54,600	\$ -
4100.730 Capital Project - Asset Management	\$ -	\$ -	\$ -	\$ 2,633	\$ -	\$ -	\$ -
4100.740 Capital Project - Wayfinding Signs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100.742 Capital Project - Public Art	\$ 14,000	\$ 50,000	\$ 187	\$ 45,864	\$ -	\$ 49,813	\$ -
Total Administrative	\$ 14,000	\$ 272,455	\$ 537,941	\$ 48,517	\$ -	\$ 109,913	\$ -
Total General Government	\$ 14,000	\$ 272,455	\$ 537,941	\$ 48,517	\$ -	\$ 109,913	\$ -
Public Safety							
Police							
4210.250 Police Non-Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4210.700 Capital project - Police Public Safety	\$ -	\$ 53,965	\$ 74,065	\$ -	\$ -	\$ -	\$ -
4210.720 Capital project - PS Bldg	\$ -	\$ 115,535	\$ 36,103	\$ 19,240	\$ -	\$ -	\$ -
4210.730 Capital Project - Police Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Police	\$ -	\$ 169,500	\$ 110,168	\$ 19,240	\$ -	\$ -	\$ -
Fire							
4220.700 Capital project - Fire	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.710 Capital project - Fire Type 4 Fire Eng	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.720 Proj Const - Public Safety Bldg	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4220.730 Capital Project - Fire Equipment	\$ 145,000	\$ -	\$ 180,000	\$ -	\$ 45,000	\$ 45,000	\$ -
Total Fire	\$ 145,000	\$ -	\$ 180,000	\$ -	\$ 45,000	\$ 45,000	\$ -
Total Public Safety	\$ 145,000	\$ 169,500	\$ 290,168	\$ 19,240	\$ 45,000	\$ 45,000	\$ -
Highways and Public Improvements							
4410.250 Street Non-Capital	\$ 15,926	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4410.700 Capital project Streets	\$ 141,376	\$ 202,764	\$ 149,709	\$ 169,523	\$ 400,000	\$ 643,105	\$ 260,000
4410.710 Capital project Street Lights	\$ -	\$ -	\$ 1,441	\$ -	\$ -	\$ 98,558	\$ -
4410.715 Capital project Hwy 143 Cooridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 195,100	\$ -
4410.720 Capital Project - Pedestrian Improveme	\$ 429,505	\$ (3,668)	\$ 25,090	\$ 574,556	\$ 450,000	\$ 541,910	\$ -
4410.740 Capital Project - Pedestrian Improveme	\$ -	\$ -	\$ 48,272	\$ 17,681	\$ -	\$ -	\$ -
Total Highways	\$ 586,807	\$ 199,096	\$ 224,512	\$ 761,760	\$ 850,000	\$ 1,478,673	\$ 260,000
Shop & Garage							
4410.730 Capital Projects - Shop Equipment	\$ -	\$ 78,332	\$ 38,280	\$ 21,500	\$ -	\$ 49,720	\$ -
4410.750 Cold Storage Building Repairs	\$ -	\$ -	\$ 4,430	\$ 5,298	\$ -	\$ 30,570	\$ -
Total Shop & Garage	\$ -	\$ 78,332	\$ 42,710	\$ 26,798	\$ -	\$ 80,290	\$ -



CAPITAL PROJECT FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Total Highways and Public Improvements	\$ 586,807	\$ 277,428	\$ 267,222	\$ 788,558	\$ 850,000	\$ 1,558,963	\$ 260,000
Parks, Rec, and Public Property							
Recreation							
4560.700 Capital project - Recreation	\$ 52,792	\$ 63,175	\$ 105,889	\$ 175,526	\$ 25,000	\$ 45,936	\$ 275,000
4560.710 Capital project - Mountain Bike Trails	\$ 100,000	\$ 8,500	\$ 25,977	\$ -	\$ -	\$ -	\$ -
4560.751 Project construction - Chair 1 Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4560.752 Project construction - Chair 1 Restrooms	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Recreation	\$ 152,792	\$ 71,675	\$ 131,866	\$ 175,526	\$ 25,000	\$ 45,936	\$ 275,000
Total Parks, Recreation, and Public Property	\$ 152,792	\$ 71,675	\$ 131,866	\$ 175,526	\$ 25,000	\$ 45,936	\$ 275,000
Transfers							
4810 Transfer to General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4821 Transfer to Wildlands fire	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4830 Transfer to Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4847 Transfer to Asset Replacement Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4851 Transfer to Water Utility Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4855 Transfer to Snowmaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budgeted Increase in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures:	\$ 898,599	\$ 791,058	\$ 1,227,197	\$ 1,031,841	\$ 920,000	\$ 1,759,812	\$ 535,000
Total Change In Net Position	\$ 63,203	\$ 230,198	\$ 438,859	\$ (152,263)	\$ -	\$ -	\$ -

