

**MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING**

**Thursday, January 9, 2025, 6:00 p.m.**

**Huntsville Town Hall, 7474 E. 200 South, Huntsville**

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Excused
Sandy Hunter	Council Member	Present
Lewis Johnson	Council Member	Present
Artie Powell	Council Member	Present
William Morris	Legal Counsel	Excused
Nikki Wolthuis	Clerk	Present

**Citizens:** Melissa Knowles-Treasurer, LT. Ryan, Jeff Keeney, Ron Gault-Water Board Chair, Cami Moss-auditor, Alex Docta and Troy Callantine-GOAL Foundation, Liz Poulter- resident, Jodi Richardson-resident

1 Mayor Richard Sorensen called the meeting to order.

There is a full quorum present. Mayor Sorensen noted the fact that it was the very first Town Council meeting in the new Town Hall.

2-Pledge of Allegiance led by Lt. Ryan

3-Opening Ceremony given by Artie Powell

4-Public Comments:

Jodi Richardson asked what the plan for managing the turkeys was this year. Mayor Sorensen explained that Mack Devries trapped 80-100 turkeys in Town last year, but it didn't seem to make a difference. Mrs. Richardson and other citizens and TC members all talked about the presence of the turkeys being especially great this year and wondered what could be done to solve the problem. Jeff Keeney said that he would be willing to speak with Mack Devries to learn how to trap them this year. Others suggested getting a permit to hunt them. Mayor Sorensen explained that it was a problem for the DWR and they would need to be consulted.

5-Sheriff's Report –

Lt. Colby Ryan explained that he will be the new officer representing the Sherriff's office at the Huntsville TC Meetings. He spoke about the minimum staffing in the Sheriff's department right now. Nine new officers are in training, and they hope to have them out working soon. In Huntsville Town last month there were no significant calls for service. Mayor Sorensen asked about the calls at the cemetery. Lt. Ryan explained that they patrol out there, but there were no calls. TCM Sandy Hunter asked if the pay study was finished, and Lt. Ryan said they projected a date in the middle of January for its completion.

6. Discussion and/or Action on approval of RAGNAR race for June 13, 2025 (See Attachment #1)

After a discussion about how RAGNAR impacts the park and the Town and what was charged for the race last year, the TC approved the Race for 2025. **TCM Sandy Hunter motioned to approve the race and charge \$4,500 plus a \$750 refundable cleaning fee. TCM Johnson seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom				X
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

7. Discussion and/or action on approval of WRS Half Marathon (See Attachment #2)

Alex Docta from the GOAL Foundation came to present the map and plan for the WRS race this year. This is one of the races leading up to the Ogden Marathon which they organize every year. The first few races in the series are held in Ogden and the last one, the half marathon is held in the valley in April. The race will begin at Eden Park and go towards Huntsville on the Pineview Loop trail. The runners will head west on 100 S. in Huntsville Town somewhere between 8:30 AM and 10:00 AM. They will then turn around at the Forest Service station and head back east towards Eden. Mr. Docta stated that as he drove around Huntsville Town that day, he contemplated changing the course of the race so that runners would return east on 200 S. rather than 100 S. This would minimize the impact on the Town. The TC discussed charging a fee for the race. They considered any park usage, time of year and time of day and decided it was a low impact race. **TCM Sandy Hunter motioned to approve the race application for the WRS Half Marathon for April 5, 2025, and not charge a fee. TCM Powell seconded the motion Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom				X
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

8. Discussion and/or action on approval of Minutes for Town Council Meeting November 7, 2024

There were no changes made. **TCM Sandy Hunter motioned to approve the Minutes for Town Council Meeting November 7, 2024. TCM Powell seconded the motion. All votes ayes. Motion passed.**

9. Discussion and/or action on approval of Minutes for TC Meeting December 5, 2024.(See Attachment #4)

TCM Sandy Hunter corrected a sentence on #12 “Booth Lot Consolidation” clarifying that the lot wasn’t consolidated before, but rezoned. Nikki noted the corrections.

