

Bluff Service Area Board of Trustees

PO Box 310 Bluff UT 84512 435-672-9996

Regular meetings are held at 7:00pm on the first Wednesday of every month at the Bluff Service Area Office. Requests for adding agenda items may be submitted by mail or given to any board member at least 7 days before the meeting.

Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, LaRue Kirkham, Wes Shook

DATE CHANGE

AGENDA

Monday, October 17th, 2016

7:00 pm at Community Center

7:00pm: Call to order (with electronic roll call*)

Approval of Minutes; September 14, 2016

Corrections to Agenda to change the order or delete item

Community Comments: (items not on agenda)

Action Items:

Incorporation Committee Report - Brant Murray.

Community Center Floor Update. – Martha Rice

A. Approval of:

- 1.) Discuss and Approve work auth #3 for Tetra Tech for Calf Canyon drainage easements.
- 2.) Approve Tetra Tech Invoices 51096655 (West Bluff) \$470.00 and 51096656 (East Bluff) \$545.77.
- 3.) Approval to post open position for Assistant Clerk (Minutes).
- 4.) Authorize Treasurer full access to all accounts at Zions and Wells Fargo Banks.
- 5.) Authorize Treasurer to transfer, in total, \$25,000 from appropriate Community Center Enterprise accounts at Zions and Wells Fargo to the BSA checking account for reimbursement of \$15,000 for CC septic system repair and \$10,000 to cover the BSA contribution to the CC flooring project.
- 6.) Authorize payment for Eno Kee for work to be done on Community Center Floor (Volleyball Court Holes) \$230 Labor, Equipment. Work to be done October 21st.

B. Discussion and approval for Community Center Floor Project:

- 1) Approve contract from Sports Court of So. Utah
- 2) Schedule of work to be done

C. Progress on East Bluff Storm Water Project

D. Review of Engineer selection on Water Rights 40 year plan.

E. Discussion of Annexation of the Copper Cliffs subdivision presently not included within the BSA service area. **New Information: New School Property is Not Within Copper Cliffs.**

G. Re- Evaluate Town Manager

H. Announcement and Discussion of Property Tax Increase for 2017 based upon 2016 Tax Valuation

- 1.) Intent to Increase Property Tax Rate to 1.400 mil from 1.128 mil for 2017 budget year
- 2.) Amount of Increase 27.2 cents per \$1,000 evaluation to generate \$4,700 additional revenue.
- 3.) Purpose of Increase: To cover increase in non-salary administrative and mosquito abatement costs.
- 4.) Approximate Percentage of Increase 24%

I. Review and approve a letter regarding possible oil drilling near Bluff.

J. Discussion on utilities on Senior Center usage. Wes Shook

K. Discuss moving all bank accounts to one bank, Wells Fargo.

L. Send notice of rent increase of \$50/month for the Senior Center and a lease agreement for \$50/month for the sheriff's office. Lease agreement to be developed with County Administration.

Reports from Trustees/Officers:

Treasurer: Financial Report.

General Manager:

Clerk: Checks Written. Approval of Bills, signing of checks.

Unfinished Business:

New Business:

ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE AGENDA

*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

- All comments made by audience members during Community Comments will be limited to 3 minutes per person
- All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.