

## UINTAH BASIN REVITALIZATION FUND BOARD MEETING

Wednesday, September 11, 2024 - 4:00 PM

Virtual - <https://utah-gov.zoom.us/j/86587519475> Meeting ID: 865 8751 9475 +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston). Anchor Location: 140 East 300 South, Salt Lake City, UT 84111

### APPROVED MEETING MINUTES

#### Board Members Present

Evan Curtis, Chairman  
Councilman Mike Natchess - Ute Tribe Business Committee  
Commissioner Greg Miles – Duchesne County  
Commissioner John Laursen - Uintah County

#### Board Members Absent

Councilman Emmett Duncan - Ute Tribe Business Committee

#### Staff and Guests Present

Laurie Brummond, UBAOG Director / Duchesne County Grant Administrator  
Cindy Wopsock, Ute Tribe Executive Director  
Chris Pieper, Utah Attorney General's Office  
Trevin Morgan, DWS Contracting  
Janell Quiroz, HCD Administrative Assistant  
Carver Black, DWS Finance Manager  
Michael Mowes, HCD Program Specialist  
Paul Moberly, HCD Program Manager  
Jennifer Edwards, HCD Assistant Director

### 1. Welcome & Introductions

Chairman Evan Curtis officially called the Uintah Basin Revitalization Fund (UBRF) Board meeting to order at 4:00 PM, on Wednesday, September 11, 2024, as a virtual meeting on Zoom with an anchor location of 140 E 300 S, Salt Lake City. Chairman Curtis invited all in attendance on Zoom to introduce themselves, beginning with board members and following with all others.

### 2. Approval of Minutes [2:00]

The draft minutes from the August 28, 2024 meeting were presented. The chair called the question:

*Commissioner Laursen made, and Councilman Natchess seconded, a motion to approve the minutes from the UBRF Board meeting held on August 28, 2024. The motion passed with affirmative votes from Commissioner Miles, Commissioner Laursen, Councilman Natchess, and Chairman Curtis, with Councilman Duncan absent.*

### 3. Fund Report [3:01]

Chairman Curtis invited Mr. Moberly or other staff to present the fund balances. Mr. Moberly stated that the balances weren't much different from the previous meeting, without new interest or reallocations, and with the projects allocated from the last meeting removed from the balances. Mr. Moberly turned it over to Carver Black, DWS finance to introduce the balances.

GRANTEE	BEGINNING BALANCES	NEW TAXES	INTEREST EARNED	APPROVED PROJECTS	OTHER	AVAILABLE BALANCE	ALLOCATED BUT UNSPENT
Ute Tribe	4,789,023.98					4,789,023.98	7,948,094.10
Duchesne County	6,882,632.78			-26,293.78		6,856,339	624,595
Uintah County	4,487,379.04			-1,386,400		3,100,979.04	4,466,676.09

#### **4. Board Business [4:20]**

Chairman Curtis stated that there was no board business, as reflected in the agenda.

#### **5. Project Applications [4:25]**

##### 5.a Ute Tribe - Amendment to 22-DWS-0288 - \$3,000,000

Chairman Curtis invited Mr. Moberly to present this item and Councilman Natchess to follow up as desired. The item was a request to amend contract 22-DWS-0288 to add \$3,000,000 for their housing rehabilitation program, enabling them to continue to provide housing and weatherization improvements for Tribal member homes before winter. Additionally, the expiration date was requested to be extended two years until 12/31/2026. Councilman Natchess clarified that the funding would be divided equally amongst the three bands of the Ute Tribe. The chair called the question.

*Commissioner Miles made, and Commissioner Laursen seconded, a motion to approve the Ute Tribe request to allocate \$3,000,000 to contract 22-DWS-0288 for the Ute Tribe Housing Rehabilitation Program. The motion passed with affirmative votes from Commissioner Miles, Commissioner Laursen, Councilman Natchess, and Chairman Curtis, with Councilman Duncan absent.*

#### **6. Board Member Issues [6:37]**

##### 6.a Schedule of Meetings

Chairman Curtis stated that the next meeting is scheduled on Thursday, October 24<sup>th</sup> in person in Duchesne City, and asked if that still worked for the board members. There were affirmations from board members.

Chairman Curtis expressed his appreciation to the board members for attending on short notice and entertained a motion to adjourn.

*Commissioner Laursen made and Commissioner Miles seconded a motion to adjourn the meeting. The motion was carried by unanimous vote of those present.*

*The meeting adjourned at 4:07 pm.*

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*Submitted by Paul Moberly*