

Uintah Water Conservancy District

Board of Trustees
Special Meeting Minutes
June 16, 2020

Approved

Conducting: Chairman Todd Thacker called the June 16, 2020, Special Meeting to order at 10:00 a.m. There were no guests.

Present: **Trustees:** Todd Thacker, Herb Snyder, Greg Witbeck, Dean Baker, Shane Frost and Tyson Murray. Quentin Johnson attended by telephone.
Others: William Merkley, UWCD General Manager; Mary Searle, UWCD Clerk; John Hunting, UWCD O&M.

Certified Tax Rate The State came out with the Certified Tax Rates for all entities just hours after the District's board meeting on June 9. Since the deadline to submit our rate is June 22, we needed to have this meeting to discuss whether to accept the certified rate or something different. In 2019 the rate was .000495 which generated revenue of \$2,051,000. In order to maintain that income level, the tax rate will have to be .000549 which will generate revenue of \$2,059,000. The tax is on real property, personal property and centrally assessed property. There has been a decrease in centrally assessed property. According to the County Clerk, the tax increase on a home with an assessed property value of \$100,000 would be \$2.97. After some discussion, Shane Frost made a MOTION that was SECONDED by Dean Baker and passed unanimously to approve the certified tax rate at .000549.

Invoices Shane Frost made a MOTION that was SECONDED by Greg Witbeck and passed unanimously to approve paying Bowen Collins Engineering \$7,344.75; J-U-B Engineering \$1,750; Sunrise Engineering \$1,225.25 for a total of \$10,320.

Adjourn Tyson Murray made a MOTION to adjourn which was SECONDED by Dean Baker and passed unanimously. The meeting was adjourned at 10:15 a.m.