

UINTAH BASIN REVITALIZATION FUND BOARD MINUTES

Thursday, June 21, 2018 at 1:30 pm

Teleconference

Phone Number: 1.877.820.7831

Participant Passcode: 603661#

Attendees:

Keith Heaton (Chairman), Jess Peterson (UBRF Program Manager), Commissioner Brad Horrocks (Uintah County), Ronald Wopsock (Ute Indian Tribe), Commissioner Ron Winterton (Duchesne County), Laurie Brummond (Uintah Basin AOG), Debi Carty (DWS), Patrick Syzmanski (DWS), Michele Kennington (Staff to the Board)

I. Welcome and Introductions (Keith Heaton)

Keith Heaton officially called the Uintah Basin Revitalization Fund (UBRF) Board meeting to order at 1:30 pm, on Thursday, June 21, 2018. He welcomed everyone and introductions were made.

II. Approval of Minutes – Thursday, March 29, 2018

Keith Heaton asked for a motion to approve or amend the minutes from the UBRF Board meeting held on Thursday, March 29, 2018.

Commissioner Brad Horrocks made and Commissioner Ron Winterton seconded the motion to approve the minutes from the UBRF Board meeting held on Thursday, March 29, 2018. The motion carried unanimously.

III. Fund Report (Jess Peterson)

a. Fund Balance:

Jess Peterson presented the fund balance to the UBRF Board members. For detailed information, refer to page 5 of the public information handout titled, "Uintah Basin Revitalization Fund Board, 06/18/2018, Fund Allocations/Commitments". Duchesne County has \$180,590.63 in uncommitted funds available for projects; Uintah County has \$801,302.56 in uncommitted funds available for projects; and the Ute Tribe has \$298,228.88 in uncommitted funds available for projects. The grand total of uncommitted funds available for projects is \$1,280,122.07.

b. Remaining Balances:

Jess Peterson presented to the board page 6 of the public information handout titled, "Grants – Commitments – Revolving Awards, Program Area: Uintah Basin Revitalization Fund Board (UBRF), Grant Status: Underway, Submitted Date Range: thru 06/18/2018". For detailed information, please refer to the public information handout. Jess asked the board members to let him know if there contracts that need to be closed by sending him a letter. Once he receives the letter requesting to

close the appropriate contracts, he can then add their remaining balances into the appropriate accounts. Those funds will then be available for new projects.

IV. Project Applications

There are two (2) project requests for the UBRF board to approve: 1) Duchesne County Justice Center for \$150,000; and, 2) Ute Tribe Summer Youth Program for \$30,000. For more information regarding the project requests, please refer to pages 7 and 8 of the public information handout titled, "Uintah Basin Revitalization Fund Board Meeting, Thursday, June 21, 2018 at 1:30 pm".

1. Duchesne County Justice Center - \$150,000:

Commissioner Ron Winterton presented to the board the Duchesne County Justice Center project. The request is to amend Contract # 18-1266 by adding an additional \$150,000 (from their current remaining allocation) to fund the following pertaining to the Duchesne County Justice Center: construction, architect, purchase of new equipment, and landscaping.

Keith Heaton asked for a motion to approve the Duchesne County Justice Center request totaling \$150,000.

Commissioner Brad Horrocks made and Ronald Wopsock seconded the motion to approve the Duchesne County Justice Center request totaling \$150,000. The motion carried unanimously.

2. Ute Tribe Summer Youth Program - \$30,000:

Ronald Wopsock presented to the board the Ute Tribe Summer Youth Program project. The request is to reallocate \$30,000 (per the Resolution that was passed during a Business Committee meeting held on June 14, 2018) to assist approximately 150 participants of the Summer Youth Program.

Keith Heaton asked for a motion to approve the Ute Tribe Summer Youth Program request totaling \$30,000.

Commissioner Brad Horrocks made and Commissioner Ron Winterton seconded the motion to approve the Ute Tribe Summer Youth Program request totaling \$30,000. The motion carried unanimously.

V. Board Member Items

1. Next UBRF Funding Notification:

Jess expects to receive the next funding notification in September. He will email the board members as soon as it is received.

2. Next scheduled meeting:

Thursday, October 18, 2018, 1:30 pm, at the UBAOG Offices

VI. Adjourn

Keith Heaton asked for a motion to adjourn the June 21, 2018 UBRF Board meeting.

Commissioner Brad Horrocks made the motion to adjourn the UBRF Board meeting. The motion carried unanimously and the meeting adjourned at 1:41 pm.