

SOUTH UTAH VALLEY ELECTRIC SERVICE DISTRICT

BOARD MEETING

May 12, 2026

South Utah Valley Electric Service District (SESD) held its monthly Board Meeting on Tuesday, May 12, 2026 – at 11:00 a.m. at the SESD office 803 N 500 E – Payson, UT.

Trustees Present: Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson (via Zoom).

Trustees Excused:

Also Present: Dan Ellsworth, Brook Christensen, Mark Holdaway, and Greg Stanton – SESD

Chairman Ray Loveless opened the meeting at 11:00 a.m. Richard Behling offered a prayer, and Dan Ellsworth led The Pledge of Allegiance.

PUBLIC FORUM

Ray Loveless welcomed Mike Simmons of Utah Broadband (UBB) to the meeting and invited him to give a progress report on the West Mountain Broadband Project (WMBB). Mike Simmons gave the following update about the WMBB: UBB was able to receive a little more money towards the WMBB from a BEAD grant (exact amount was not disclosed); the project is just over 65% complete and is on track to be finished by the December 2026 deadline; SESD has replaced around 240 poles to accommodate pole attachments so far (an average 22% replacement rate); UBB is forecasting another 136 pole replacements to the end of the project; take rate (people signing up for UBB fiber) has been about 41% so far; and UBB has spent about \$600,000 on pole replacement costs.

Mike stated that he and the UBB marketing team are working on some co-branded marketing materials (SESD and UBB) that will be sent out to those living in the WMBB service area near the end of the year. Mike acknowledged that SESD's grant was the primary reason the WMBB came to fruition and said he wanted to make sure the public recognized SESD's contribution to bringing fiber internet to the Spring Lake, West Mountain, and Lake Shore areas. When asked how SESD determines which poles need replacement, Greg Stanton stated that SESD looks at several factors including height for clearance, pole age, visual inspections, and pole core testing. Brook Christensen reported that SESD is working with Stella-Jones to procure the necessary poles in a timely manner to complete the project.

Mike said UBB applied for another grant to get more money for the WMBB but was denied. As a result, UBB only has \$300,000 left in its budget for pole replacements. Mike stated that UBB's parent company has refused to provide any additional funds towards pole replacements than what was already budgeted. As a result, Mike explained that UBB and SESD are going to have to be very strategic in how they move forward with future pole replacements.

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AMEND MOTION OF MINUTES PREVIOUSLY ADOPTED

Ray Loveless invited Mark Holdaway to give a preview of the next several items on the agenda. Mark explained that SESD received a Summons from John T. Gadd, attorney for Utah Defenders of Open Government LLC (UDOG), for violations of the Utah Open Meetings Act (OPMA). The Summons stated that SESD violated OPMA by not providing 24-hour notice for its February 10, 2026, Board Meeting. The Summons also stated that because SESD did not properly notice the meeting, the closed session held during the February Board Meeting was illegal. The Summons requested that the Court publicly disclose any minutes and recordings of the closed session of the February Board Meeting and award UDOG its legal costs and attorney fees. Mark said after consulting with legal counsel and the Utah Association of Special Districts (UASD), it was determined that SESD should go back and re-approve all the motions that were on the agenda of the February Board Meeting in a properly noticed board meeting. Mark stated that he reviewed the notices for the January 2026 and the March 2026 Board Meetings and discovered their notices were also in violation of OPMA. Therefore, it was decided to re-do all the motions from the January 2026, February 2026, and March 2026 Board Meetings. Mark said SESD's legal counsel is drafting a response to Mr. Gadd's Summons.

AMEND MOTION OF MINUTES PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the January 13, 2026; February 10, 2026; and March 10, 2026, board meeting minutes.

Richard Behling made a motion seconded by Ben Hillyard to rescind the motion approving the January 13, 2026; February 10, 2026; and March 10, 2026, board meeting minutes. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the January 13, 2026, board meeting minutes.

Brent Gordon made a motion seconded by Richard Behling to approve the January 13, 2026, board meeting minutes. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the February 10, 2026, board meeting minutes.

Joel Brown made a motion seconded by Ben Hillyard to approve the February 10, 2026, board meeting minutes. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the March 10, 2026, board meeting minutes.

