



AGENDA

BOARD MEETING

August 5, 2022, 10:30 a.m. - 12:00 p.m.

Newpark Resort Conference Center
1476 Newpark Blvd, Park City, UT 84098

1. **WELCOME** – Seth Perrins, Chairman
2. **MOTION** - Approval of Minutes: Board Meeting April 14, 2022 & Emergency Board Meeting July 7, 2022
3. **CONSENT AGENDA**
 - 3.1. **PRESENT** – END OF YEAR FINANCIAL REPORT FY2022 – Dave Sanderson
4. **SCHEDULED ITEMS**
 - 4.1. **DISCUSSION** – INSURANCE MARKET UPDATE – Moreton & Company
 - 4.2. **DISCUSSION** – RESERVE PHILOSOPHY – David Petersen
 - 4.3. **DISCUSSION/APPROVAL** – FY2023 INSPECTION PROGRAM – Jason Davis
 - 4.4. **DISCUSSION/ELECTION** – VICE CHAIR VACANCY
 - 4.5. **DISCUSSION** – SAFE STREETS AND ROADS (SS4A) GRANT OPPORTUNITY – Jason Davis & David Petersen
5. **OTHER ITEMS**
 - 5.1. **DATES** for upcoming meetings:
 - Golf Tournament – September 9, 2022, 8:00 a.m. – Lakeside Golf Course
1201 North 1100 West, West Bountiful, UT
 - Risk Manager Roundtable – TBD
 - Board Meeting – December 8, 2022, 12:00 p.m. – The Oaks at Spanish Fork
 - Board Meeting – April 13, 2022, 12:00 p.m. – The Oaks at Spanish Fork
6. **ADJOURN** – Box lunch provided