



## BOARD OF DIRECTOR MEETING

July 8, 2025 - Starting at 7 p.m.

Uintah County Commission Large Conference Room

152 E 100 N, Vernal, UT 84078

### Agenda

Prayer

Pledge of Allegiance

- 1 - Approve Meeting Minutes from Special Meeting 6-2-2025 and Board Meeting 6-10-2025
- 2 - Approve expenditures from June 2025 and account status
- 3 - RFP & RFQ process (Jon)
- 4 - Amend purchasing policy (Jon)
- 5 - Project updates Independence Rd (Bart)
- 6 - Project updates 7500 E (Bryan)
- 7 - Project updates Redwash Rd (Bart)
- 8 - 500 North Project updates (Shawn)
- 9 - Fraud Risk Assessment / 2024 and 2025
- 10 - Closed session for the purpose of discussing pending or reasonably imminent litigation.

| Board Members   | Contact Information        | Project Assignment |
|---|----------------------------|--------------------|
| Shawn Labrum - Chairman   | shawnlabrum@utssd.utah.gov | Independence Rd    |
| Bob Leake - Co-Chairman   | bobleake@utssd.utah.gov    | 7500 East          |
| Ryan Cook - Treasurer   | ryancook@utssd.utah.gov    | 500 North          |
| Sonja Norton  | snorton@uintah.utah.gov    |                    |
| Mark Raymond  | markraymond@utssd.utah.gov | Redwash Road       |
| Website - <a href="https://utssd.utah.gov/">https://utssd.utah.gov/</a> |                            |                    |

### Special Accommodations

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Julie Joy-Hundley 24 hours in advance at (435)828-8407

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.