Ben Hillyard made a motion seconded by Brent Gordon to approve the March 10, 2026, board meeting minutes. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

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AMEND MOTION OF DISBURSEMENTS AND EXPENSES PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the January 2026, February 2026, and March 2026, disbursements and expenses.

Brent Gordon made a motion seconded by Richard Behling to rescind the motion approving the January 2026, February 2026, and March 2026, disbursements and expenses previously adopted. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the January 2026 disbursements and expenses.

Richard Behling made a motion seconded by Ben Hillyard to approve the January 2026 disbursements and expenses. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the February 2026 disbursements and expenses.

Brent Gordon made a motion seconded by Ben Hillyard to approve the February 2026 disbursements and expenses. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the March 2026 disbursements and expenses.

Richard Behling made a motion seconded by Joel Brown to approve the March 2026 disbursements and expenses. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

AMEND MOTION OF FINANCIAL REPORTS PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the January 2026, February 2026, and March 2026, financial reports.

Ben Hillyard made a motion seconded by Brent Gordon to rescind the motion approving the January 2026, February 2026, and March 2026, financial reports previously adopted. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to accept the January 2026 Financial Reports.

Richard Behling made a motion seconded by Joel Brown to approve the January 2026 Financial Reports. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to accept the February 2026 Financial Reports.

Brent Gordon made a motion seconded by Ben Hillyard to approve the February 2026 Financial Reports. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

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MOTION to accept the March 2026 Financial Reports.

Joel Brown made a motion seconded by Richard Behling to approve the March 2026 Financial Reports. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

AMEND MOTION OF OPERATIONS REPORTS PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the December 2025, January 2026, and February 2026, operations reports.

Brent Gordon made a motion seconded by Ben Hillyard to rescind the motion approving the December 2025, January 2026, and February 2026, operations reports previously adopted. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the December 2025 Operations Report.

Joel Brown made a motion seconded by Richard Behling to approve the December 2025 Operations Report. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the January 2026 Operations Report.

Brent Gordon made a motion seconded by Richard Behling to approve the January 2026 Operations Report. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the February 2026 Operations Report.

Ben Hillyard made a motion seconded by Joel Brown to approve the February 2026 Operations Report. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

AMEND MOTION TO APPROVE DCPC LETTER OF INTENT PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the DCPC Letter of Intent in the March 2026 Board Meeting.

Richard Behling made a motion seconded by Brent Gordon to rescind the motion approving the DCPC Letter of Intent in the March 2026 Board Meeting. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the DCPC Letter of Intent.

Richard Behling made a motion seconded by Joel Brown to approve the DCPC Letter of Intent. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

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AMEND MOTION TO APPROVE CMC CONNECTION AGREEMENT PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the CMC Connection Agreement in the April 2026 Board Meeting.

Brent Gordon made a motion seconded by Ben Hillyard to rescind the motion approving the CMC Connection Agreement in the April 2026 Board Meeting. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the CMC Connection Agreement.

Richard Behling made a motion seconded by Ben Hillyard to approve the CMC Connection Agreement. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

AMEND MOTION TO APPROVE SESD CONFLICT OF INTEREST FORM PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the SESD Conflict of Interest Form in the April 2026 Board Meeting.

Ben Hillyard made a motion seconded by Richard Behling to rescind the motion approving the SESD Conflict of Interest Form in the April 2026 Board Meeting. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the SESD Conflict of Interest Form.

Joel Brown made a motion seconded by Richard Behling to approve the SESD Conflict of Interest Form. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

AMEND MOTION TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING THE AMENDED AND RESTATED POWER POOLING AGREEMENT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS PREVIOUSLY ADOPTED

MOTION to rescind the motion approving A Resolution authorizing and Approving the Amended and Restated Power Pooling Agreement with Utah Associated Municipal Power Systems; and related matters previously adopted in the April 2026 Board Meeting.

