

1. MINUTES of the public meeting of the **USSD1 BOARD MEETING December 11th 2024** in the conference room of the Uintah Recreation Center located at 610 South Vernal Ave. Vernal Utah. The Meeting commenced at 6:30 pm.

PARTICIPANTS/STAFF:

Jamey Smuin (Chairman), Joe McKea, Wayne Simper, Shaun Murray (Ballard), Uintah County Commissioner Sonja Norton, Jo Gardner, Robin O'Driscoll, Ross Morton, Joel Brown
Executive Director Cheryl Meier, HR/CFO Shawna Weaver, Amanda Wilson, Dustin Hinkle, Joe Barton

ABSENT/EXCUSED

Mike Harrington (Legal Counsel)

ATTENDANCE:

Bart Jensen (Jones & DeMille Engineering), Willis LeFevre, Tara Alsip (USSD1), Aaron Averett (Sunrise Engineering), Sherry Taylor (Sunrise Engineering)

Minutes recorded and written by Board Clerk Amanda Wilson

2. PRAYER Joe McKea, **PLEDGE OF ALLEGIANCE** Jamey Smuin

3. APPROVAL OF MINUTES Joe McKea made a motion to approve the **Nov 13th, 2024 USSD1 Regular Board Meeting Minutes**. Jo Gardner seconded the motion.
The motion passed unanimously.

4. BOARD INPUT, FOLLOW UP ON MINUTES, COMMITTEE REPORTS

N/A

5. PUBLIC INPUT

N/A

Note: Director Cheryl Meier requested a change in the order of the agenda. Specifically, she proposed moving the public hearing for the proposed fee increase to the beginning of the meeting. The reasoning for this change is that if the fee increase is not approved, it could result in adjustments to the budget figures later in the meeting. By addressing the fee increase first, the Board will have clarity on the financial details before proceeding with the rest of the agenda.

8. Public Hearing / Fee Increase The proposed fee increases and changes will affect membership fees as well as specific golf course services. The proposed adjustments are intended to support operational costs, maintenance, and improvements to the golf course facilities and services.

Ross Morton made the motion to open the public hearing.

Joe McKea seconded the motion.

The motion passed unanimously.

Willis Lefevre addressed the Board, expressing his support for the proposed fee increase. He emphasized that the quality of the services provided justifies the cost.

The public hearing was then closed.

2025 USSD1 Proposed Center Fees

Swipe Fee	5%
Annual Increase	1%

<u>12 Month Contract</u>	<u>New Rates</u>	<u>(Per Month)</u>
Annual Family (4 People)	\$741.73	\$61.81
Annual Couple	\$665.78	\$55.48
Annual Adult (18+)	\$414.18	\$34.51
Annual Youth	\$291.33	\$24.28
Annual Senior 62+/Military/ Veteran	\$320.53	\$26.71
Annual Senior Couple/Military/Veteran	\$548.68	\$45.72
Extra Child	\$185.00	\$15.41

<u>Monthly (No Contract)</u>	<u>(Per Month)</u>
Family (4 People)	\$74.17
Couple	\$66.58
Adult (18+)	\$41.41
Youth	\$29.14
Senior (62+)/Military/Veteran	\$32.05
Senior Couple (62+)/Military/Veteran	\$54.86
Extra Child (per child)	\$18.49

2025 Dinaland Golf Course Proposed Fees

20 9-Hole Punch Pass:

Adult:\$250

Senior:\$210

20 Round Adult Combo(9 Holes + Cart): \$450

20 Round Senior Combo (9 Holes + Cart):\$410

Season Pass

Junior:\$175

\$150 (if they participate in April Rules of golf clinic)

New daily rates for Friday-Sunday

Friday-Sunday

Adult (18-61)

9 Holes:\$20

18 Holes:\$40

Senior (62+)

9 Holes: \$15

18 Holes: \$30

9. Approval Of Fee Increases

Joe McKea made a motion to approve the fee increases as presented.

Joel Brown seconded the motion.

Murray Aye, Norton Aye, Morton Aye, O'Driscoll Aye, McKea Aye, Brown Aye, Smuin Aye

6. Public Hearing / 2025 Budget: The purpose of the public hearing is to provide the community with an opportunity to review and comment on the proposed final budget for the upcoming year. The budget includes estimated revenue and expenditures for all services and projects provided by the Uintah Special Service District 1.

Shaun Murray made the motion to open the public hearing.

Ross Morton seconded the motion.

The motion passed unanimously.

No public comments were made.

The public hearing was then closed.

7. 2025 Final Budget Approval

Executive Director Cheryl Meier presented the final 2025 budget. She pointed out that several revenue estimates had been increased from the preliminary budget.

Joe McKea made a motion to approve the 2025 Final Budget as presented. Ross Morton seconded the motion.

Murray Aye, Norton Aye, Morton Aye, O'Driscoll Aye, McKea Aye, Brown Aye, Smuin Aye

10. FINANCIALS

Emailed by Shawna Weaver. Reviewed spreadsheet.

Robin O'Driscoll made a motion to adjourn the meeting.

Meeting adjourned 8:44 pm