

**Special Service District #1
November 6, 2018**

Meeting called to order by Chairman John Byars at 7:03 p.m. in the Sevier County Administration Building. Also present at the meeting were board members Dennis Larson and Ken May, Kary Monroe & Lyndon Friant from Jones & DeMille Engineering, Bob Watts from the Sevier County Road Department, Mayor Daven Quarnberg and Nancy Kennedy from Aurora City, and Commissioner Tooter Ogden from Sevier County.

Aurora

Mayor Quarnberg submitted paperwork, the quiet title action is finished and has been recorded, Aurora City now owns the discussed property. The City is still working on acquiring property from Sorenson's and Andreason's, and then Kary will proceed with the deeds. Kary presented detail sheets and the properties were discussed. Kary will contact Mr. Andreason and let the Bob and Ken know when the meeting is scheduled.

The mayor and Miss Kennedy exited the meeting.

Proposed 2019 Budget Review

Dennis presented the 2019 proposed budget and the line items were reviewed. The budget will be adopted next month. Ken made a motion to approve the proposed budget as presented with total revenue of \$6,720,000 and total expenditures of \$6,720,000, Dennis seconded, all were in favor.

The budget hearing is scheduled at 6:45 pm, on December 3rd, before scheduled regular meeting.

Last month's minutes were reviewed. Ken made a motion to approve the October minutes, Dennis seconded, all were in favor. The minutes will be sent to Barbara for posting tomorrow.

Financials

Dennis presented the financials to review. The statement shows \$5,000,000 in unencumbered funds, \$411,000 in reserves, \$2,400,000 for payment, \$1,800,000 unassigned, plus \$2,000,000 in capital funds, roughly \$4,000,000 in expendable fund, and \$5,000,000 in net position. There is an error but the actual August income is \$355,711. Expenses, encumbrances showing \$22,054 open on the chip seal, this needs to be closed. Only encumbrance left is the \$389,000 which has 3 more years to run on 7-Mile. Dennis moved to approve the financials as presented, Ken seconded, all were in favor.

Invoices

Bob submitted an invoice for the riprap project with Carlisle, and the patch work on the guardrail.

Kary submitted invoices for the Lost Creek Intersection in Aurora, the Central to Monroe Road (Kary will change to Landslide), the final erosion project (Quitcupah), SSD minutes, the Chip Seal project (complete – remove from list), and the Mathews property descriptions at Willow Creek. Dennis moved to approve the invoices as presented, Ken seconded, all were in favor.

Lyndon exited the meeting

Chip Seal 2018

Close off list, add 2019 Chip Seal.

Willow Creek

Nothing to report.

Bridge Maintenance

Ongoing

Richfield Auction Road

Nothing to report.

1300 South

Dennis talked to the mayor and he assured him that they are on board. Dennis will meet with council to see about getting on their agenda in the next few months.

8th South extension will be added to future projects list.

4th South and 8th South Monroe

Monroe City will be improving their portion of these roads. The District will wait to hear from the City before taking the initiative.

Quitcupah Road Drainage Repairs

John signed the drawing cover sheet and Kary gave the District the contract book for their records.

Landslide to Monroe

The surveyors have been working on it. Kary has noticed some problems with culverts, driveways, and mailbox approaches that will need to be addressed.

Central to Annabella project

The time is now open for funding applications, the District is on board with starting the process to get funding from UDOT for the project. Kary will move forward. The project will get funded around 2024.

Box Culvert – Convulsion and Gooseberry

The bids came in high, Kary asked about scheduling another advertisement and bid opening. The Board agreed to schedule it for the January meeting.

The January meeting will be rescheduled from the 1st to the 8th. The rest of the 2019 meeting dates were reviewed.

Bob presented info and asked for approval to get a truck ordered, the District approved. He also asked for opinions about the Willow Creek area peak flood estimates. John brought up the Salina Creek erosion problems. Kary and Bob will look into the projects further and report back. The projects could possibly be ready to bid in January.

Dennis exited the meeting.

John made a motion to adjourn, Ken seconded, all were in favor.