**TCM Hunter Motioned to approve Minutes for TC Meeting December 11, 2024 with the corrections. TCM Powell seconded the motion. All votes Ayes. Motion passed.**

10. Discussion and/or action on approval of Minutes for Work Session December 11, 2024 (See Attachment #5)

**TCM Sandy Hunter motioned to approve the minutes for Work Session December 11, 2024. Mayor Sorensen seconded the motion. (TCM Powell abstained from voting since he was not at the meeting.) All votes Ayes. Motion passed.**

11. Discussion and/or action on approval of the Huntsville Town Audit (See Attachment #6)

Cami Moss, an auditor with Child Richards presented the Huntsville Town audit. She was very impressed with Melissa Knowles and her abilities as Town Treasurer.

She read a letter that summarized the findings of the audit. The summary highlighted some difficulties and deficiencies in the budget. She spoke about a few of them including a form that wasn’t filled out to accept the tax rate, expenses increasing more than revenue, going over budget in the administrative category, and the utility billing using the incorrect rate. She explained that when these issues were discovered in the audit process, they were promptly taken care of by Huntsville staff members. Ms. Moss explained another issue with the budget that would need to be resolved. She stated that every fee charged by the Town had to have a cost associated with it. Those numbers would have to be calculated and put in a worksheet kept by Melissa. She also suggested an impact fee study would be beneficial to the Town so they could charge the correct fees and recoup the costs of their services. The complete audit can be reviewed at the Town Offices.

**TCM Hunter motioned to approve the Huntsville Town Audit. TCM Powell seconded the motion. Roll call vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom				X
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

12. Discussion and/or action on approval of Fraud Risk Assessment for FY25(See Attachment #7)

TCM Powell had a question on the #1 Separation of Duties and #3 Mitigating Controls. Cami Moss explained that because Huntsville has a small staff and cannot always separate all duties, there are mitigating controls like Mayor Sorensen signing off on all utility adjustments.

**TCM Powell motioned to approve the Fraud Risk Assessment. TCM Sandy Hunter seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom				X
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

13 Discussion and/or action on Weber Basin Water Shares. (See Attachment #8)

Ron Gault, Water Board Chair went over the bills for the “Great Leak” that shut down water to Huntsville Town last month. He explained that they are working to receive additional funding from the State and Rural Water Funds to help with the big cost. They are also working on solutions such as installing extra valves to keep a big leak from happening again or to at least minimize the impact. Other solutions suggested by the Town Council include having a water line from the well directly to the tank and filling the old tank that is not currently in use as a backup supply.

Ron also discussed the lead/copper survey results and next steps. Ron explained the state requires the Town to replace 20% of the old pipes yearly. The residents will have to pay the costs of the replacement from the meter to their home and he anticipated a difficult time in getting some to comply.

Lastly Ron discussed the Weber Basin water shares that were turned over to the Town after the River Run subdivision was put it years ago. He explained that the Town is paying for water it does not need. He described what the Town could do with the shares including giving them back or subleasing them. He suggested a work session soon with Bill White and Blake Bingham to discuss what could be done with the water shares. (Bill White is a resident and an attorney specializing in Water law. Blake Bingham is a resident and Deputy State Engineer at the Utah Division of Water Rights)

**Department Updates:**

**TCM Powell-** He suggested they come up with a date for the Town’s Spring cleanup. TCM Sandy Hunter stated that the first weekend in May is traditionally the weekend it is held. May 3<sup>rd</sup> was the date decided on.

TCM Powell wanted to discuss the landscaping and pickleball court expansion being proposed. He felt that the plans needed to be approved by the Town Council before grants were applied for. Mayor Sorensen explained that he had Greg Farley, a former resident and talented designer, draw up the plans for the landscaping and courts according to ideas that had been floating around by the TC and other committees. Because of unexpected projected costs and lack of adequate time to gather all the information, no grants would be applied for this year. The TC discussed the need



for more pickleball courts, who should fund them, who can use them, and who manages them. They discussed the relationship between the Ogden Valley Tennis and Pickleball Association and the Town. It was unclear if there was a contract or not. Nikki said she had looked into it previously and would do more research.

