



HVR Board Meeting Minutes

Monday, June 15th, 2026 – 1pm

Attending voting members: Heidi Franco, Tom Jacobson, Colleen Bonner, Jonathan Hunt, Richard Nielson

Attending: Mark Nelson, Mike Manwiller, Parker Wilson, Julene Minchey

Excused: Dallin Koecher, Craig Simmons, Rob Clayton

The board made mention and paid respects to Craig Lacey and his family after his unexpected passing on May 22nd. He will be greatly missed.

1. Minutes of the May 18th meeting: Colleen made a motion to approve the May board meeting minutes, seconded by Jonathan, all ayes. Motion carried.
2. Financial – Warrants for May: the warrants for May were reviewed and will be reviewed monthly, while financials will be reviewed quarterly. Jan-Apr warrants will be on the July agenda for approval. Colleen made a motion to approve the May warrants as presented, seconded by Tom, all ayes. Motion carried.
3. Status Reports
 - a. North Pole Express:
 - i. Tickets went up for sale on June 8th with a high volume of hits to the website resulting in website issues. About 70% of the NPE tickets have sold.
 - ii. Considerations to add more train cars were discussed.
 - b. NRHS rode the train and provided a positive response to all the HVR has accomplished.
 - c. Retaining wall repair/funding status & schedule
 - i. SIB loan is done, signed, and approved
 - ii. Contractor is waiting for availability
 - iii. BOR approval: a meeting was held last week and went well
 - iv. HVR coordination to haul supplies to work site
 - d. Audit docs – Mark requested docs be emailed to him
 - e. HL&P land lease/purchase: a second appraisal has been completed
 - f. Closed session for pending or current litigation: Tom made a motion to move into closed session, seconded by Jonathan, all ayes. Motion carried 5-0 and the meeting moved into closed session at 1:52pm.

A motion was made by Colleen, seconded by Tom, all ayes. Motion carried and meeting moved out of closed session.

Colleen made a motion to adjourn the meeting, seconded by Tom, all ayes. Motion carried and the meeting adjourned at 2:15pm.