Ben Hillyard made a motion seconded by Richard Behling to rescind the motion approving A Resolution authorizing and Approving the Amended and Restated Power Pooling Agreement with Utah Associated Municipal Power Systems; and related matters previously adopted in the April 2026 Board Meeting. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

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MOTION to approve A Resolution authorizing and Approving the Amended and Restated Power Pooling Agreement with Utah Associated Municipal Power Systems; and related matters. **Joel Brown made a motion seconded by Brent Gordon to approve A Resolution authorizing and Approving the Amended and Restated Power Pooling Agreement with Utah Associated Municipal Power Systems; and related matters. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.**

AMEND MOTION TO APPROVE THE PURCHASE/SALE OF PROPERTY PREVIOUSLY ADOPTED

MOTION to rescind the motion approving the purchase/sale of property in the April 2026 Board Meeting.

Richard Behling made a motion seconded by Ben Hillyard to rescind the motion approving the purchase/sale of property in the April 2026 Board Meeting. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

MOTION to approve the purchase/sale of property.

Brent Gordon made a motion seconded by Joel Brown to approve a joint purchase with Salem City of property to be included in a land swap with the Bureau of Reclamation for an easement adjustment at the Loafer Substation. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

APPROVE BOARD MEETING MINUTES

Ray Loveless stated that the April 7, 2026, minutes had been sent out to the Board for review and asked if there were any questions or comments. Hearing none, Ray called for a motion.

MOTION to approve the April 7, 2026, Board Meeting Minutes.

Richard Behling made a motion seconded by Ben Hillyard to approve the April 7, 2026, Board Meeting Minutes. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

FINANCE COMMITTEE

Review April 2026 Disbursements and Expenses

Brent Gordon stated that the April 2026 Disbursements and Expenses were reviewed in the committee meetings. Brent went over a new disbursement to Equinox ITS, a diesel payment to G&L Fuel Service, and some deposit refunds.

MOTION to approve the April 2026 Disbursements & Expenses.

Brent Gordon made a motion seconded by Joel Brown to approve the April 2026 disbursements & expenses. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

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Review April 2026 Financial Report

Brent Gordon asked Mark Holdaway to review the April 2026 Financial Report. Mark reported that 83.34% of the financial year had transpired as of the end of April. Mark said that revenues were above budget, especially new construction revenues. Mark explained that new growth has unexpectedly held strong in Elk Ridge, Woodland Hills, and certain areas in West Mountain. He said that expenses are overall within budget for the financial year. Mark stated that the month of April showed a positive net position.

MOTION to accept the April 2026 Financial Report.

Brent Gordon made a motion seconded by Richard Behling to accept the April 2026 Financial Report. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson, approved the motion.

FY 2027 Budget

Brent Gordon stated that the FY 2027 Budget was reviewed in all the committee meetings and that recommended changes were made to the budget. Ray Loveless reminded the Board that staff were going to review SESD's impact fees and try to have any changes in the fees ready for approval with the FY 2027 Budget. Mark Holdaway stated that impact fees are still under review and will not be ready for approval in time for the FY 2027 Budget Hearing. Mark said any changes to the impact fees could be approved later in the financial year since the changes are unlikely to negatively affect the budget. The Board discussed projected new growth revenue for the next three to four years and the competitiveness of SESD's lineman wages compared to other electric utilities in the area. Dan commended the work ethic, integrity, and conduct of SESD's linemen. Dan reported that people out in the community recognize how good SESD's linemen are; he said he has received several compliments about SESD's linemen over the last few months. Dan also reviewed all the work the line crews have completed for the WMBB and other system upgrades. Dan encouraged the Board to keep SESD's lineman wages competitive.

MOTION to release the FY 2027 Budget for public review.

Brent Gordon made a motion seconded by Joel Brown to tentatively approve the FY 2027 Budget and release it for public review. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson, approved the motion.

Ray Loveless asked Mark Holdaway how long a budget hearing must be noticed before the meeting is held. Mark said for at least two weeks. Ray Loveless proposed holding the FY 2027 Budget Hearing at 6:00 p.m. on Tuesday, June 2, 2026.

MOTION to set a date for the FY 2027 Budget hearing.

Joel Brown made a motion seconded by Ben Hillyard to hold the FY 2027 Budget Hearing at 6:00 p.m. on Tuesday, June 2, 2026. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson, approved the motion.