The TC discussed consolidating the Town lots in the Town Hall block before they could build the courts. Now that the Town Hall is finished and a loan is not needed, they can consolidate the lots. Nikki explained that when they tried to consolidate the lots last year, they were told that they would need to vacate the subdivision on that block first. She was going to research what Devron from Sunrise Engineering had said about it and report back.

**TCM Sandy Hunter motioned to approve the December bills. TCM Powell seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom				X
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

**Mayor Sorensen motioned to adjourn the meeting by consent. All Ayes. Motion passed.**

**Meeting adjourned at 8:23 p.m.**

Nikki Wolthuis, Town Clerk

**HUNTSVILLE TOWN**

P.O. BOX 267  
 HUNTSVILLE, UT 84317  
 (801) 745-3420

**Special Event Application**

*Activities held on Town streets or Town property are defined as "special events" when they are an athletic, entertainment, or political activity held for profit, nonprofit, or charitable purposes with the anticipated number of participants plus spectators exceeding 150, or any event/gathering requiring alteration of Town traffic/closing of a Town street.*

This application will be reviewed by the Town Council. The Council will make a determination on granting the request based on the impact of the event on traffic, security, welfare, convenience, health and safety of the public, and the plans of the applicant to mitigate these concerns. No permit will be granted with evidence of insurance listing the Town as an additional insured. If a permit is granted, the Town makes no guarantees and assumes no liability for the safety of participants or spectators of special events. The event may also require coordination with any of the applicable agencies: Weber-Morgan Health Department, Weber County Sheriff Department, local Fire District, other Weber County recreational services that may be impacted.

**Fees for Special Events are based on the number of people attending and participating in the event.**  
**150-300 people: \$1000 for park rental with a \$250 refundable cleaning fee**  
**301-500 people: \$2000 for park rental with a \$500 refundable cleaning fee**  
**501-700 people: \$3500 for park rental with a \$750 refundable cleaning fee**  
**700 and above will be determined by the Town Council**

**YOUR INFORMATION:**

Name of Applicant: Daniel Erwin Group/Function: Ragnar Events, LLC.

Address 1580 S. 500 W. Suite 100 City Salt Lake City Zip Code 84115

Home/Cell Phone 928-350-5635 Email Address: derwin@runragnar.com

**EVENT INFORMATION:**

Name of Event: Ragnar Road Wasatch Back

Event Description: 200 mile relay with stopping points at Huntsville Park, Waypoint Academy and St. Florence Catholic Church and/or other various locations along the route.

Is your event public or private? Public

Event Date: June 13th, 2025 Event Times: 12:00 PM to 10:00 PM

Time of operation: Approximately 12:00 PM to 10:00 PM

(Include start of set-up through the end of take down)

Estimated number of people participating: 300 individual runners and 1500 spectators over a 10 hour period (500+ requires mass gathering permit through Weber County)

Facilities Required by Huntsville Town: None

Please answer the following questions. If your answer is "yes" to some of the questions, you will need to provide additional information as indicated:

1. Have you applied previously to hold this event in Huntsville Town? Yes  
*If "yes," please complete Special Event Application Section A only. If "no", please complete the rest of this page.*
2. Is your event a multiple day event? \_\_\_\_\_  
*If yes, please complete Special Event Application Section B*
3. Will there be a cost for admission and/or vendor sales?  
*If yes, please complete Special Event Application Section C*
4. Are you filming on public property?  
*If yes, please complete Special Event Application Section D*
5. Will this event require Huntsville Town Services?  
*If yes, please attach list of those services (ie, Police, Sanitation, power, water, etc.)*
6. Will this event use, cross or close any public roads, sidewalks or trails?  
*If yes, please attach a map with a proposed barricade plan. If State or County roads are involved, please attach proof of proper permitting, or provide details.*
7. Does the event include a run, walk, race, or parade route?  
*If yes, please attach a map with the proposed route*
8. Will food be served at this event?  
*If yes, please contact Weber-Morgan Health Department*
9. Will you be bringing in, setting up or staking any special equipment?  
*If yes, please attach a description of the special equipment*
10. Do you anticipate any parking problems?  
*If yes, please attach a parking plan*