ASSET REPLACEMENT FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Revenue:							
Intergovernmental Revenue							
3312 Public Safety Fed Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3314 Public Safety State Grant	\$ 4,471	\$ -	\$ -	\$ -	\$ 42,929	\$ 42,929	\$ -
Total Intergovernmental Revenue	\$ 4,471	\$ -	\$ -	\$ -	\$ 42,929	\$ 42,929	\$ -
Miscellaneous Revenue							
3640 Sale of Assets	\$ -	\$ -	\$ 30,000	\$ -	\$ 46,000	\$ 46,000	\$ 33,500
3670 Loan Proceeds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3690 Insurance proceeds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Miscellaneous Revenue	\$ -	\$ -	\$ 30,000	\$ -	\$ 46,000	\$ 46,000	\$ 33,500
Transfers from other funds							
3810 Transfer from General Fund	\$ 150,000	\$ 150,000	\$ 156,000	\$ 170,000	\$ 170,000	\$ 170,000	\$ 305,000
3846 Transfer from Capital Projects Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3851 Transfer from Water Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3852 Transfer from Sewer Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3890 Fund Balance Appropriated	\$ -	\$ -	\$ -	\$ -	\$ 55,625	\$ 55,625	\$ 155,205
Total Transfers from other funds	\$ 150,000	\$ 150,000	\$ 156,000	\$ 170,000	\$ 225,625	\$ 225,625	\$ 460,205
Total Revenue:	\$ 154,471	\$ 150,000	\$ 186,000	\$ 170,000	\$ 314,554	\$ 314,554	\$ 493,705
Expenditures:							
Administrative							
4100.720 Admin - Town Hall (Fuel Tank Replac	\$ 5,421	\$ 5,004	\$ 5,004	\$ 3,753	\$ 5,000	\$ 5,000	\$ 5,000
4100.721 Admin - FF&E Replacement/Renewa	\$ 195	\$ 740	\$ 356	\$ 1,300	\$ 3,300	\$ 3,300	\$ 11,300
4100.741 Admin - Vehicle Replacement	\$ -	\$ -	\$ -	\$ 11,100	\$ -	\$ -	\$ -
4100.742 Admin - Computer/Electronic Rep	\$ 2,156	\$ 3,026	\$ 21,032	\$ 1,898	\$ 8,410	\$ 8,410	\$ 12,678
Total Administrative	\$ 7,772	\$ 8,770	\$ 26,392	\$ 18,051	\$ 16,710	\$ 16,710	\$ 28,978
Public Safety							
4200.721 Public Safety - FF&E Replacement/R	\$ 6,147	\$ 220	\$ -	\$ 5,090	\$ 23,320	\$ 23,320	\$ 38,320
4200.740 Public Safety - Equipment Replacem	\$ 25,897	\$ 65,945	\$ 4,318	\$ 3,343	\$ 74,905	\$ 74,905	\$ 52,455
4200.741 Public Safety - Vehicle Replacement	\$ 14,859	\$ -	\$ 74,723	\$ 33,391	\$ 128,369	\$ 128,369	\$ 63,600
4200.742 Public Safety - Computer/Electronic	\$ 3,209	\$ 2,566	\$ 3,512	\$ 3,473	\$ 7,290	\$ 7,290	\$ 3,766
Total Public Safety	\$ 50,112	\$ 68,731	\$ 82,553	\$ 45,297	\$ 233,884	\$ 233,884	\$ 158,141



ASSET REPLACEMENT FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Public Works							
4400.721 Streets - FF&E Replacement/Renew	\$ -	\$ -	\$ 418	\$ -	\$ 5,000	\$ 5,000	\$ 5,000
4400.740 Streets - Equipment Replacement	\$ 9,015	\$ -	\$ -	\$ 34,217	\$ 55,900	\$ 55,900	\$ 295,300
4400.741 Streets - Vehicle Replacement	\$ 2,412	\$ -	\$ 110,173	\$ -	\$ -	\$ -	\$ -
4400.742 Streets - Computer/Electronics Repl	\$ 3,317	\$ 3,949	\$ 891	\$ 400	\$ 3,060	\$ 3,060	\$ 6,286
Total Public Works	\$ 14,744	\$ 3,949	\$ 111,482	\$ 34,617	\$ 63,960	\$ 63,960	\$ 306,586
Transfers							
4810 Transfer to General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4846 Transfers To Capital Projects Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4890 Budgeted Increase in Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Transfers:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures:	\$ 72,628	\$ 81,450	\$ 220,427	\$ 97,965	\$ 314,554	\$ 314,554	\$ 493,705
Total Change In Net Position	\$ 81,843	\$ 68,550	\$ (34,427)	\$ 72,035	\$ -	\$ -	\$ -



WATER FUND BUDGET

(2024 YTD Column as of 03/29/2024)

