Minutes for Monthly UCRD Board Meeting

Thursday May 2, 2024

@ 6pm

Welcome by Danelle Brinkerhoff

Attendance

Danelle Brinkerhoff

Sherrie Holgate

Trent Mckenna

Annissa Maxfield

Eric Johnson

Jordan Witbeck

Pledge

Prayer Sherrie Holgate

**Board Member Reports**

Annissa Financials- See printouts for April.

Shelby Thayne presented his bid for park maintenance. Was sent out earlier to board members to review. Annissa Maxfield made a motion to accept the bid for the park maintenance. Jordan Witbeck seconded the motion. Unanimously approved. This information will be presented to the city council at their meeting next week.

Sherrie Holgate is meeting with Bret from Civco outside of this meeting to prioritize area, lights water line and fencing. BHI comfort stations portable 2 toilets same facility and running water like campgrounds restrooms. Need to change the proposals to match, not we originally asked for. We will have trouble getting reimbursements if the proposals haven’t been updated.

Many other rodeo items were discussed: Digging down, barrier hauling in dirt, Jake Van. Corey Farnsworth septic holding facility. Bleachers. Seating, VIP is later thing. Do it in stages. June 5th next rodeo meeting.

Looking into taking card payment. Cash boxes still. Lower price.

Trent Mckenna reported on the proposed parade route. Lindsay’s said they would try to clear it, a way to put up signs. Trailer parking. Road signs cones. Marking road closed.

Jordan Witbeck requested an updated budget for the park, meeting to talk about 4th of July.

Danelle Brinkerhoff reported on packed ball fields. Request to put the community hours of work and donations in a separate tab to keep track of what has been invested in the park ball fields. Requested team pictures and thank yous.

Questions about Advertising, Donations, Government Requirements. Banners for Advertising are being printed.

Working with Streamline to have our websites merged, fronts and sports engine registrations. Danelle Brinkerhoff turned down stipend, for managing working through the websites.

Longhorn Days reported on football adding cornhole during the week in doors, horse shoes tournament back on Saturday. Contact Coach Woodhouse.

**Action Items**

March Minutes for approval. Trent Mckenna made a motion to approve the minutes. Annissa Maxfield seconded the motion. Unanimously approved.

Public Hearing- Discussion and Adoption

Eric Johnson: Apologized for the Public Hearing Notice which we published at 0% and we needed to advertise at 0.5% and redo the paperwork. Put the amount higher increase in bids.

Public Hearing

A PUBLIC HEARING OF THE UPPER COMMUNITY RECREATION DISTRICT APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING NOT MORE THAN $1,010,000 LEASE REVENUE BONDS AND RELATED MATTERS.

Authorizing Resolution District

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  UPPER COMMUNITY RECREATION DISTRICT, UTAH AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT BETWEEN THE DISTRICT AND THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH; AUTHORIZING A GROUND LEASE, THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS $714,000 LEASE REVENUE BONDS, SERIES 2024; AUTHORIZING A MASTER RESOLUTION, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Trent Mckenna made a motion to reapprove the new interest rate at 0.5% and adoption of the lease revenue bonds. Seconded by Sherrie Holgate.

Roll Call Vote for the Upper Community Recreation Board to approve. Annissa Maxfield, Danelle Brinkerhoff, Sherrie Holgate and Trent Mckenna all voted in favor.

Loan to a Public Body has to go through this process. Standard rule is bond election to occur debt. Local Building Authority Act was created to allow non profit corporation that has a board that is the same as the Recreation district. So UCRD authorizes the Building authority to take on debt and repaid by the district. Payment $26,000. Mechanism to avoid a bond election. The building authority was created to allow the vote of taking on the bond without a public ballot item.

Board Member Terms – Discuss, Set, Add to Bylaws

Annissa Maxfield 4 years

Sherrie Holgate 2 years

Donna Brotherson 2 years

Jordan Witbeck 4 years

Danelle Brinkerhoff 4 years

Trent Mckenna 4 years

Terms Set from Last Year’s Board Meeting October 2023.

Terms Expire Sherrie Holgate, Donna Brotherson **October 2025**

Terms Expire Annissa Maxfield, Jordan Witbeck, Danelle Brinkerhoff, Trent Mckenna **October 2027**

Budgets, Sent to Stakeholders Longhorn Days, Altamont Park, Bluebell Park by the end of May

Longhorn Days Parade Route- Lindsay’s don’t want us to use the turn around.

Sherrie Holgate made a motion to adjourn the meeting of the Recreation District. Trent Mckenna seconded the motion.

Adjournment of UCRD Meeting for Local Building Authority Meeting

Trent Mckenna made a motion to pass a resolution authorizing the Building authority to approving a lease agreement to repay the rodeo grounds renovation project. Sherrie Holgate seconded the motion. Roll Call vote to pass the resolution: Danelle Brinkerhoff, Annissa Maxfield, Sherrie Holgate, Trent Mckenna, Jordan Witbeck all voted in favor.

Authorizing Resolution LBA

A RESOLUTION OF THE GOVERNING BOARD OF THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH, AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE AUTHORITY AND THE UPPER COMMUNITY RECREATION DISTRICT, UTAH; AUTHORIZING THE ISSUANCE AND SALE BY SAID AUTHORITY OF ITS $714,000 LEASE REVENUE BONDS, SERIES 2024; AUTHORIZING A GROUND LEASE, A MASTER RESOLUTION, AND THE SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE DESIGN AND CONSTRUCTION OF RECREATION IMPROVEMENTS, INCLUDING AT THE ALTAMONT RODEO GROUNDS AND RELATED IMPROVEMENTS; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Trent Mckenna made a motion to adjourn the building authority meeting and go back into the UCRD meeting to finish so Eric Johnson could leave. The rest of the UCRD board meeting minutes are included above.