*If you answered "yes" to question 2 (multi-day event), question 3 (charging admission and/or vendor sales) and/or question 4 (filming on public property), you must provide a certificate of insurance with your application.*

I agree that I and the organizers of this event will abide by all laws, rules and policies applicable to this event and will follow any instructions of the Huntsville Town Staff and Weber County Sheriff. I also acknowledge that completion and submission of this form or any other related forms does not guarantee final approval of my event. I have also read the attached policies and procedures that are applicable to my event.

SIGNATURE:  DATE: 01/06/2025

*Special Event Application: page 3*

*Date Application received:* \_\_\_\_\_

*Town Council Approval:* \_\_\_\_\_

*Date Approved:* \_\_\_\_\_

*Conditions:*

## **Section A (Previously Held Event)**

**When was your event last held in Huntsville Town?** June 7, 2024

**Describe any changes or additional needs for your event this year?** No changes at this time

## **Section B (Multi Day Event)**

**Will your event set-up and take-down include all, a portion, or none of the event related materials, tents, barricades, etc. each day?**

**If all or a portion, what are your set-up and take down times?**

**If a portion, please describe what will remain set-up overnight:**

**If a portion or none, please describe your overnight security plans?**



## Section D (Filming on Public Property)

Applicant agrees to comply with all applicable Federal, State and local laws, ordinances, regulations and rules. In the event an authorized representative of the Town finds that the activities being conducted by the applicant unnecessarily endangers the health and safety of any person or that said activities are or will cause damage to real or personal property, said representative, at his sole discretion, may suspend, cancel or amend this permit at any time without incurring any liability to the applicant. If any changes occur to the scope permitted by the permit, the Applicant must contact authorized Town Staff immediately.

Please note: You must provide a certificate of insurance with your application.

We hereby accept this permit and agree to abide by the terms and conditions hereof. The undersigned hereby personally covenants, guarantees and warrants that he/she has the power to obligate the filming company to the terms and conditions hereof.

Organization: \_\_\_\_\_

Country of Origin: \_\_\_\_\_ Network Affiliation: \_\_\_\_\_

Location Manager: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Asst. Location Manager: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Film Start Date: \_\_\_\_\_ Film End Date: \_\_\_\_\_

Does the filming involve more than 4 people?

Does the filming involve restriction of public access including the stopping or disruption of vehicular or pedestrian traffic?

Does the filming require vehicle access adjacent to filming location? Explain.

What Huntsville services do you anticipate needing for the filming?







## Special Event Information-Ragnar Road Wasatch Back 2025

### Event Information

The Ragnar Relay is a 200-mile-long distance running relay race proposed to start in Logan on June 13, 2025 and end at Brighton Ski Resort June 14, 2025. Teams will conquer one of the most rewarding races in the Ragnar Series as they make their way through stunningly green mountains and postcard-worthy countryside during their 200-mile adventure!

We anticipate 300 teams of 6-12 individuals in 2 vehicles per team ("Ultra" teams have six participants and one vehicle), therefore we expect less than 3,500 participants with 300 or less runners spread over 30-50 miles of course at any given time. Teams take turns running relay style to complete the course, picking up a runner and dropping off the next runner at each of the 36 exchange points along the course.

### Parking/Traffic Flow:

- Ragnar teams start in waves staggered from 5:00 am – 1:30 pm to spread participants along the course, allowing about an 8–10-hour time frame to pass through communities.
- Throughout most of the race, you can expect only 50-70 vehicles onsite. We anticipate less than
- Each team is responsible for providing two support vehicles, with six runners in each vehicle. The first vehicle will drop off the first runner at the start, and then proceed to the first exchange point. At the first exchange, the vehicle will drop off the second runner and pick up the first runner when that runner's leg is complete. Teams will repeat this pattern for six legs until they hand off to their second vehicle. This leapfrogging pattern will continue all the way to the finish line.

