

# UBRF BOARD MEETING

Monday, May 20, 2024 - 4:00 PM, Uintah Basin Association of Governments, 330 E 100 S, Roosevelt, UT 84066. Virtual Option - <https://utah-gov.zoom.us/j/86587519475>, Meeting ID: 865 8751 9475, +1 253 215 8782 US (Tacoma)..

## AGENDA

### 1. Welcome & Introductions

#### 1.a Board Introduction

Chairman Evan Curtis - Governor's Representative  
Councilman Emmett Duncan - Ute Tribe Business Committee  
Councilman Mike Natchess - Ute Tribe Business Committee  
Commissioner John Laursen - Uintah County  
Commissioner Greg Miles - Duchesne County

### 2. Approval of Minutes

#### 2.a Approval of February 8, 2024 minutes

### 3. Fund Report

#### 3.a Fund Balances as of 5/16/2024

GRANTEE	UNALLOCATED BALANCE
Ute Tribe	\$182,274
Uintah County	\$2,899,364
Duchesne County	\$4,113,089

### 4. Board Business

#### 4.a Closed contract - 18-1938

Ute Tribe - 18-1938 - Miscellaneous projects: Buffalo Corral, Scoreboards, Wrestling Club Building; contract in process of closing. \$43,209.46 will be reverted to Ute Tribe chapter unallocated balance

#### 4.b Cancel grant - 24-DWS-0422

Cancel grant - Duchesne County - 24-DWS-0422 - South Building Reconstruction  
Approved at 10/23/2023 meeting. Requested to cancel.

### 5. Project Applications

5.a Expiring Grants

18-1326 - Ute Tribe - Expires 6/30/2024 - Rehabilitation of homes for senior tribal members & road base and gravel for senior tribal member driveways; remaining balance \$2,304.83.

5.b Duchesne County - Centennial Event Center Payments - \$302,815

Centennial Event Center Complex payments:

#10 - 10-1-2025 - \$151,875

#11 - 10-1-2026 - \$150,940

5.c Uintah County - Infrastructure Development - Phase I - \$997,869

General construction of water and sewer lines, utility installation with associated engineering services located at 1665 W 1300 S, Vernal, UT

**6. Board Member Issues**

6.a Schedule of Meetings

Thursday, July 11, 2024 @ 3:30pm (virtual, possible in person)

Thursday, October 24, 2024 @ 1:00 (in person, Duchesne City)