

Special Service District #1 Meeting
July 7, 2026 Meeting

The meeting was called to order by Chairman John Byars at 5:00 p.m. Other members present were Les Topham and Commissioner Scott Johnson. Also present were Lyndon Friant and Matthew Lenhart from Jones & DeMille Engineering, and Brodie Bagley from the Sevier County Road Department.

Minutes:

Les suggested a change for last month's financials. Shannon will review and make that change. John made a motion to approve with the noted change, Scott seconded, all were in favor.

Financials:

Les presented the financials for review and signature. The equipment lists \$175,000 for the truck; we are still waiting for the tank. Mineral lease funds still have not been received. Les tracked down a schedule and a contact and will follow up. Redmond Field Road has been taken off encumbrances, and 1300 S. has been added. Les made a motion to approve the financials as presented, Scott seconded, all were in favor.

Invoices:

Brodie submitted a document for the SSD to review regarding paved roads. There is money available to use for qualifying roads. The board will follow up.

Brodie also submitted an invoice for geogrid and culverts for 1300.

Matthew submitted invoices for:

2510-034 2026 Pavement Preservation

- Construction prep

2511-040 2026 Quitchupah Road Funding

- Coordination on funding results

2512-006 Redmond Field Road

- Construction administration and materials testing.

1403-210 Richfield 1300 South

- Construction advertisement
- Materials testing

1906-275 Gooseberry Slide Repair

- Application comment update for BRIC funding

2211-031 Administration Meeting Minutes

- Shannons hours for June's minutes

2512-006 Redmond Field Road and North Sheep Lane

- Construction Management and Inspection
- Materials Testing
- Owner coordination.

Matthew also submitted an estimate for the pavement preservation for signature.

John made a motion to accept and approve the invoices as presented, Les seconded, all were in favor.

Current Projects:

1300 S.

The preconstruction meeting was held, and Carlisle is planning to start by the middle of next month or the beginning of September. Matthew reported that they have been doing a lot of landowner coordination over the last month with the owners on the south side where the road will be going right to their fence lines. There was one property owner who didn't want us to touch his fence. With fencing, bracing, and access updates, Carlisle revised the cost. The original bid was \$7.50/ft. and now it is just under \$11/ft. That increases the project cost by \$70,000. Once Carlisle starts, they won't leave until the project is complete.

Pavement Preservation

Half the project is done; they will be back in August to finish.

Other Discussion

Transportation Master Plan

The TMP will be available to review by next meeting.

UDOT – Extra Funding

The County has sent in three separate applications for \$3M and under for Central to Big Rock Candy Mountain bike paths.

Quitcupah

Waiting for the State to distribute the money. The project will be through UDOT. We can request money from CIB, we are on the capital improvement list. We still need around \$7M. John asked if we are prepared scope-wise with the amount of money we will receive. Lyndon will schedule a strategy meeting on the 23rd, Thursday at noon for further discussion.

John made a motion to close the meeting at 5:30, Les seconded, all were in favor.