

3/4/21 Board meeting

Cooperate with each other in the event something comes up

This contemplates that the franchise agreement is part of the three party agreement with PCt – doesn't deal with the franchise because anticipate a three party agreement

We do need to start populating exhibit D

Matt Leavitt will start to populate the cost for County services

TF: Not anticipating transferring funds to the district this year. Make a clean break at turn of next budget year.

Need to start putting together a detailed budget now. Goes through the process is enacted by the Board.

Another point within the cooperative agreement between the Board and the Council – does all the money go to the transit district and they apply annually Does the County hold on the money? Bonding, transit district, probably one of the control mechanisms that the County may want since they are the receiver of the revenue

Making the distinction between transit and transportation

WE need to tease out which of those taxes might be used for facilities as opposed to transit. Want to be conscious, Entities are hard to distinguish right now, but in the future... As we start annexing and becoming regional that separation becomes more pronounced. District of greater obvious independence.

Caroline to suggest something to signify minimal level of service – propose to the Board various methods of

Policies and Procedures

Areas that are fairly unique to the District because of FTA and UDOT

Most come under section 17 state and federal grants but there are things throughout that are specific Accounting features and vehicle policy

Powers of the District – out of governing ordinance. Discusses when we need Board action and what the general manager does and the authority of the GM.

2.6 unique to these districts. If you want to make sure it won't be attached, notice of action in the newspaper 30 days

Guiding fiscal policies and financial reserves – **Board must set.**

What is the mechanisms for changing hard numbers in this document? How does it change? The Board can change other than the minimum that the statute requires. Currently higher than the minimum.

When will we need to appoint the audit committee or does the County's audit committee serve in that function? For 2021 but not for 2022 when there is a stand alone committee and we will need to have an independent audit done (BUDGET item)

Streamlined process for adoption of budget. Guided by the state statute. We need our own public hearing in December re: budget.

Insurance 0 the District needs to bond the people that handle the money. Provision in the state statute that allows the insurance carriers to add it on. Change to bond of fidelity insurance.

Loyalty oath – haven't received guidance on it. As elected individuals to the County your loyalty is to residents of the County. Roger has previously declined to sign a loyalty oath.

11.1.A 3

Procurement Policy – comes from Mountain regional Water that is consistent with the Utah Procurement Code. For the most part, when we start talking about amount limitations for approval of contracts – up to the Board. Numbers are not based on statute. Board Action. Change numbers and decide who has authorization. Everywhere a number is underlined, the Board has

Board to redline the Word version and send to Dave. He will make sure that he has a master with proposed changes – Caroline identify FTA procurement limits.

14.11. – Add Engineer as an a

Add Roles & Responsibilities to next agenda item and send out link/include in agenda

Vision and Mission – do you want this to be a facilitated discussion?

Board Action

K moved toles & responsibilities moved to a later meeting, review of draft service plan

Board minutes 2/18/2021CR: motion to approve

RA: second

4 ayes

2021-01 resolution to change to high valley transit district

RS: Motion to approve 2021-21

CR: Second

4 ayes

Ratify the 2021 meeting schedule

JS: motion to approve

CR: Second

4 ayes

Electronic meeting determination

CR: moved for adoption

RA: second

4 ayes

Board comments: Joe do you need any equipment, computer, paper. Good for now. Will be in touch with needs.

Leslie – KPCW – pick one meeting per month with monthly update. Kim Carson on next Friday, 11/12. Once a month after first meeting of the month, alphabetical.

DT recognized for his level of work – thank you.

RA: move adjournment

CR: second