### Race Personnel Onsite:

- Ragnar will have an exchange manager present during the entire race and 3-5 volunteers. Additionally, Ragnar staff will be present throughout the event to ensure everything is running smoothly.

### Sanitation and Garbage Disposal:

- Ragnar will provide portable toilets and manage all trash cleanup at exchanges.

### Safety, Emergencies, and First Aid

Runner safety is of foremost concern. Before a team can begin the race, they must go through a safety gear check and training. All runners sign waivers acknowledging that the course includes areas where there may be traffic congestion and that they must obey race rules, which require observance of all applicable traffic rules and regulations.

Runners and community residents can notify Ragnar through the Ragnar Race Command number, 661-RAGNAR-1 (661-724-6271) with any concerns of problems along the course. Medical personnel are provided at each Major Exchange point, or approximately every 25-35 miles of the course. If a runner encounters a first aid issue at a minor exchange, they are directed to proceed to the closest major exchange to be treated. In the event of an emergency, runners are directed to contact 911 and then notify Ragnar staff.



## **Volunteers**

Exchanges are staffed by a combination of team required volunteers and community groups and charities. Groups and charities are given a donation for providing volunteers to manage exchange logistics such as parking, exchange chute details, team tracking and general runner directions. Volunteers are trained on site by a Ragnar staff member and released by a staff member once the last runner has come through.

## **Community Impact**

Communities directly benefit economically from money spent by participants for food, lodging and other services. Additionally, Ragnar partners with regionally based charities and groups for each event to encompass an even more positive impact on the local communities.

These overnight relays benefit both participants and the communities where they are presented. Participants have been unfailingly enthusiastic about their experiences and there are always a wide variety of human-interest stories associated with these events. These range from the experienced runner finding special meaning through participation in a running event as a member of a team, to the first-time runner who participates at the urging of a friend and discovers previously unknown abilities and a love for running; to families, businesses, old friends and other groups who enhance their relationships as they individually and collectively test their limits; to teams who simply run for a cause, whether in honor of a deceased friend or relative, or to raise money for local charities or another charity of special importance to the team.

## **Insurance**

We are sanctioned under USA Track and Field. If you would like a Certificate of Liability Insurance for \$1 Million in coverage, we are happy to provide that upon request. Please inform us what entity to have listed on that certificate.

## **Organization Information**

The event is sponsored and managed by Ragnar Events LLC. Ragnar Events presented its first event, the Ragnar Relay Wasatch Back, in Utah in 2004. To date, Ragnar has over 50 events worldwide and is the largest series of overnight relays in the world. For more information, see [www.runragnar.com](http://www.runragnar.com)

