



BOARD MEETING AGENDA

April 13, 2023, 12:00-2:00 p.m.

The Oaks at Spanish Fork

2300 East Powerhouse Rd., Spanish Fork, UT 84660

1. **LUNCH**
2. **WELCOME** – Seth Perrins, Chairman
3. **MOTION** – Approval of Minutes - Board Meeting December 8, 2022
[Draft Minutes 12 08 2022 URMA Board](#)
4. **CONSENT AGENDA**
 - 4.1. **QUARTERLY FINANCIAL REPORT**
[Budget Report 03 31 2023](#)
[Proposed Budget Memo 2024](#)
[Proposed Budget 2024](#)
5. **SCHEDULED ITEMS**
 - 5.1. **PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 5.2. **DISCUSSION – URMA ANNUAL GOLF TOURNAMENT, PURPOSE, COST**
 - 5.3. **DISCUSSION – LAND USE COVERAGE RECOMMENDATION** – Dave Petersen
[Land Use Explanatory Memo](#)
[Land Use Coverage History](#)
[Land Use Report](#)
[Current JPP Land Use Exclusion Language](#)
[Proposed Land Use Coverage Language](#)
 - 5.4. **RESOLUTION B0423-5.4 – JPP LAND USE COVERAGE UPDATE**
 - 5.5. **DISCUSSION – FY2024 PROPOSED BUDGET**
 - 5.6. **PUBLIC HEARING – FY2024 PROPOSED BUDGET**
 - 5.7. **RESOLUTION B0423-5.7 – ADOPTION OF PROPOSED BUDGET**



6. OTHER ITEMS

6.1. DATES for upcoming meetings:

- Risk Managers' Roundtable – May 11, 2023, 11-1:00 p.m., Lunch provided Draper City Council Chambers, 1020 East Pioneer Rd.
- Summer Conference – August 2-4, 2023 – Heritage Center, 105 North 100 East, Cedar City
- Annual Board Meeting – August 4, 2023, 10:00 a.m.
- Golf Tournament – September 15, 2023 – Lakeside Golf Course, West Bountiful
- Board Meeting – December 14, 2023 – The Oaks at Spanish Fork

7. ADJOURN