Account	2021 Actual	2022 Actual	2023 Actual	2024 YTD	2024 Original Budget	2024 Revised Budget	2025 Proposed Budget
Income From Operations:							
Operating income							
3712 Water - Bulk Water Sales	\$ 55,923	\$ 45,159	\$ 31,271	\$ 24,998	\$ 35,000	\$ 35,000	\$ 34,000
3718 Water Lease Revenue	\$ 1,267,291	\$ 1,360,353	\$ 1,269,463	\$ 1,067,397	\$ 1,409,000	\$ 1,409,000	\$ 1,449,000
3719 Penalties	\$ 6,548	\$ 9,815	\$ 11,371	\$ 5,365	\$ 6,000	\$ 6,000	\$ 6,000
3720 Water Connection Fees	\$ 39,284	\$ 49,150	\$ 32,734	\$ 8,710	\$ 13,200	\$ 13,200	\$ 14,400
3725 Miscellaneous operating income	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ -	\$ -
3749 Resort - Water Pumping Fee	\$ 97,274	\$ 74,017	\$ 35,985	\$ 89,023	\$ 56,000	\$ 56,000	\$ 54,000
Total Operating income	\$ 1,466,320	\$ 1,538,494	\$ 1,382,324	\$ 1,195,493	\$ 1,519,200	\$ 1,519,200	\$ 1,557,400
Operating Expense							
4751.110 Salaries & Wages	\$ 234,940	\$ 244,304	\$ 285,358	\$ 231,479	\$ 307,244	\$ 307,244	\$ 362,682
4751.111 Overtime Wages - Utilities	\$ 8,733	\$ 9,040	\$ 13,069	\$ 19,590	\$ 12,000	\$ 12,000	\$ 9,900
4751.130 Employee Benefits	\$ 101,618	\$ 93,096	\$ 48,794	\$ 134,963	\$ 192,930	\$ 192,930	\$ 220,963
4751.210 Books/Subscriptions/Memberships	\$ 314	\$ 423	\$ 187	\$ 350	\$ 450	\$ 450	\$ 650
4751.230 Travel, Conferences & Training	\$ 4,985	\$ 4,439	\$ 6,066	\$ 7,100	\$ 13,460	\$ 13,460	\$ 18,260
4751.240 Office Supplies/Reimbursement Exp	\$ 567	\$ 926	\$ 1,382	\$ 983	\$ 1,700	\$ 1,700	\$ 1,200
4751.245 Bank Charges - Utilities	\$ 4,991	\$ 6,278	\$ 5,486	\$ 5,916	\$ 7,000	\$ 7,000	\$ 7,500
4751.250 Equipment Supplies & Maintenance	\$ 12,716	\$ 18,721	\$ 16,146	\$ 22,464	\$ 24,700	\$ 24,700	\$ 25,200
4751.255 Fuel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4751.256 Shop Charges	\$ 53,473	\$ 56,151	\$ 60,400	\$ 58,125	\$ 77,500	\$ 77,500	\$ 94,719
4751.261 Equipment Lease (Water)	\$ -	\$ 565	\$ -	\$ -	\$ -	\$ -	\$ -
4751.265 System Repairs	\$ 147,233	\$ 75,829	\$ 134,922	\$ 84,540	\$ 101,920	\$ 101,920	\$ 129,400
4751.268 Leases - Water	\$ 59,101	\$ 33,255	\$ 34,219	\$ 3,654	\$ 38,725	\$ 38,725	\$ 38,725
4751.270 Bldgs/Grounds - Supplies & Maintenance	\$ 14,172	\$ 7,254	\$ 7,952	\$ 7,962	\$ 26,700	\$ 26,700	\$ 28,000
4751.280 Utilities	\$ 150,168	\$ 126,545	\$ 109,393	\$ 99,519	\$ 130,000	\$ 130,000	\$ 130,000
4751.290 Telephone	\$ 2,106	\$ 2,282	\$ 2,447	\$ 1,348	\$ 2,000	\$ 2,000	\$ 2,000
4751.310 Professional & Technical Services	\$ 34,017	\$ 20,645	\$ 20,468	\$ 14,923	\$ 30,600	\$ 30,600	\$ 29,340
4751.311 Legal Services	\$ 510	\$ -	\$ -	\$ -	\$ 2,500	\$ 2,500	\$ 2,500
4751.550 Administrative Charges	\$ 35,727	\$ 32,762	\$ 38,200	\$ 30,675	\$ 40,900	\$ 40,900	\$ 45,300
4751.610 Miscellaneous Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4751.620 Bad debt expense	\$ 6,608	\$ (3,891)	\$ (3,891)	\$ -	\$ -	\$ -	\$ -
4751.690 Depreciation	\$ 353,587	\$ 372,408	\$ 379,243	\$ 256,543	\$ 379,223	\$ 379,223	\$ 383,892
Total Operating Expense	\$ 1,225,566	\$ 1,101,032	\$ 1,159,841	\$ 980,134	\$ 1,389,552	\$ 1,389,552	\$ 1,530,231
Total Income From Operations:	\$ 240,754	\$ 437,462	\$ 222,483	\$ 215,359	\$ 129,648	\$ 129,648	\$ 27,169