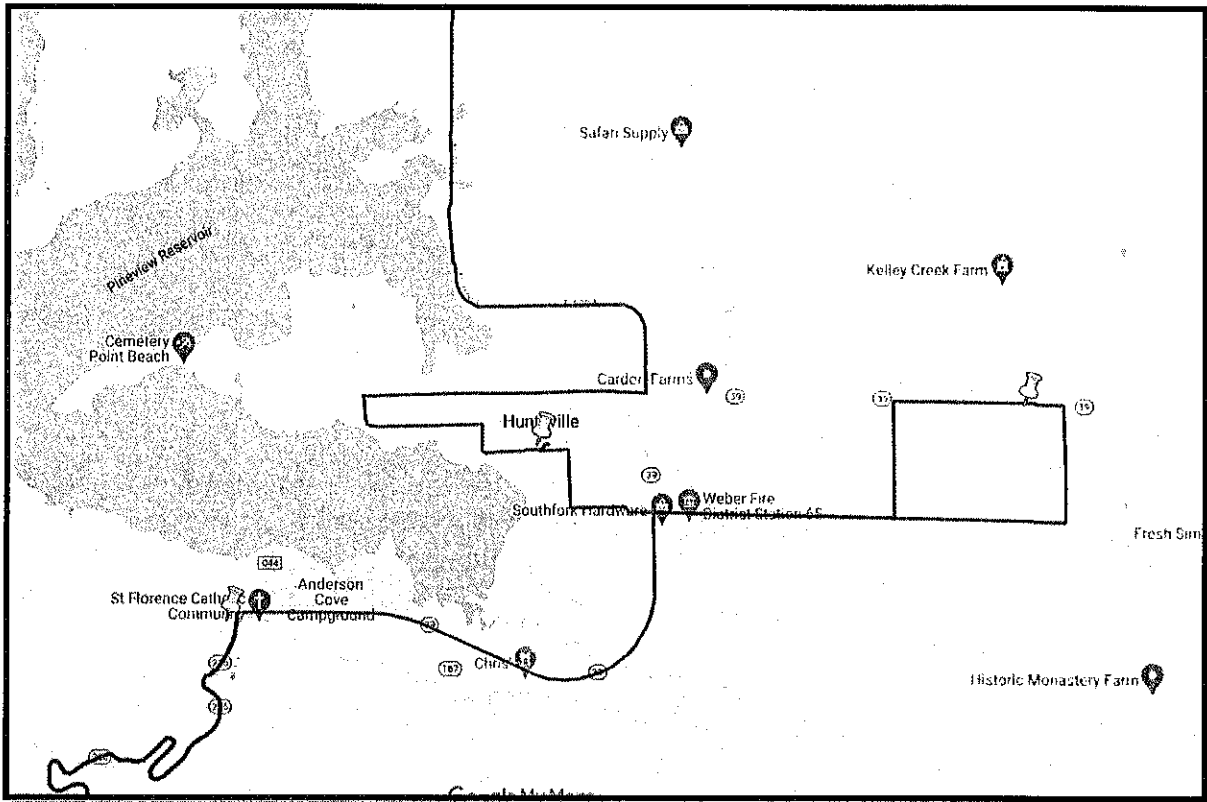
Event organizer:  
Daniel Erwin – Race Director  
Ragnar Relay Series | Ragnar Events, LLC  
1580 S. 500 W. Suite 100 | Salt Lake City, UT 84115  
C. 928-350-5635  
[derwin@runragnar.com](mailto:derwin@runragnar.com) | [www.runragnar.com](http://www.runragnar.com)



## Ragnar Road Wasatch Back in the Town of Huntsville

- Teams are anticipated between the hours of 12:00 pm and 10:00 pm June 13, 2025
- No road closures are requested
- Coning to be placed on the south/east side of SR 39 between E 500 S and SR 229
- Race director will work with police on additional traffic control requests and needs
- Race director is permitting through Weber County and UDOT for County and State roads
- Neighboring towns and all exchange points pending approval

### Huntsville Route overview



# RAGNAR

## Leg 9 notes (listed on app and website)

This leg is run on paths and road shoulders. Teams can support their runner when safe and legal to do so. Support vehicles must follow van directions – do not follow your runner through the town of Huntsville.

## Leg 9 runner turn by turn directions

Depart Valley Elementary School running east on the sidewalk with traffic on E 1900 N

