



Pacificorp (for repairs on Blue Hills Drive)	\$95,350
Expenditures - Telephone	\$3,500
CR 221 Blue Hills Drive Engineering	\$10,350
Deer Creek Road Engineering	\$2,500
CR 221 Blue Hills Drive Project	\$85,000

There was some discussion whether the payment of the CIB loan for the Lila Canyon Project needs to be included in the amended budget. Leslie will check with the Emery County Clerk/Auditor and include in the tentative amended budget if necessary.

The tentative amended FY2015 budget was approved on a motion by Bevan Wilson, with the changes above. The motion was seconded by Dean King and approved by all members present. The tentative amended budget for FY 2015 will be available for the public in the Emery County Clerk/Auditor's office on Tuesday, September 8, 2015.

**CONSIDERATION AND APPROVAL OF RESCHEDULING THE REGULARLY SCHEDULED ECSSD#1 MEETING FROM SEPTEMBER 14, 2015 TO SEPTEMBER 15, 2015 AND PROVIDE PROPER NOTICE**

A motion was made Dean King to reschedule the September meeting of the ECSSD#1 from September 14, 2015 to Tuesday, September 15, 2015. The motion was seconded by Bevan Wilson and approved by all members present.

**UPDATE ON PURCHASE OF ROW EASEMENTS ON COUNTY CLASS B ROADS THAT CROSS SITLA LAND. APPROVAL OF ANY ACTION TAKEN REGARDING THIS PROJECT**

As the deadline to submit reimbursement from the CIB is nearing (September 30, 2015), the board wanted to know if everything was on schedule. The district is awaiting an opinion

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from the county attorney stating that Emery County has all rights-of-way and easements. The attorney needs to certify to the CIB that the documents grant final easement and all documents are legal and valid and are legally recordable documents. SITLA will provide an invoice to ECSSD#1. ECSSD#1 will issue and check and fill out the paperwork to be reimbursed by the CIB for costs up to \$92,200.00.

Bevan asked Leslie to give him a copy of the paperwork that is send to the CIB.

The meeting was adjourned on a motion by Dean King and a second by Bevan Wilson. The motion was approved by all members present.

  
Approved by: \_\_\_\_\_ Date 9/15/15