WATER FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Non-Operating Items:							
Non-Operating Income							
3730 Grants	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ 7,946,804
3793 USDA Water Bond Interest	\$ 1,217	\$ 52	\$ 399	\$ 397	\$ -	\$ -	\$ -
3794 Interest Earnings	\$ 2,580	\$ 4,644	\$ 42,451	\$ 46,113	\$ 12,500	\$ 12,500	\$ 4,200
3795 Water Impact Fees	\$ 94,516	\$ 236,288	\$ 23,255	\$ 42,007	\$ -	\$ -	\$ -
3830 Transfer from Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating Income	\$ 98,313	\$ 240,984	\$ 116,105	\$ 88,517	\$ 12,500	\$ 12,500	\$ 7,951,004
Non-Operating Expense							
4751.820 Debt Payment - Interest	\$ 178,698	\$ 149,414	\$ 150,518	\$ 97,278	\$ 136,190	\$ 136,190	\$ 130,310
4751.830 Administrative Fees	\$ -	\$ 1,250	\$ 1,250	\$ -	\$ 500	\$ 500	\$ 500
4847 Transfer to Asset Replacement Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4895 Transfer to Snowmaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating Expense	\$ 178,698	\$ 150,664	\$ 151,768	\$ 97,278	\$ 136,690	\$ 136,690	\$ 130,810
Total Non-Operating Items:	\$ (80,385)	\$ 90,320	\$ (35,663)	\$ (8,761)	\$ (124,190)	\$ (124,190)	\$ 7,820,194
Total Income or Expense	\$ 160,369	\$ 527,782	\$ 186,820	\$ 206,598	\$ 5,458	\$ 5,458	\$ 7,847,363



SEWER FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Income From Operations:							
Operating Income							
3731 Sewer Fees	\$ 627,181	\$ 643,247	\$ 647,966	\$ 445,213	\$ 712,000	\$ 712,000	\$ 760,000
3732 Stand by Fees - Sewer	\$ -	\$ -	\$ 350	\$ -	\$ -	\$ -	\$ -
3733 Sewer Connection Fees	\$ 4,550	\$ 8,050	\$ 3,979	\$ 3,150	\$ 3,300	\$ 3,300	\$ 3,400
3749 Uncollectible revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Operating Income	\$ 631,731	\$ 651,297	\$ 652,295	\$ 448,363	\$ 715,300	\$ 715,300	\$ 763,400
Operating Expense							
4752.110 Salaries & Wages	\$ 121,142	\$ 125,367	\$ 127,212	\$ 92,420	\$ 122,282	\$ 122,282	\$ 126,628
4752.111 Overtime Wages - Utilities	\$ 4,386	\$ 4,491	\$ 6,355	\$ 5,635	\$ 6,000	\$ 6,000	\$ 2,100
4752.130 Employee Benefits	\$ 53,477	\$ 48,879	\$ 15,527	\$ 51,003	\$ 71,756	\$ 71,756	\$ 70,875
4752.230 Travel, Conferences & Training	\$ 1,231	\$ 2,939	\$ 216	\$ 100	\$ 1,360	\$ 1,360	\$ 1,360
4752.240 Office Supplies/ Reimbursement Expense	\$ 382	\$ 840	\$ 734	\$ 677	\$ 1,250	\$ 1,250	\$ 750
4752.245 Bank Charges - Utilities	\$ 2,113	\$ 2,771	\$ 2,375	\$ 2,626	\$ 3,200	\$ 3,200	\$ 3,200
4752.250 Equipment - Supplies & Maintenance	\$ 6,788	\$ 1,524	\$ 1,206	\$ 18,061	\$ 27,400	\$ 27,400	\$ 24,400
4752.254 Vehicle Repair & Maintenance	\$ 2,028	\$ 2,013	\$ 2,039	\$ 6,769	\$ 2,000	\$ 2,000	\$ 2,500
4752.256 Shop Charges	\$ 40,104	\$ 42,113	\$ 45,300	\$ 43,575	\$ 58,100	\$ 58,100	\$ 71,039
4752.265 System Repairs	\$ 927	\$ 5,046	\$ 378	\$ 5,813	\$ 10,000	\$ 10,000	\$ 15,400
4752.268 Wastewater Treatment Fee (to Parowan City)	\$ 78,280	\$ 89,712	\$ 77,346	\$ 63,049	\$ 84,065	\$ 84,065	\$ 119,600
4752.269 Sewer Bond Payment (to Parowan City)	\$ 99,122	\$ 99,122	\$ 99,122	\$ 99,122	\$ 100,000	\$ 100,000	\$ 100,000
4752.280 Utilities	\$ 775	\$ 930	\$ 975	\$ 653	\$ 1,000	\$ 1,000	\$ 1,000
4752.290 Telephone	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4752.310 Professional & Technical Services	\$ 37,469	\$ 46,263	\$ 27,093	\$ 29,857	\$ 31,450	\$ 31,450	\$ 71,340
4752.550 Administrative Charges	\$ 23,015	\$ 19,902	\$ 19,900	\$ 15,525	\$ 20,700	\$ 20,700	\$ 23,600
4752.620 Bad debt expense	\$ 5,340	\$ (5,073)	\$ (3,949)	\$ -	\$ -	\$ -	\$ -
4752.690 Depreciation	\$ 59,674	\$ 69,995	\$ 84,681	\$ 56,454	\$ 84,684	\$ 84,684	\$ 84,684
Total Operating Expense	\$ 536,253	\$ 556,834	\$ 506,510	\$ 491,339	\$ 625,247	\$ 625,247	\$ 718,476
Total Income From Operations:	\$ 95,478	\$ 94,463	\$ 145,785	\$ (42,976)	\$ 90,053	\$ 90,053	\$ 44,924
Non-Operating Items:							
Non-Operating Income							
3730 Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,900,000
3794 Interest Earnings	\$ 4,276	\$ 4,923	\$ 33,017	\$ 24,546	\$ 10,000	\$ 10,000	\$ 500
3795 Sewer Impact Fees	\$ 14,260	\$ 39,489	\$ 9,872	\$ 8,775	\$ -	\$ -	\$ -
3796.1 Grants - Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3797 Gain/Loss on Sale of Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3830 Transfer from Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3851 Transfer from Water Utility	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating Income	\$ 18,536	\$ 44,412	\$ 42,889	\$ 33,321	\$ 10,000	\$ 10,000	\$ 1,900,500