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Sorensen Substation Fencing

Brook Christensen stated that the fence around the Sorensen Substation needs to be replaced. Brook explained that the current fence is old and is crumbling, the current fence is not properly grounded, and only half the property on which the substation stands has fencing on it. Brook said the property next to the substation was recently sold, creating an ideal opportunity to put new fence around the whole substation property. Brook stated that he put a bid out for the fencing and received three bids. The Legend Fence bid came in at \$35,329.36 and was the lowest bid. Brook recommended accepting the Legend Fence bid.

MOTION to approve bid to replace the Sorensen Substation fence.

Brent Gordon made a motion seconded by Ben Hillyard to accept the Legend Fence bid of \$35,329.36 to replace the fence at the Sorensen Substation property. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson, approved the motion.

Ray Loveless asked Brook Christensen for an update on the joint property purchase with Salem City. Brook explained that Matt Marziale, Salem City Manager, is still negotiating the property purchase with the property owners and coordinating property transfer with the Bureau of Reclamation. Brook said Matt hopes to complete the property transactions by the end of June.

RESOURCE COMMITTEE

March 2026 Operations Reports

Mark Holdaway compared power consumption between Winter 2025 and Winter 2026 showing that consumption was much less in Winter 2026 due to unusually mild temperatures. Mark reported that CRSP power has doubled in price compared to previous years because of the drought and significantly decreased hydro generation, and that the Nebo Gas Plant is still at reduced power generation. Mark pointed out that power costs are about \$0.01/kwh more expensive this year than they were last year at the same time.

MOTION to accept the March 2026 Operations Report.

Joel Brown made a motion seconded by Richard Behling to accept the March 2026 Operations Report. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

EXECUTIVE COMMITTEE

Sale of Property to SUVPS

Ray Loveless reported that SESD has agreed to sell its property at 362 East 8800 North, Spanish Fork, UT, to SUVPS for the appraised value of \$950,000.

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MOTION to approve the sale of property to SUVPS.

Richard Behling made a motion seconded by Joel Brown to approve the sale of SESD's property at 362 E. 8800 N., Spanish Fork, UT, to SUVPS for the appraised value of \$950,000. Richard Behling, Joel Brown, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion. Brent Gordon recused himself from voting on this motion since he sits on both the SESD and SUVPS boards.

UAMPS REPORT

UAMPS Rate Stabilization Fund.

Ray Loveless explained that due to uncertainty about the costs of the EDAM, UAMPS has created a Rate Stabilization Fund to help offset any unforeseen high power costs and provide a level of financial stability for its members. Ray said that Scott Fox of UAMPS created a formula based on the average of previous years' power costs to determine each member's share of the Rate Stabilization Fund. SESD's share is \$75,000. Ray said UAMPS has established parameters for when the Rate Stabilization Fund will be used and how members can access their share of the fund. Ray said the Rate Stabilization Fund will be kept in a PTIF fund, will gather interest, and will be separate from the margin refund accounts members currently have at UAMPS. Members will be allowed to move funds from their margin accounts into the Rate Stabilization Fund to cover their share of the Rate Stabilization Fund, or members can be billed over a series of months on their power bills at \$7/MWh.

Joel Brown asked about the costs of repairing the steam turbine at the Nebo Gas Plant and if SESD would need to access some of its margin account fund to cover its share of the repairs. Mark Holdaway explained that UAMPS currently has enough in its maintenance and improvement funds to cover the repair costs. However, UAMPS may have to increase power bills slightly in the future to replenish maintenance and improvement funds.

MOTION to approve participation in the UAMPS Rate Stabilization Fund.

Joel Brown made a motion seconded by Brent Gordon to approve SESD's participation in the UAMPS Rate Stabilization Fund. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

UAMPS Invenergy Wind Solicitation

Ray Loveless reported that Invenergy's 20-year wind generation power purchase agreement with PacifiCorp recently terminated and UAMPS was now interested in procuring wind energy from Invenergy. Joel Brown stated that the Resource Committee reviewed the UAMPS Invenergy Wind Solicitation and decided it would not be a good fit for SESD's resource portfolio at this time. He said the Resource Committee recommended not participating in this wind project.

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MOTION for UAMPS Invenergy Wind Solicitation.

