



HEBER VALLEY HISTORIC RAILROAD AUTHORITY

HVR Board Meeting Minutes

Monday, July 20th, 2026 – 1pm Regular Board Meeting – In-Person (with Zoom alternative)

Attending voting board members: Colleen Bonner, Craig Simmons, Jonathan Hunt, Heidi Franco, Tom Jacobson,

Attending non-voting members: Mark Nelson, Parker Wilson, Julene Minchey

Excused: Dallin Koecher, Richard Nielsen

1. Minutes of the June 15th meeting: Heidi made a motion to approve the June board meeting minutes, seconded by Colleen, all ayes 5-0. Motion carried.

Motion made by Collen to move into closed session to discuss property acquisition and pending litigation, seconded by Jonathan, all ayes 5-0. Motion carried. Meeting moved into closed session at 1:02pm.

Motion to move out of closed session made by Colleen, seconded by Jonathan, all ayes 5-0. Motion carried and meeting moved out of closed session at 1:42pm.

2. Financial – warrants for June, six months to budget summary & forecast: The cumulative income for Jan-June shows \$3.2M, the cumulative expenses show \$1.7M, and the cumulative net operating numbers show \$1.4M. The June warrants list was reviewed and explained. Jan-May will be emailed to the board for review and approval in the Aug. board meeting.
3. Status reports-
 - a. 600 W. potential expansion discussion
 - b. NPE 2026 status: all tickets sold out except for the two private cars.
 - c. Retaining wall repair/funding status & schedule: contractors have secured, and repairs are set to begin in Aug. BOR approved.
 - d. HL&P land lease/purchase: waiting on more info from Enbridge about gas line easement.

Motion was made by Colleen to adjourn the July board meeting, seconded by Tom, all ayes 5-0. Meeting adjourned at 2:03pm. The next board meeting will be held on Monday, Aug. 17th at 1pm.