SEWER FUND BUDGET

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
4830 Transfer to Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4816 Transfer to CBME SAA	\$ -	\$ -	\$ 203,496	\$ -	\$ -	\$ -	\$ -
4845 Transfer to Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4847 Transfer to Asset Replacement Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4851 Transfer to Water Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4855 Transfer to Snowmaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4872 Transfer to Sewer Impact Fee Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating Expense	\$ -	\$ -	\$ 203,496	\$ -	\$ -	\$ -	\$ -
							\$ -
Total Non-Operating Items:	\$ 18,536	\$ 44,412	\$ (160,607)	\$ 33,321	\$ 10,000	\$ 10,000	\$ 1,900,500
Total Income or Expense	\$ 114,014	\$ 138,875	\$ (14,822)	\$ (9,655)	\$ 100,053	\$ 100,053	\$ 1,945,424



SOLID WASTE FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Income From Operations:							
Operating income							
3443 Sanitation Fees	\$ 253,386	\$ 255,580	\$ 265,526	\$ 179,622	\$ 257,000	\$ 257,000	\$ 260,000
3444 Landfill Fees (County)	\$ -	\$ 5,664	\$ 2,448	\$ 4,848	\$ 8,100	\$ 8,100	\$ 8,100
3445 Recycling Fees (Brian Head)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3446 Recycling Fees (from other entities)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3690 New recycle bins	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3749 Uncollectible revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Operating Income	\$ 253,386	\$ 261,244	\$ 267,974	\$ 184,470	\$ 265,100	\$ 265,100	\$ 268,100
Operating Expense							
4753.110 Salaries & Wages	\$ 70,885	\$ 73,547	\$ 74,677	\$ 60,544	\$ 80,802	\$ 80,802	\$ 96,415
4753.111 Overtime Wages (Sanitation)	\$ 3,240	\$ 3,143	\$ 5,554	\$ 5,585	\$ 4,500	\$ 4,500	\$ 1,500
4753.130 Employee Benefits	\$ 33,838	\$ 30,712	\$ 4,956	\$ 42,357	\$ 57,786	\$ 57,786	\$ 64,325
4753.240 Office Supplies/Reimbursement	\$ 170	\$ 499	\$ 285	\$ 340	\$ 500	\$ 500	\$ 500
4753.245 Bank Charges - Utilities	\$ 832	\$ 1,109	\$ 950	\$ 1,050	\$ 1,200	\$ 1,200	\$ 1,800
4753.250 Equipment - Supplies & Maint	\$ 14,873	\$ 21,492	\$ 23,319	\$ 14,692	\$ 15,500	\$ 15,500	\$ 30,500
4753.254 Vehicle Repair & Maintenance	\$ 23,252	\$ 16,803	\$ 8,855	\$ 12,649	\$ 15,000	\$ 15,000	\$ 22,000
4753.256 Shop Charges	\$ 13,368	\$ 14,037	\$ 15,100	\$ 14,550	\$ 19,400	\$ 19,400	\$ 23,680
4753.480 Contract Services/Landfill Fees	\$ 35,892	\$ 30,795	\$ 36,785	\$ 23,934	\$ 37,150	\$ 37,150	\$ 37,150
4753.550 Administrative Charges	\$ 8,980	\$ 8,474	\$ 8,300	\$ 7,050	\$ 9,400	\$ 9,400	\$ 11,100
4753.620 Bad debt expense	\$ 2,600	\$ (2,791)	\$ (3,066)	\$ -	\$ -	\$ -	\$ -
4753.690 Depreciation	\$ -	\$ -	\$ 24,561	\$ 16,586	\$ -	\$ -	\$ 18,652
Total Operating Expense	\$ 207,930	\$ 197,820	\$ 200,276	\$ 199,337	\$ 241,238	\$ 241,238	\$ 307,622
Total Income From Operations:	\$ 45,456	\$ 63,424	\$ 67,698	\$ (14,867)	\$ 23,862	\$ 23,862	\$ (39,522)



