

# UBRF BOARD MEETING

Wednesday, August 28, 2024 - 0:00 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 May 20, 2024 minutes

### 3. Fund Report

#### 3.a Fund Balances (as of 8/26/2024, with new FY2025 allocations)

GRANTEE	EXISTING BALANCE	NEW ALLOCATION	TOTAL NEW BALANCE
Ute Tribe	\$ 225,483.45	\$ 4,563,540.53	\$ 4,789,023.98
Duchesne County	\$ 4,310,274.04	\$ 2,572,358.74	\$ 6,882,632.78
Uintah County	\$ 1,901,495.01	\$ 2,585,884.03	\$ 4,487,379.04

### 4. Board Business

#### 4.a Discussion on Contracts

#### 4.b Discussion and Potential Policy on Project Application Scopes of Work

#### 4.c Discussion on Authorized Contract Signers

### 5. Project Applications

#### 5.a Duchesne County - Amendment to 21-2252 - \$26,293.78

Request to amend contract 21-2252 and add \$26,293.78 to the Centennial Events Center complex payment #9 to bring the total payment amount to \$151,780.

5.b Uintah County - Road Department Graders - \$1,386,400

Requested \$1,386,400 for lease buy out option for eight (8) Caterpillar Motor Graders at \$173,000 per unit.

5.c Contracts Expiring Soon

Ute Tribe: 20-1110, 20-1552, 22-DWS-0288

Duchesne County: 21-2252

Uintah County: 22-DWS-0139, 24-DWS-0418

5.d Expired contracts

Ute Tribe: 16-1576, 17-2014, 18-1326 - expired 6/30/2024

**6. Board Member Issues**

6.a Discussion on Meeting Scheduling and Availability