

SPECIAL SERVICE DISTRICT #1

December 10, 2025

BUDGET Hearing

**Attending: Gil Hunt Chairman, Joe Hiskey & Roger Brian Board members
Felicia Snow Clerk, Colleen Allen Treasurer**

Gil opened the Special Service District #1 budget hearing and welcomed all in attendance. Our revenue has gone down by approximately 50% due to the decrease in oil price.

Felicia presented Resolution 12-10-2025 2026 Special Service District #1 Budget as follows:

Revenue Total	Expenditure Total
\$238,423.00	\$238,423.00

No public comment.

Gil called the public hearing to a close.

SPECIAL SERVICE DISTRICT #1

Board Meeting

December 10, 2025

Gil opened the regular meeting of Special Service District #1

Attending: Gil Hunt Chairman, Joe Hiskey & Roger Brian Board members
Felicia Snow Clerk, Colleen Allen Treasurer

Motion by Roger to accept the minutes of the September 17, 2025 meeting.

2nd by Joe

Approved

Reports from previous Grantees:

Colleen reported on the Wayne County IT Server project awarded \$34,127

This has been a little slower than hoped for. After contacting South Central, it was learned that the wait is due to the Sheriff's department. They are having some difficulty accessing some of their programs with the State which contains information that will need to be moved as well.

It was decided that after tax season is over and closed out, they will move forward with the move except the Sheriff's office.

Felicia told us that they are currently working on moving her office onto the new server.

Colleen received a report from Bicknell.

Their award for tree trimming was for \$7,000.

They previously paid them \$4,500 for the tree trimming.

They have turned in an invoice for \$700 for the removal of a stump.

Bicknell still has \$4,800 left in their award. Can this be used in the restoration of the old DUP building floor?

They were awarded \$30,000 for the roof on the DUP building and \$10,000 for the tree removal.

The application was for the DUP building for \$30K but meeting with Bicknell at that time, the board awarded them an additional \$10,000 for the tree trimming.

It was decided that it would be considered 1 application and the remaining \$4,800 could be used for further improvement on the building.

If there had been 2 separate applications, the money could not cross from one project to the other.

Colleen briefly reported for Jessie Pace - Camp Radiare DUP

They have received all of their award and they are very pleased with the outcome of the repairs on the building.

Jessie wanted to thank the board and hopes to give a more detailed report later.

Financial Review - Colleen
November Ending Balances

PTIF \$490,500.04 Cache Valley \$50.00

Outstanding Awards

\$200,000 Wayne County EMS building

20,000 Wayne County IT Balance

34,127 Wayne County Server Balance

4,800 Bal on Bicknell Town (700 invoiced for stump)

1,250 Admin fees 2nd half (correction from discussion)
\$260,177

This leaves us \$230,323.04

We will still receive 3 additional mineral lease payments to come in. Based on the 1st quarter payment, we will estimate the remaining 3 to be approximately \$30,000 each.

Motion by Joe to approve Resolution 12-10-2025 Special Service District #1 2026 budget for \$238,423.00

2nd by Roger

Approved

New Applications for 2026

We have 3 new applications all of which are with Wayne County.

1: Fremont Park \$5,700

2: Teasdale Park \$5,000

3: Dispatch \$33,961

Motion by Joe to approve the 3 new applications for the 2026 year budget for Wayne County for the John C Fremont Park, Teasdale Park, and Dispatch for a total of \$44, 961.

2nd by Roger

Approved

Joe commented on the appreciation of the residents he has received for the funding of the Teasdale park.

It was decided to tentatively set the next SSD#1 meeting for March 11, 2026 @ 10 am

Motion by Joe to Adjourn

2nd by Roger

Meeting adjourned