

**FEDERAL MINERAL LEASE SPECIAL SERVICE DISTRICT
MEETING MAY 7, 2026
160 N MAIN ROOM 101, MANTI, UTAH 84642**

Present: Jim Cheney, Brian Nielson, Kyle Turpin, Stacey Lyon, Ashlyn Sunderland

Jim welcomes everyone to federal mineral lease board meeting.

Brian makes a motion to approve minutes from November's meeting seconded by Kyle, all in favor, motion passed

Brian makes a motion to approve minutes from the December meeting seconded by Kyle, all in favor, motion passed

Finances presented by Stacey Lyon

PTIF \$4,386,909.08

Prior meeting we had approved to pay the last truck bill for cage \$980 to Lewis Customs, also to the pyramid for \$1068.40 for hearing notice, and to SSD 1 for \$2,825,674.74 this is to get that up to date

Motion to approve finances as reported and pay SSD 1, payment for the cage and publication, made by Kyle seconded by Jim, all in favor, motion passed

Kimball and Roberts is coming in three weeks, ok to move forward to do the audit for that. Ratify on next agenda.

Brian has a couple questions, so we missed the first quarter meeting. Is this a first quarter meeting or is this the second quarter meeting? Stacey says it's as needed so we are ok. So next meeting could be third quarter of this year. So if we met in September we could get budget request done. Jim says plan a meeting for August or September and approve distribution by email. Need to set a guideline for online meetings with Tom not able to meet in person. Prefer to be in person especially for budget. Set on agenda for next time to adopt a policy for electronic meetings.

Kyle asks with no income coming in, is everyone made aware what this money supports? Brian says main focus is jail rehabilitation.

Look at September 1st for meeting can do it at 11 shoot for that and if we need to adjust we can, can we do budget prep. That will work Stacey can get that ready.

Motion to adjourn made by Kyle seconded by Brian, all in favor, motion passed