HEBER VALLEY HISTORIC RAILROAD AUTHORITY

HVR Board Meeting Minutes
Monday, September 21st, 2026 – 1pm In-person with Zoom alternative

Attending voting members: Richard Nielson, Heidi Franco, Dallin Koecher, Colleen Bonner, Jonathan Hunt
Attending: Mark Nelson, Mike Manwiller, Parker Wilson, Julene Minchey
Excused: Craig Simmons, Rob Clayton, Tom Jacobson

1. Minutes of Aug. 17th meeting: motion made by Collen to approve the Aug. 17th minutes, seconded by Jonathan, all ayes. Motion carried 4-0
2. Financial warrants for August were reviewed. A motion was made by Jonathan to approve the Aug. warrants as presented, seconded by Colleen, all ayes. Motion carried 5-0
3. Audited 2025 financials submitted to State: audit findings included budget expenditures more than budget-plan to amend, Fraud Risk Assessment wasn't turned in on time but has since been turned in, and Crime Insurance for Public Treasurers is new to the HVR but found to already be covered. Audit will be emailed to board members.
4. 2027 Budget preparation calendar: costs continue to move upwards, but the budget will remain conservative. Draft 2027 budget will be emailed to the board to review and approve at the Nov. 2026 board meeting.
5. Status reports
    a. Master Plan discussion included a capital needs list, depot track realignment, Midway/Charleston siding projects, and the 600 W master plan.
    b. North Pole Express 2026 preparation underway. Update for the 2026 will be ornaments instead of mugs.
    c. HL&P land lease/purchase: no update

Motion made by Collen to adjourn the meeting, seconded by Dallin, all ayes. Motion carried 5-0. Meeting adjourned at 2:07pm. Next meeting is on Monday, October 19th, 2026, at 1pm.