

**UINTAH BASIN REVITALIZATION FUND BOARD
MEETING AGENDA, Feb. 3, 2:30 PM
Teleconference
Call in number 1-877 820-7831
Pass code 737224#**

AGENDA

I. 2:30 Welcome & Introductions

II. Approval of Minutes
August 22, 2013 meeting

III. Administrative Items
Status of Finances –

IV. Applications

Uintah County - See Attached Request \$700,000

Ute Tribe – See Attached Request \$0

Duchesne County - See Attached Request \$0

V Board Member Items

UBRFB MEETING SCHEDULE – All meetings start at 1:30 PM

<u>Meeting Date</u>	<u>Application Deadline</u>
Thursday April 24, 2014 (<i>Fourth Thursday</i>)	<i>April 17 @ 5:00 PM</i>
Thursday June 26, 2014 (<i>Fourth Thursday</i>)	<i>June 12 @ 5:00 PM</i>
Thursday Sept. 25, 2014 (<i>Fourth Thursday</i>)	<i>Sept. 11 @ 5:00 PM</i>

Equal Opportunity Employer/Program

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UINTAH BASIN REVITALIZATION FUND BOARD

Thursday, August 22, 2013
Uintah Basin AOG Office
330 East 100 South, Roosevelt, Utah

Minutes

Members Present

John Harja	Chairman
Kirk Wood	Duchesne County
Michael McKee	Uintah County Commission
Phillip Chimburas	Ute Tribe

Staff and Visitors

Keith Heaton	UBRFB Staff
Julie Tuimauga	UBRFB Staff
Carmen Bailey	Governor's Office Of Public Lands & Trust
Laurie Brummond	UBAOG/Duchesne County
Ed Kurib	Ute Tribe
Sandra B. Serawop	Ute Tribe

1. Welcome & Introductions

The chairman of the board, John Harja, welcomed everyone and asked for introductions. The meeting started at approximately 1:35 p.m.

2. Approval of Minutes – June 5, 2013

Chairman Harja requested a motion to accept the minutes from the meeting on June 5, 2013.

Commissioner Michael McKee moved to accept the minutes as written. Commissioner Kirk Wood seconded the motion and the motion carried unanimously.

3. Administrative Items

Keith Heaton advised the board that the state office received the allocation for 2014 from the Tax Commission for severance tax on oil and gas produced in the Uintah and Ouray Reservation. The total amount received for distribution to the Ute Tribe and the counties of Duchesne and Uintah is approximately \$6 million which is the maximum the law allows. Keith indicated that a correction to the amount received by Duchesne County had been noted on the chart given out and that amount is \$1,536,199.

4. Applications

Ute Tribe Funding Requests:

- Richardson Community Park \$1,169,440.00
- Myton Community Building Center \$ 300,000.00
- Ft. Duchesne Community Center, Augment Contract #11-1355 \$ 150,000.00
- Randlett Community Center, Augment Contract #10-0070 \$ 300,000.00
- Veterans Monument Project \$ 193,742.00

The Veterans Monument Project is funded with reallocations from the following contracts:

- Contract #10-2255 Ute Senior Citizens Building Refurbish \$ 93,742.00
- Contract #10-0070 Tribal Planning \$ 100,000.00

The Total Request from the Ute Tribe is \$1,919,440.

Commissioner Kirk Wood moved to approve the funding for projects as presented by the Ute Tribe. Commissioner Michael McKee seconded the motion and the motion carried unanimously.

Uintah County

- Uintah Basin Natural Gas Bus, Conversion & Bus Stop Enclosure \$ 65,000.00
- Law Enforcement Shooting Range & Storage Container \$ 40,000.00
- Public Safety Complex Payment \$ 750,000.00

The bus requested at this funding round is an additional bus to one that was funded last year. This bus is retrofit for natural gas and its total cost is funded by both Uintah and Duchesne counties.

The Total Request from Uintah County is \$855,000.

Mr. Phillip Chimburas moved to approve the funding for projects as presented by Uintah County. Commissioner Kirk Wood seconded the motion and the motion carried unanimously.

Duchesne County

- Duchesne City – Veteran’s Honor Wall \$ 60,000.00
- Uintah Basin AOG – Emergency Services \$ 10,000.00
- Roosevelt City – Recreation/Swimming Pool \$ 286,457.00
- Tabiona Town – Mapping & GPS \$ 75,000.00
- Altamont Town – Fire Truck Purchase \$ 80,000.00
- Uintah Basin AOG – Basin Transit Association; new natural gas bus \$ 57,000.00
- Duchesne County – Justice Center \$ 900,000.00

The Total Request from Duchesne County is \$1,468,457.

Commissioner Michael McKee moved to approve the funding for projects as presented by Duchesne County. Mr. Phillip Chimburas seconded the motion and the motion carried unanimously.

There was no other item of business for discussion, meeting adjourned at 1:50 p.m.

NEXT MEETING: Thursday, October 24, 2013 at 1:30 p.m. in Duchesne County with applications deadline on Thursday, October 17, 2013 at 5 p.m.

Uintah Basin Revitalization Fund Board

01/22/2014

Fund Allocations/Commitments

Tax Revenues		\$58,451,157.66
Allocations	Administration	\$1,096,877.46
	Grantees	\$57,354,280.20
Fund Interest		
Accumulated Since Inception		
	Duchesne	\$241,889.04
	Uintah	\$287,162.22
	Ute Tribe	\$2,857,637.87
	Total	\$3,386,689.13

Fund Commitments

Commitments	Projects Approved from Grantees' Allocations	\$58,123,399.79
Uncommitted	Available for Projects	\$2,617,569.54

Project Balances

Grantee	Allocation	Allocation w/Interest	Projects Approved	Expended	Unexpended from Approved Projects	Cash Balance	Uncommitted
Duchesne	\$11,253,900.54	\$11,495,789.58	\$11,436,090.46	\$8,930,526.94	\$2,505,563.52	\$2,565,262.64	\$59,699.12
Uintah	\$11,253,900.54	\$11,541,062.76	\$10,830,181.67	\$8,735,149.71	\$2,095,031.96	\$2,805,913.05	\$710,881.09
Ute Tribe	\$34,846,479.12	\$37,704,116.99	\$35,857,127.66	\$20,921,681.06	\$14,935,446.60	\$16,782,435.93	\$1,846,989.33
Total	\$57,354,280.20	\$60,740,969.33	\$58,123,399.79	\$38,587,357.71	\$19,536,042.08	\$22,153,611.62	\$2,617,569.54

UINTAH COUNTY



STATE OF UTAH

Our past is the nation's future

COMMISSIONERS:

Darlene R. Burns
Michael J. McKee
Mark D. Raymond

ASSESSOR - Rolene Rasmussen
ATTORNEY - G. Mark Thomas
CLERK-AUDITOR - Michael W. Wilkins
RECORDER - Randy J. Simmons
TREASURER - Wendi Long
SHERIFF - Jeff Merrill
SURVEYOR - John Slaugh

January 21, 2014

Keith Heaton
PCIFB
324 South State Street, Suite 500
Salt Lake City, Utah 84111

Re: Revitalization Allocation Request

Dear Keith;

We would like to submit some allocation requests with the County's remaining \$709,150, if it's possible to put together a special meeting. Please add the following for Uintah County:

Convention Center Land Purchase	\$ 500,000
Turning Point Shelter/Homeless Services	\$ 200,000

	\$ 700,000
	=====

Please let me know if you have any questions or concerns about this request.

Sincerely,

Michael J. McKee
Commissioner

MJM/hbh