



AGENDA

BOARD MEETING

April 9, 2026, 11:30 a.m.

Draper City Council Chambers
1020 East Pioneer Rd., Draper, UT 84020

1. **LUNCH**
2. **WELCOME** – Alex Jensen, Chairman
3. **MOTION** – Approval of Minutes - Board Meeting December 11, 2025
[DRAFT Board Meeting Minutes 12 11 2025](#)
4. **CONSENT AGENDA**
 - 4.1. **QUARTERLY FINANCIAL REPORT**
[FY2026 Budget Report YTD 02 28 2026](#)
5. **SCHEDULED ITEMS**
 - 5.1. **DISCUSSION & ACTION: COMPREHENSIVE REVIEW AND ANALYSIS OF CURRENT INSURANCE COVERAGE AND RECOMMENDATIONS** – Dave Petersen and Moreton & Co.
 - 5.2. **DISCUSSION & ACTION: JPP COVERAGE EXCLUSION 23 [Mobile Medical Unit(s)]**
[JPP, Article VI, Exclusion 23](#)
[JPP effective 12 12 2024](#)
 - 5.3. **CLOSED MEETING – 52-4-2 UCA**
 - 5.4. **FY2027 PROPOSED BUDGET PRESENTATION**
[FY2027 Tentative Budget Memo](#)
[FY2027 Tentative Budget](#)
[URMA Staff Wage Study](#)
 - 5.5. **FY2027 PROPOSED BUDGET HEARING**
 - 5.6. **RESOLUTION B0426-5.6 FY2027 BUDGET ADOPTION**
[Resolution B0426 - 5.6 FY2027 Budget Adoption](#)
6. **OTHER ITEMS**
 - 6.1. **STAFF RECOGNITION FOR SERVICE**
 - Elizabeth Christensen - 10 Years

6.2. DATES for upcoming meetings:

- Risk Managers' Roundtable – May 28, 2026, 11:00 a.m. – Draper City Council Chambers
- Summer Conference – July 29-30, 2026, 8 a.m. – Cedar City Heritage Center
- Annual Board Meeting – July 30, 2026, 12:00 p.m. – Cedar City Heritage Center
- Board Meeting – December 10, 2026, 11:30 a.m.
- Board Meeting – April 8, 2027, 11:30 a.m.

7. ADJOURN