

Special Service District #1 Meeting
August 4, 2026 Meeting

The meeting was called to order by Commissioner Johnson at 6:00 p.m. Other members present were Les Topham. John was called into some meetings and was excused. Also present were Micklane Farmer, Lyndon Friant and Shannon Hepworth from Jones & DeMille Engineering, and Brodie Bagley from the Sevier County Road Department.

Minutes:

Les made a motion to approve the previous month's minutes, Scott seconded, all were in favor.

Financials:

Les submitted this year's final financial statements.

We received the first installment of the new oil and gas tax, \$11,153.90, and it has been moved to a special account for tracking. The financials now include the impact mitigation taxes. Brodie was told that we have received another installment that we should receive shortly. We still have not received the state mineral lease funds. Lance spoke with Sheina Goosdell from the state, and she indicated that at the first part of the year they received a negative adjustment. The County's negative balance is -\$238,000, which is about 2 months' worth of payments. She did say that the amount they just received was higher than usual. She puts out a report monthly and we will be put on that contact list for updates.

Expenditures include the culverts and geogrid for \$195,000, and \$711,000 to Intermountain Slurry for the pavement preservation project. Encumbered projects include \$711,000 leaving us with a balance of \$904,902.00. The 1300 S. project shows \$821,438 still open. Micklane will check on that to make sure it doesn't need adjusting. Carlisle will start the first week of September.

Scott made a motion to approve the financials as presented, Les seconded, all were in favor.

Invoices:

Brodie submitted an invoice for the last of the geogrid.

Lyndon submitted invoices for:

1906-275 Gooseberry Slide Repair

- BRIC funding application finalization and submittal

2211-031 Admin Minutes

- Shannons hours for minutes from July.

1403-210 Richfield 1300 South

- Contractor procurement and contracts
- Landowner coordination
- Change order review on fencing
- Cad files to contractor and model creation

2510-034 2026 Pavement Preservation

- Construction management and inspection
- Materials testing on Microsurfacing aggregates

Les also submitted invoices for Utah Local Government Trust and Kimball & Roberts.

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

Current Projects:

1300 S.

Carlisle will start the first week of September with clearing and grubbing and then will move on to fencing. Scott asked if Carlisle had a lot scheduled this fall. He mentioned that Redmond Town is thinking about doing a bike path project through their town.

Pavement Preservation

They are in Elsinore and Glenwood for the rest of this week. Micklane will have the final invoice at next month's meeting.

Guy Lewis Lane

John wanted to set up a meeting on this project. Max White is not excited about the project, but it is a public road, and the public opinion is that people want it fixed. The south half of the road is decent, but the north half is narrow. The project is only about ½ mile. We talked about this project in 2013, but landowners were not on board. Micklane will bring traffic counts to next month's meeting to review. There are some buildings that may need to be torn down, and landowners don't want to give up property. There are about 16 landowners on the road. Lyndon presented an exhibit to review and discuss routes and property. The district will further discuss this project.

Quitcupah Road Repairs

Malcolm is in contact with UDOT. Scott met about starting a CIB application and strategy. John is looking to see where a good window of downtime would be and that would be in the fall. John will follow up. John said he was going to talk to Jared Baird.

John made a motion to close the meeting at 6:23, Les seconded, all were in favor.