1.5 Stay right on the sidewalk on N 7100 E – continue as N 7100 E becomes E 500 N and then N 7800 E

4.3 Right to run with traffic on Main Street

5.4 Left to run against traffic on S 6800 E – S 6800 E becomes E 200 S after 0.2 mile

6.1 Right to run against traffic on S 7200 E

6.2 Left to run against traffic on E 300 S

6.4 Arrive at Exchange 9 – Huntsville Town Park

## Leg 9 support vehicle turn by turn directions

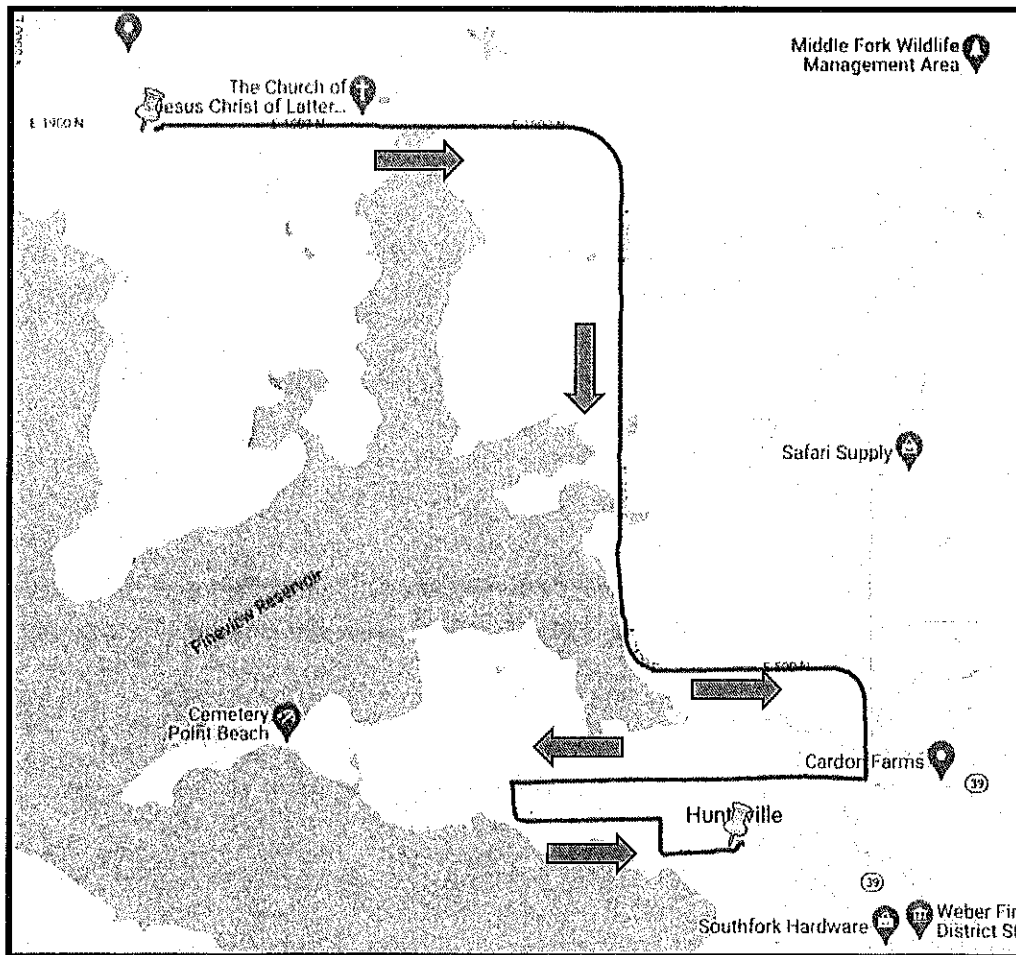
Depart Valley Elementary School right on E 1900 N

1.5 Stay right on N 7100 E – continue as N 7100 E becomes E 500 N and then N 7800 E

4.3 Right on Main Street – FOLLOW VAN SIGNS AND DIRECTIONS FROM HERE. DO NOT FOLLOW YOUR RUNNER

4.6 Left on S 7400 E

4.8 Arrive at Exchange 9 – Huntsville Town Park



## Leg 10 notes (listed on app and website)

Teams are to support only when safe and legal to do so.