Ben Hillyard made a motion seconded by Joel Brown to not participate in the UAMPS Invenergy Wind Solicitation. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

Nebo Replacement Power for June and July

Ray Loveless explained that since the Nebo Gas Plant will be down during the peak summer months of June and July, UAMPS went out and procured additional power to help members cover their loads during those months. Mark Holdaway said Kelton Anderson of UAMPS reviewed SED's loads and resources, created a graph to compare the two, and showed that SED is covered with its current resource portfolio except during the afternoon "super peak" hours of 2:00 p.m. – 11:00 p.m. On average, SED was 1.5 MW short in June and 3.5 MW short in July during these "super peak" hours. Mark said SED had to make its decision before the end of the previous week, so he went with Kelton's recommendation and asked for 2 MW for June and 4 MW for July. Some of the Board questioned whether this would be enough power. Mark said he wasn't sure, and that was why he went with Kelton's recommendation. The price of this replacement power is projected to come in around \$0.11/kWh.

Dan Ellsworth explained that the power markets in the western United States are currently in a state of flux. The EDAM is changing how power is moved and priced throughout the region, certain areas are experiencing high congestion due to lack of transmission capacity, and PacifiCorp is pushing to triple its transmission rates. Dan said SED is monitoring these changes and trying to figure out how to best adapt to them.

MOTION for Nebo Replacement Power.

Joel Brown made a motion seconded by Ben Hillyard to accept UAMPS' Nebo replacement power for June and July. Richard Behling, Joel Brown, Brent Gordon, Ben Hillyard, Ray Loveless, and Cory Thompson approved the motion.

Ray Loveless gave an update on the Millard County Gas Plant. Ray reported that, due to public pushback, UAMPS is exploring other property options for the power plant. Ray said that despite the setback, UAMPS is still optimistic that the power plant will be built.

CREDA REPORT

Richard Behling reported that water levels in Lake Powell are the lowest they have ever been since the Glen Canyon Dam was built. Forecasts show that Lake Powell may reach "deadpool" before the end of summer.

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Ray Loveless stated that he would like to attend the June CREDA board meeting since the CREDA Board will be sponsoring a retirement party for its retiring executive director, Leslie James. Ray said that he has worked with Leslie on different issues over the last 27 years and he felt he should be present at her last CREDA meeting even though he is not SESD's appointed CREDA representative. Ray Loveless asked permission of the Board to allow him to attend this CREDA meeting even though it will incur additional costs for SESD. The Board concurred.

SUVPS REPORT

Brent Gordon reported that the new SUVPS 138 kV transmission line from the RMP substation at the mouth of Spanish Fork Canyon to the Taylor Switch Rack is nearing completion. Brent said SUVPS has utilized a public relations firm to educate the public about the 138 kV line, and because of this public outreach, much of the initial pushback against the line has died down. Joel Brown commented on the importance of public outreach for large infrastructure projects. He said PacifiCorp is trying to build a 345 kV line through West Mountain and has received lots of pushback from the residents of the area to the project. He stated part of the reason for the public's resentment towards the project is misunderstanding of power line effects on people and livestock.

Ray Loveless reminded the Board of PacifiCorp's Public Safety Power Shutoff policy during fire season. Ray said PacifiCorp could shut the power off to our area if a fire were to breakout in Spanish Fork Canyon. He emphasized the need for outage preparation.

POWER SYSTEM REPORT

Outage Report

Greg Stanton reported that a UDOT freeway sign near Santaquin experienced a power outage when a car accident on I-15 took out the sign's switchgear. Other than that accident, no other power outages were reported.

LEGAL UPDATE

Ray Loveless reported that the Board had already discussed the UDOG suit and that no other legal matters needed to be discussed. Ray reminded the Board of their annual OPMA training and training for newly elected officials. Ray explained that the training can be done online easily through the Utah State Auditor's website or completed at the UASD Annual Conference in November.

CLOSED SESSION

None.

ADJOURNMENT

Richard Behling made a motion to adjourn the meeting seconded by Brent Gordon. Ray Loveless adjourned the meeting at 12:52 p.m.

DRAFT

Ray Loveless, Chairman

Mark Holdaway, Clerk

Date Approved

Date Approved

Next Meeting Date

The next board meeting will be a budget hearing held on Tuesday, June 2, 2026, beginning at 6:00 p.m.