

# **Minutes of the Public Meeting of the Uintah Special Service District 1 Board**

**Date:** December 10, 2025

**Location:** Conference Room, Uintah Recreation Center, 610 South Vernal Ave. Vernal, Utah

**1. Call to Order:** 6:30 PM.

**Participants/Staff:**

Jamey Smuin, Joel Brown, Joe McKea, Wayne Simper, Shaun Murray, Jo Gardner, Robin O'Driscoll

Mike Harrington (Legal Counsel), Executive Director Cheryl Meier, Shawna Weaver, Amanda Wilson, Dustin Hinkle, Joe Barton, Tara Alsip

**Absent/Excused:**

Ross Morton, Willis LeFevre

**Public Attendees:**

Mark Jensen, Bruce McKee

**2. Prayer:** Jamey Smuin **Pledge of Allegiance:** Joel Brown

**3. Approval of Minutes** Joe McKea made a motion to approve the November 12th 2025 Board Meeting Uintah Special Service District 1 Regular Board Meeting Minutes. Shaun Murray seconded the motion.

*The motion passed unanimously.*

**4. Board Input, Follow-up on Minutes, Committee Reports**

Executive Director Cheryl Meier presented thank-you gifts to Wayne Simper and Jo Gardner in recognition of their service on the Board. She noted that, effective in 2026, the alternate positions will be eliminated, reducing the Board's composition from nine members to seven.

**5. Public Input**

No public input was received.

**6. Public Hearing— on the proposed final budget for Fiscal Year 2026**

Jamey Smuin opened the Public Hearing.

No public comment was received.

Jamey Smuin closed the Public Hearing.

**7. 2026 Final Budget Approval**

Executive Director Cheryl Meier presented the 2026 Final Budget to the Board. The Board reviewed and discussed the proposed 2026 Final Budget.

*Joe McKea made a motion to approve the 2026 Final Budget as presented.*

*Jamey Smuin seconded the motion.*

*Simper Aye, Gardner Aye, Murray Nay, O'Driscoll Nay, McKea Aye, Brown Aye, Smuin Aye.*

#### **8. Policy 230 - Voluntary Resignation (First Reading)**

Executive Director Cheryl Meier presented Policy 230 - Voluntary Resignation for the first reading. The Board reviewed and discussed Policy 230.

*Shaun Murray made a motion to approve Policy 230 - Voluntary Resignation for the first reading with changes as presented.*

*Joel Brown seconded the motion.*

*Simper Aye, Gardner Aye, Murray Aye, O'Driscoll Aye, McKea Aye, Brown Aye, Smuin Aye.*

#### **9. Financials**

The financial reports were made available in Dropbox for review.

#### **10. Adjournment**

*Joe McKea made a motion to adjourn the meeting.*

*The meeting adjourned at 7:44 PM.*

***Minutes recorded and written by Board Clerk Amanda Wilson***