



# AGENDA

## SPECIAL BOARD MEETING

May 14, 2020, 12:00 noon

### **NOTICE OF ALL-ELETRONIC MEETING AND PUBLIC COMMENTS:**

*To minimize the potential spread of COVID-19, and as directed by Utah Governor Gary Herbert's May 6, 2020 Executive Order "Utah Leads Together," the Utah Risk Management Agency Special Board Meeting will be an all-electronic meeting. There will be no public access to the URMA office. Those desiring to participate in the meeting must do so electronically. Those wishing to make comment should submit email through: [meetings@utahrisk.org](mailto:meetings@utahrisk.org). Comments will be accepted before and during the meeting and will be read into the record during the Public Hearing. After the Public Hearing is closed, additional comments will not be accepted. The live meeting can be viewed at <https://youtu.be/ZwPS3ixCcX0>*

1. ROLL CALL & WELCOME
2. MOTION - Approval of Minutes from February 13, 2020 Board Meeting  
[Minutes](#)
3. SCHEDULED ITEMS
  - 3.1 PRESENTATION - MARKET and EXCESS INSURANCE RENEWAL UPDATE – MORETON & COMPANY
  - 3.2 RESOLUTION – ADOPTION OF FIRST AMENDED AND RESTATED INTERLOCAL AGREEMENT  
[First Amended Agreement Full Redline](#)  
[First Amended Agreement Partial Redline](#)  
[First Amended and Restated Interlocal Agreement FINAL](#)
  - 3.3 DISCUSSION – BUDGET FISCAL YEAR 2021  
[Budget Fiscal Year 2021](#)
  - 3.4 PUBLIC HEARING – BUDGET FISCAL YEAR 2021
  - 3.5 RESOLUTION NO. E0520-3.4 - ADOPTION OF BUDGET FISCAL YEAR 2021
  - 3.6 PRESENTATION, DISCUSSION and RESOLUTION – AUTO PHYSICAL DAMAGE PROGRAM – DAVID PETERSEN  
[Moreton APD Coverage Analysis March 2020](#)
  - 3.7 DISCUSSION – JPP COVERAGE FOR SMALL TRANSIT AND sUAS CLARIFICATION
  - 3.8 DISCUSSION – INSPECTION PROGRAM PROCESS FY2020 DUE TO COVID 19 – JASON DAVIS  
[FY2021 Inspection Program Redline](#)  
[FY2021 Inspection Program FINAL](#)
  - 3.7 DISCUSSION – MOVE FORWARD WITH SUMMER CONFERENCE?
4. OTHER ITEMS
  - 4.1 GOLF TOURNAMENT SCHEDULED - SEPT 11, 2020

**5. ADJOURN**