1. Minutes of the Public Meeting of the **Uintah Special Service District 1 Board - July 9th 2025** in the conference room of the Uintah Recreation Center located at 610 South Vernal Ave. Vernal, Utah. The meeting was called to order at 6:36 p.m.

PARTICIPANTS/STAFF:
Jamey Smuin, Wayne Simper, Shaun Murray, Jo Gardner, Uintah County Commissioner Willis LeFevre, Robin O'Driscoll, Joe McKea, Joel Brown, Ross Morton, Mike Harrington (Legal Counsel), Executive Director Cheryl Meier, HR/CFO Shawna Weaver, Amanda Wilson, Dustin Hinkle, Joe Barton

ABSENT/EXCUSED

ATTENDANCE:
Bart Jensen (Jones & DeMille), Jeff McCarty (Sunrise Engineering), Gabby Blackburn (Sunrise Engineering) Nate Jardine (Jardine Builders)

Minutes recorded and written by Board Clerk Amanda Wilson

2. PRAYER Jo Gardner, **PLEDGE OF ALLEGIANCE** Joe McKea

3. APPROVAL OF MINUTES Jo Gardner made a motion to approve the June 11th 2025 Board Meeting USSD1 Regular Board Meeting Minutes. Joel Brown seconded the motion. *The motion passed unanimously.*

4. BOARD INPUT, FOLLOW UP ON MINUTES, COMMITTEE REPORTS
Commissioner Willis Joel LeFevre was officially sworn in as the newest member of the Uintah Special Service District 1 Board. He will be filling the position previously held by Commissioner Sojna Norton.

5. PUBLIC INPUT
There was no public input.

6. Public Hearing - Consider Amendments to the Fiscal Year 2025 budget.

The purpose of the hearing is to:

- Address a reduction in anticipated revenues due to decreased mineral lease funding from the Uintah County Commission.
- Consider adjustments necessary to maintain a balanced and responsible budget.

Jamey Smuin opened the public hearing.
There was no public comment.
Jamey Smuin closed the public hearing.

7. Budget Changes

There were no changes made to the 2025 budget.

8. Athletic Facility Expansion Design Approval

Nate Jardine (Jardine Builders) and Jeff McCarty (Sunrise Engineering) presented the near-final design concept for the athletic facility expansion to the Board. The team remains on schedule to begin construction in August, pending design approval. Feedback from a recent public open house was incorporated, resulting in refinements aimed at improving functionality and aligning with community input. The project team reviewed key updates and addressed questions related to layout, amenities, and site use. Following discussion, the Board expressed support for the project's direction and confidence that the design meets community needs.

Jo McKea made a motion to approve the concept design of the Athletic Facility Expansion Design as presented
Joel Brown seconded the motion.
The motion passed unanimously.

9. Parameters Resolution - Consideration for adoption of a resolution authorizing the issuance and sale of not more than $8,000,000 aggregate principal amount of Mineral Lease Revenue Bonds, Series 2025; and related matters.

Executive Director Cheryl Meier presented the parameters resolution to the Board—an essential step in the CIB process for finalizing the bond closing. The resolution establishes the date for the required public hearing, which will take place during the August Board Meeting. Two corrections were noted: (1) updating the Board Chair's name, and (2) correcting the address in Exhibit B to accurately reflect the public hearing location. Once finalized, the signed documents will be submitted to the CIB.

Joe McKea made a motion to approve the parameters resolution with the changes discussed.
Shaun Murray seconded the motion.
Murray Aye, O'Driscoll Aye, Morton Aye, LeFevre Aye, McKea Aye, Brown Aye Smuin Aye

10. Pickleball Courts Project

Executive Director Cheryl Meier presented to the Board regarding plans for developing pickleball courts in the community. She outlined two potential projects currently under consideration. The first involves resurfacing the old skatepark to create six pickleball courts along with two tennis courts. The second option is to construct four to six new pickleball courts south of the musical playground in Naples Park. Cheryl informed the Board that she has applied for a pickleball grant of up to $50,000 to help fund the project. She also plans to pursue a federal grant aimed at community rehabilitation, which could be used for resurfacing the courts. Additionally, Cheryl mentioned a potential opportunity through the WaterSMART grant program to support the reduction of green space in Naples Park as part of the overall project plan.

Joe McKea made a motion to proceed with the procurement process for the pickleball courts project.
Ross Morton seconded the motion.
The motion passed unanimously.

11. FINANCIALS

Financials are in Dropbox.

Joel Brown made a motion to adjourn the meeting.

Meeting adjourned 8:26 pm