SOLID WASTE FUND

(2024 YTD Column as of 03/29/2024)

<u>Account</u>	<u>2021 Actual</u>	<u>2022 Actual</u>	<u>2023 Actual</u>	<u>2024 YTD</u>	<u>2024 Original Budget</u>	<u>2024 Revised Budget</u>	<u>2025 Proposed Budget</u>
Non-Operating Items:							
Non-Operating income							
3510 Code Violations	\$ -	\$ 1,900	\$ 4,350	\$ 600	\$ -	\$ -	\$ -
3630 Profit/loss on retirement of assets	\$ -	\$ -	\$ 70,100	\$ -	\$ -	\$ -	\$ -
3794 Interest income	\$ 1,875	\$ 2,010	\$ 6,200	\$ 8,697	\$ 2,500	\$ 2,500	\$ 900
Total Non-Operating Income	\$ 1,875	\$ 3,910	\$ 80,650	\$ 9,297	\$ 2,500	\$ 2,500	\$ 900
Non-Operating Expense							
4753.820 Debt service interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4845 Transfer to Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Non-Operating Items:	\$ 1,875	\$ 3,910	\$ 80,650	\$ 9,297	\$ 2,500	\$ 2,500	\$ 900
Total Income or Expense	\$ 47,331	\$ 67,334	\$ 148,348	\$ (5,570)	\$ 26,362	\$ 26,362	\$ (38,622)





ITEM: RESOLUTION TO PICK-UP EMPLOYEE CONTRIBUTIONS IN THE PUBLIC SAFETY TEIR II RETIREMENT

AUTHOR: Shane Williamson
DEPARTMENT: Administration
DATE: May 28, 2024
TYPE OF ITEM: Legislative Action

SUMMARY:

The Council will consider a resolution to formally pick up the employee contributions required to be paid under UCA §49-23-301(2)(c), as enacted in S.B. 56, Public Safety and Firefighter Tier II Retirement Enhancements (2020 General Session), for all Town employees participating in the New Public Safety and Firefighter Tier II Contributory Retirement System.

BACKGROUND:

In May of 2020, the Council adopted a resolution to pick-up all Public Safety Teir II employee contributions in perpetuity. However, in 2024, the legislature and URS administration changed the ruling stating that a new resolution must be adopted that sets a specific percentage that the Council agrees to pick-up.

ANALYSIS:

The change in the ruling gives Councils the ability to set a cap they are willing to pick up. Therefore, by adopting a specific percentage, Council may have to consider a new resolution each year the employee contribution percentage has an increase above the previous adopted percentage. For FY 2025, the percentage is 4.73%. Staff recommends adopting the resolution illustrating the 4.73% pick-up election.

FINANCIAL IMPLICATIONS:

Electing to pick-up the employee contribution increases the budget. However, this expense has already been illustrated in the Proposed FY 2025 Budget.

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff recommends adopting the resolution illustrating the 4.73% pick-up election.

PROPOSED MOTION:

I move to adopt resolution number 24-543, electing to formally pick up the employee contributions of 4.73% required to be paid under Subsection 49-23-301(2)(c), as enacted in S.B. 56, Public Safety and Firefighter Tier II Retirement Enhancements (2020 General Session), for all Town employees participating in the Public Safety and Firefighter Tier II Contributory Retirement System effective July 1, 2024.

ATTACHMENTS:

A - Resolution

B - URS Election Form



RESOLUTION NO. 24-__

A RESOLUTION ELECTING TO FORMALLY PICK UP THE EMPLOYEE CONTRIBUTIONS OF 4.73% REQUIRED TO BE PAID UNDER UTAH CODE ANNOTATED SECTION 49-23-301(2)(c), AS ENACTED IN SENATE BILL 56, PUBLIC SAFETY AND FIREFIGHTER TIER II RETIREMENT ENHANCEMENTS (2020 GENERAL SESSION), FOR ALL TOWN EMPLOYEES PARTICIPATING IN THE PUBLIC SAFETY AND FIREFIGHTERS TIER II CONTRIBUTORY RETIREMENT SYSTEM WITH AN EFFECTIVE DATE OF JULY 1, 2024.

