

TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC NOTICE

REGULAR MEETING

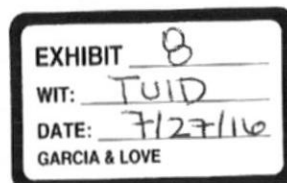
DATE: Thursday, April 11, 2013

TIME: 6:30 PM

LOCATION: LDS Church - Ticaboo Branch, Ticaboo, Utah

Regular Meeting Agenda (6:30 PM)

- 1) Call Meeting to Order
- 2) Roll Call of Board Members
- 3) Adoption of Agenda
- 4) Approval of Minutes
- 5) Review Church Agreement , Meeting Decorum , & Rules of Procedure
- 6) Business
 - a) Status Reports
 - i) Ticaboo Resort Settlement Status
 - ii) Interconnection
 - iii) Project Reports
 - (1) Ticaboo Town Project Status
 - (2) NPS Project Status
 - iv) Generator Status
 - v) TEID Name Change Status
 - vi) TSSD Dissolution Status
 - vii) Service Area Expansion Status
 - viii) Division of Air Quality Status
 - ix) 2013 Rate Schedule/Budget
 - b) Reports that are due:
 - i) Department of Public Utility
 - (1) Annual Report - due April 15, 2013
 - (2) Report of Gross Revenue - due April 15, 2013
 - ii) Division of Water Rights - due January 1, 2013
 - iii) Utah Occupational Safety and Health - due January 2, 2013
 - iv) Audit - due June 1, 2013



v) Division of Air Quality -

(1) Notice of Intent - due April 8, 2013

(2) Air Emissions Inventory - due April 15, 2013

vi) Consumer Confidence Report - due June 1, 2013

c) Rules and Regulation for all services

d) Financial Reports

7) New Business

8) Public Comment

9) Adjournment

a) Next Meeting May 9, 2013



MEETING MINUTES

Ticaboo Utility Improvement District

DATE 4/11/2013
TIME 6:56 PM
PLACE LDS Church - Ticaboo Branch
MEMBERS PRESENT Chip Shortreed
Jim Bell
Rick Brinkerhoff
Dave Curtis
Tom Hill
Kim Bean

MEMBERS PRESENT VIA CONFERENCE CALL None

MEMBERS ABSENT Justin Fischer

MINUTES

The regular meeting of the Ticaboo Utility Improvement District was called to order at 6:56 pm with a motion/ second by Brinkerhoff/Curtis. The vote was unanimous in favor. Members present were Jim Bell, Rick Brinkerhoff, Dave Curtis, Tom Hill and Chip Shortreed. Also present was Kim Bean. Justin Fischer was absent due to phone problems.

The agenda was approved with the addition of four resolutions to be presented by the chairman. Motion/second by Curtis/Bell. The vote was unanimous in favor.

The meeting Minutes from 3-14-2013 were approved by motion/second by Hill/Brinkerhoff. The vote was unanimous in favor.

The Chairman presented the final draft of the settlement agreement between Ticaboo LLC. and the district regarding the lodge meter and generator purchase.

The Chairman introduced resolution 2013-0004 with motion/ second Brinkerhoff/Hill for adopting a block utility agreement with Ticaboo LLC. The vote was unanimous in favor with Mr. Curtis abstaining.

The Chairman introduced resolution 2013-0005 with motion/ second Brinkerhoff/Bell for adopting the General Release and Generator Settlement Agreement between Ticaboo LLC., and the District. The vote was unanimous in favor with Mr. Curtis abstaining.

There was discussion on the interconnection agreement with a motion/second by Hill/Brinkerhoff to table any decision until the next meeting. The vote was unanimous in favor.



MEETING MINUTES

Ticaboo Utility Improvement District

The Chairman presented a review of the meeting with UAMPS attended in Salt Lake City by the Chairman and Mr. Hill. The Chairman indicated that UAMPS has agreed to work with and advise the District on various matters including a new generator system with power factor correction and seamless power transfer. CIB has also indicated that they would entertain an application from the district for funding.

The Chairman reported that the power project with the NPS is currently stalled while waiting for the NPS review of the submitted PPA.

The Chairman reported that the District's name has been officially changed to Ticaboo Utility Improvement District.

The Chairman reported that the District and UAMPS were working together on discussions with the Division of Air Quality on the use of our outdated generators and our air quality permit.

The Chairman introduced resolution 2013-0003 with motion/ second Brinkerhoff/Hill allowing for interim internal procedures for utility applications. The vote was unanimous in favor.

The Chairman presented a brief review of various reports completed and due including a review of the current financials.

Motion/Second by Hill/Brinkerhoff to allow single metering of the RV Park. The vote was unanimous in favor with Mr. Curtis abstaining.

There was a general discussion of the newly proposed power rate schedule. A public hearing on the matter was set for April 29, 2013 at 6:30 Pm with the goal to implement new rates by June 1, 2013

Under public comment, there were questions from the public asking the board to provide an abbreviated financial report and agenda in advance of the meetings so that the community can be more informed on the topics of the upcoming meeting. The board agreed that this was a great idea and would do its best to get this information out.

There being no further business, the meeting was adjourned at 9:10 Pm

Respectfully submitted.

Thomas M Hill, acting secretary.



MEETING MINUTES

Ticaboo Utility Improvement District

APPROVALS FOR MINUTES OF:

Meeting Date: 4/11/2013

DISTRICT CLERK/SECRETARY SIGNATURE: _____

BOARD OF TRUSTEES CHAIR SIGNATURE: _____

Ch

APPROVED

Public Meeting

4-11-13

DATE

ATTENDANCE RECORD

PRINT NAME & LOT #

PRINT NAME & LOT #

Kim McBean 5 Plateau Dr.

Steve Boehme 65

Dave Fall 102

Bob Cooksey 69

Kent Hinz

Margaret Mitchell

Ellen Matzenauer

Jerry Belf

Anne Atchley

Dan McQuinn #44

Andria Jones #97

Kevin Snyder #13

Dan Acker #68