

Special Service District #1 Meeting  
March 3, 2026 Meeting

The meeting was called to order by Commissioner Johnson at 7:02 p.m. Other members present were Les Topham. Commissioner John Byars is excused tonight. Also present were Matthew Lenhart, Micklane Farmer, Lyndon Friant, and Shannon Hepworth from Jones & DeMille Engineering, and Brodie Bagley from the Sevier County Road Department.

**Minutes:**

Les mentioned that the title, Commissioner, needs to be taken off his name in the February minutes. Shannon will make that change. Les made a motion to approve the previous month's meeting minutes with that change, Scott seconded, all were in favor.

**Financials:**

Les presented the financials for review and signature. The statement of revenues and expenditure includes the final payment from Canyon Fuel for \$2.3M with \$100,000 for interest. Scott has not received the bill. Les believes we will receive it around the 29<sup>th</sup> of May. Scott will check with the office and let Les know. John messaged that we may need to reach out to the state to see what the exact payout will be. Revenues include PTIF and state mineral funds. The encumbered sheet needs to include Redmond Road and Sheep Lane. Glenwood Drainage Improvements has one more final pay request that Matthew will submit tonight for \$99,000. That will make the project over budget. We will need to reopen the budget before next January, to adjust.

Scott moved to approve the financials as presented, Les seconded, all were in favor.

**Invoices:**

Brodie submitted an invoice for the truck.

Micklane submitted invoices for:

2211-031 Administration Meeting Minutes and Notes

- Shannon's hours for January and February's meetings

2505-050 2025 Glenwood Drainage Improvements

- Construction observation and inspection
- Construction management
- Materials testing

2511-040 Quitchupah Road Funding

- Coordination with UDOT on pavement design

2512-006 Redmond Field and North Sheep Lane Overlay

- Contract compilation
- Bid review

Micklane also submitted a change order and pay request for Glenwood for signature.

Scott made a motion to accept and approve the invoices as presented, Les seconded, all were in favor.

***Current Projects:***

**Glenwood 600 South**

This project is complete and can be removed from the list.

**1300 S.**

Bob started putting the cattleguard in, but the crew was never able to finish. Half of the geogrid and fabric are paid for. We have 3 years to get the subgrade built. Micklane and Brodie believe that the earlier we can get that down the longer it can settle before we put asphalt down. It probably won't be this year but maybe we could budget for next year to have someone come in and lay that down. The SSD will need to put it out to bid and we could give the contractor a year to get it finished. Micklane will work on putting together a cost estimate and we will run it past John and get his input.

**Pavement Preservation**

Just waiting to start the contract.

**Cemetery /Black Knoll**

This project is complete. Brodie is accepting bids for paving.

**Redmond Field Road Overlay**

Hales is waiting for the weather to warm up. Brodie and his crew will prep the gravel and driveways. The completion date is sometime in early June.

**Future projects**

**Quitcupah**

The Malloy funding opened again, Micklane will put in another application. Micklane just needs to revise the letter. Micklane will get with John to see if he can revise his as well. John is out for a week. The application is due on Friday. Micklane will work on those and submit. After speaking with Malcolm, we are requesting an additional \$4M. The rest will have to come from other sources. Scott asked about getting the legislature involved to get more funding.

Lyndon brought up the FEMA funding for landslide prevention. Malcolm would like us to proceed with that application that is due in May. A preauthorization letter due in the next few weeks. It is a 20% match.

We did get the Clear Creek funding (\$200,000) that will come back to the county in the next few weeks.

Scott brought up the bike paths, the bridges this year, and the bike path next year. Scott also mentioned getting with Mayor Johnny Parsons to tie to Monroe. Micklane stated that there is a meeting on the 23<sup>rd</sup> with the commissioners and Malcolm.

Scott made a motion to close the meeting at 7:28, Les seconded, all were in favor.