WHEREAS, Brian Head Town participates in the Utah Retirement System for its employees and in the 2020 Legislative General Session, Senate Bill 56 was passed in which enhancements were made to Tier II Public Safety and Firefighter retirement benefits that took effect July 1, 2020; and

WHEREAS, the Tier II retirement for Public Safety and Firefighters require the employer to contribute 14% and the employee to contribute 2.27% for a total of 16.27%, a provision that was made for an employer to pick up the employee's portion of 2.27% of the retirement contribution and was treated as an employer contribution effective July 1, 2020; and

WHEREAS, the Council adopted Resolution No. 20-493, authorizing the pick up of employee contribution for public safety and firefighter tier II retirement for all town employees participating in the tier II contributory retirement system; and

WHEREAS, in 2024, the Utah Legislature and Utah Retirement System Administration changed the ruling stating that a new resolution must be adopted which sets a specific percentage that the Town agrees to pick up for its employees participating in the public safety and firefighter Tier II contributory retirement system; and

WHEREAS, The Town Council determined it is in the public interest to provide benefits authorized by Utah state law for Public Safety and Firefighter personnel who qualify for retirement benefits; and

WHEREAS, it is the intent of the Town Council to approve and authorize an employer pick-up 2.27% for the Tier II Public Safety and Firefighter retirement benefits in order to retain and attract employees.

NOW THEREFORE, be it resolved by the Town Council of Brian Head, Utah, that the Town hereby elects to formally pick up the employee contributions of 4.73% required to be paid under UCA §49-23-301(2)(c), as enacted in S.B. 56, Public Safety and Firefighter Tier II Retirement

Enhancements (2020 General Session), for all Town employees participating in the Public Safety and Firefighter Tier II Contributory Retirement System effective July 1, 2024.

PASSED AND ADOPTED by the Town Council of Brian Head, Utah this ____ day of May 2024.

TOWN COUNCIL VOTE:

Mayor Clayton Calloway	Aye____	Nay____
Council Member Kelly Marshall	Aye____	Nay____
Council Member Larry Freeberg	Aye____	Nay____
Council Member Martin Tidwell	Aye____	Nay____
Council Member Mitch Ricks	Aye____	Nay____

BRIAN HEAD TOWN

Mayor Clayton Calloway

ATTEST:

Nancy Leigh, Town Clerk

(SEAL)



Utah Retirement Systems
PO Box 1590
Salt Lake City, UT 84110-1590
801-366-7318 | 800-753-7318
www.urs.org

Employer Election To Pick-Up Member Contributions

Tier 2 Public Safety and Firefighter Contributory System

Instructions:

1. This form is designed to notify URS of an Employer's formal election to pick-up Member retirement contributions for Tier 2 Public Safety and Firefighter Employees.
2. This form and accompanying documentation must be returned to URS for processing.
3. A pick-up election is subject to federal law, resulting in tax and legal consequences, including limitations about the ability to modify or revoke the election. For information regarding employer pick-up contributions, please refer to federal law and guidance, including Internal Revenue Code Section 414 and IRS Revenue Ruling 2006-43. If you would like to update the *Employer Election to Pick-Up Member Contributions* form on file for your Tier 2 Public Safety and Firefighter employees, please input the total amount you are electing to pick-up. By submitting this information, it will amend your previous election, and it cannot be less than the previous pick-up amount.
4. An Employer should consult its legal, financial, and tax advisors if it has any questions concerning the consequences of Member contribution pick-ups and submitting this form.

SECTION A » EMPLOYER INFORMATION

Employer Name Brian Head Town	Employer Number 318	Date 05/28/2024
Desired Effective Date: _____ (The effective date must be after the date that the pick-up election was formally adopted as provided in the attached documentation.)		

SECTION B » PICK-UP AMOUNT(S)

The above-named Employer certifies that it has taken formal action to provide that the contributions on behalf of its covered employees in the following URS System, although designated as employee contributions, will be paid by the employer in lieu of employee contributions. (Check the box and fill in the portion of employee contributions picked-up for each class of employees below.)

Please also attach written documentation to this form that provides evidence that the Employer formally elected to prospectively pick-up specified employee contributions. (For example, ordinance, resolution, governing body meeting minutes, etc.)

Note: If you are picking-up contributions for public safety, and firefighter employees, check all the boxes

- ☒ Tier 2 Public Safety and Firefighter Contributory Retirement System, with the following pick-up election that will be paid by the Employer in lieu of employee contributions for members serving as a **Public Safety Officer**:
- ☐ 4.73 % of salary. (*e.g., 4.73% of salary)
- ☐ Tier 2 Public Safety and Firefighter Contributory Retirement System, with the following pick-up election that will be paid by the Employer in lieu of employee contributions for members serving as a **Firefighter**:
- ☐ _____ % of salary. (*e.g., 4.73% of salary)

*These amounts are the required Member Contribution Rates effective July 1, 2024. Employers are not required to pay the full Member Contribution rate and may pick up a percentage of salary. The percentages included by the Employer may not exceed the required Member Contribution rate and cannot be less than the amount previously picked-up by the Employer.

SECTION C » CERTIFICATION AND SIGNATURE

I acknowledge, certify and understand the following:

- » I represent and have the authority to sign and submit this form on behalf of the Employer;
- » The Employer has taken all appropriate and necessary actions to make a formal Employer pick-up regarding employee contributions on behalf of its employees;
- » The election to pay for the Employee contributions shall constitute an Employer pick-up of designated contributions pursuant to Internal Revenue Code Section 414(h);
- » From and after the date of the pick-up election, an Employee may not: 1) have a cash or deferred election right with respect to designated Employee contributions; 2) be permitted to opt out of the pick-up; or 3) have the option of choosing to receive or receiving the contributed amounts directly instead of having them paid by the Employer to the specified system/plan;
- » In order for contributions to be considered paid by the employer, and therefore not subject to Social Security and Medicare tax (FICA), the Employer contributions: 1) Must be mandatory for all Employees covered by the retirement system; and 2) Must be a salary supplement and not a salary reduction—In other words, the Employer must not reduce employee salary to offset the amount designated as employee contributions;
- » Future modifications to this Employer election may be disallowed or limited;
- » The election authorized to be taken by the foregoing is not contrary to any governing provisions of the Employer;
- » I understand that URS is not providing the Employer legal, financial, or tax advice relating to making a "pick-up" election or submitting this form;
- » The information provided on this form and attached documentation is correct and can be relied upon by URS; and
- » I agree that the Employer will indemnify URS from and against any claims or other liability including attorney fees based upon the Employer's failure to comply with pick-up election requirements.

Printed Name of Employer Representative (Binding Official) Bret Howser	Signature of Binding Official	Title Town Manager
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ITEM: MAYOR PRO TEM RESOLUTION

AUTHOR: Nancy Leigh, Town Clerk
DEPARTMENT: Administration
DATE: May 28, 2024
TYPE OF ITEM: Legislative Action

SUMMARY:

The Council will elect a mayor pro tempore and a backup council member if the mayor and mayor pro tem are unavailable by resolution.

BACKGROUND:

Brian Head has had a mayor pro tempore by resolution and currently Council Member Freeberg has been the mayor pro tem since 2016.

Utah State Code allows a five member council to elect a mayor pro tem in the absence of the mayor to perform the duties of the mayor.

ANALYSIS:

According to UCA 10-3b-402(2)(a), if the mayor is absent or unable or refuses to act, the council may elect a member of the council as mayor pro tempore, to:

1. Preside at a council meeting; and
2. Perform, during the mayor's absence, disability, or refusal to act, the duties and functions of the mayor.

In reviewing what other cities do for their mayor pro tem, it was noted that several cities have a backup council member in case the mayor pro tem is unavailable. The resolution that is presented includes a backup council member who will act as mayor pro tem in case the mayor and mayor pro tem are unavailable.

The Council will need to elect a mayor pro tem and a backup council member for this resolution which will take effect upon adoption and will remain in effect until the council decides to elect another mayor pro tem.

FINANCIAL IMPLICATIONS:

N/A

BOARD/COMMISSION RECOMMENDATION:

NA

STAFF RECOMMENDATION:

Staff has no recommendations on this item, it will be up to the Council to decide.

PROPOSED MOTION:

I move to adopt resolution No. 24-544 and elect Council Member _____ as mayor pro tem and Council Member _____ as the backup for the same position.

ATTACHMENTS:

A – Resolution for mayor pro tem.



RESOLUTION NO. 24-__

A RESOLUTION AUTHORIZING COUNCIL MEMBER _____ TO AUTOMATICALLY SUCCEED TO THE POSITION OF MAYOR PRO TEMPORE AND COUNCIL MEMBER _____ AS BACK UP FOR THE SAME POSTION FOR THE GOVERNING BODY OF BRIAN HEAD TOWN.

WHEREAS, Utah State Code 10-3b-402(2)(a) provides that a five-member council may elect a mayor pro tempore to act as the mayor during the mayor's absence; and,

WHEREAS, the Brian Head Town Council desires to appoint one member of the governing body to automatically success to the position of mayor pro tempore whenever the mayor is absent and allow for another council member as a backup; and

WHEREAS, it has determined it to be in the best interests of the Town to appoint Mayor pro tempore to serve during the Mayor's absence, disability, or refusal to act; and

WHEREAS, the Town Council has met in regular session to consider this selection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Brian Head Town, Iron County, State of Utah, that Council Member _____ shall automatically succeed to the position of mayor pro tempore in the absence of the mayor, and council member _____ shall succeed to the same position in the absence of both the mayor and the designed mayor pro tem until successors are appointed.

This resolution shall be effective upon adoption.

ADOPTED AND PASSED by Brian Head Town Council this ____ day of May 2024 by the following vote of its members:

Town Council Vote:

Mayor Clayton Calloway	Aye____	Nay____
Council Member Kelly Marshall	Aye____	Nay____
Council Member Larry Freeberg	Aye____	Nay____
Council Member Martin Tidwell	Aye____	Nay____
Council Member Mitch Ricks	Aye____	Nay____

BRIAN HEAD TOWN

ATTEST:

Nancy Leigh, Town Clerk

(seal)

Clayton Calloway, Mayor