## Leg 10 runner turn by turn directions

Depart Huntsville Town Park running east against traffic on E 300 S

0.1 Right to run against traffic on S 7500 E

0.3 Left to run against traffic on E 500 S

0.7 Cross SR 39 with police assistance and continue against traffic east on E 500 S

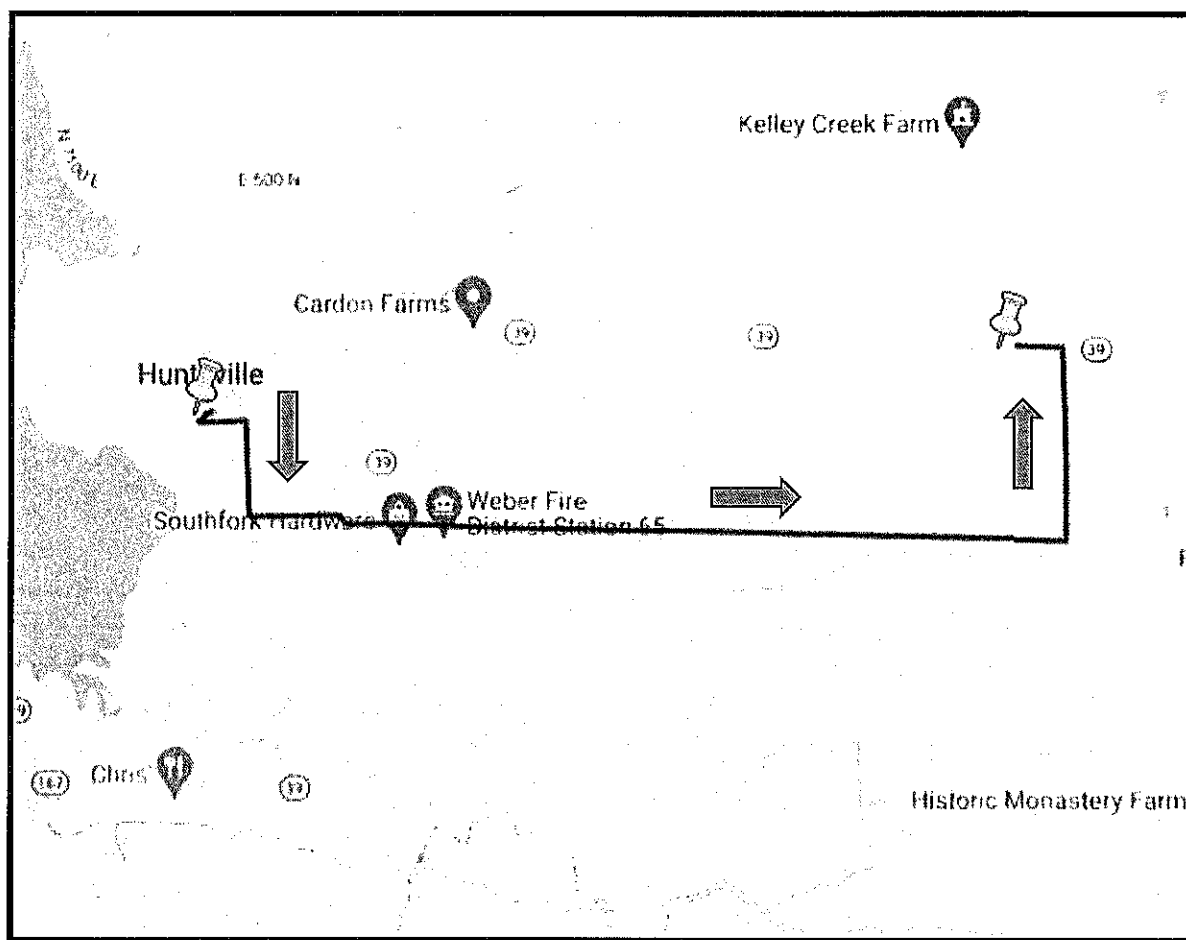
2.4 Left to run against traffic on S 9200 E

2.9 Left on E 100 S/SR 39

3.0 Arrive at Exchange 10 – Ogden Valley Community Church

## Leg 10 support vehicle turn by turn directions

Follow runner directions







**Leg 11 notes (listed on app and website)**

Absolutely no support on SR – 39. No stopping, no pulling over. Ragnar staff will be monitoring the area and teams pulled over will receive a violation and risk disqualification.

**Leg 11 runner turn by turn directions**

Depart Ogden Valley Community Church running west against traffic on E 100 S/SR 39

0.6 Left to run against traffic on S 8600 E

1.1 Right to run with traffic on E 500 S. Run on paved path when available – runners on leg 10 will be coming at you.

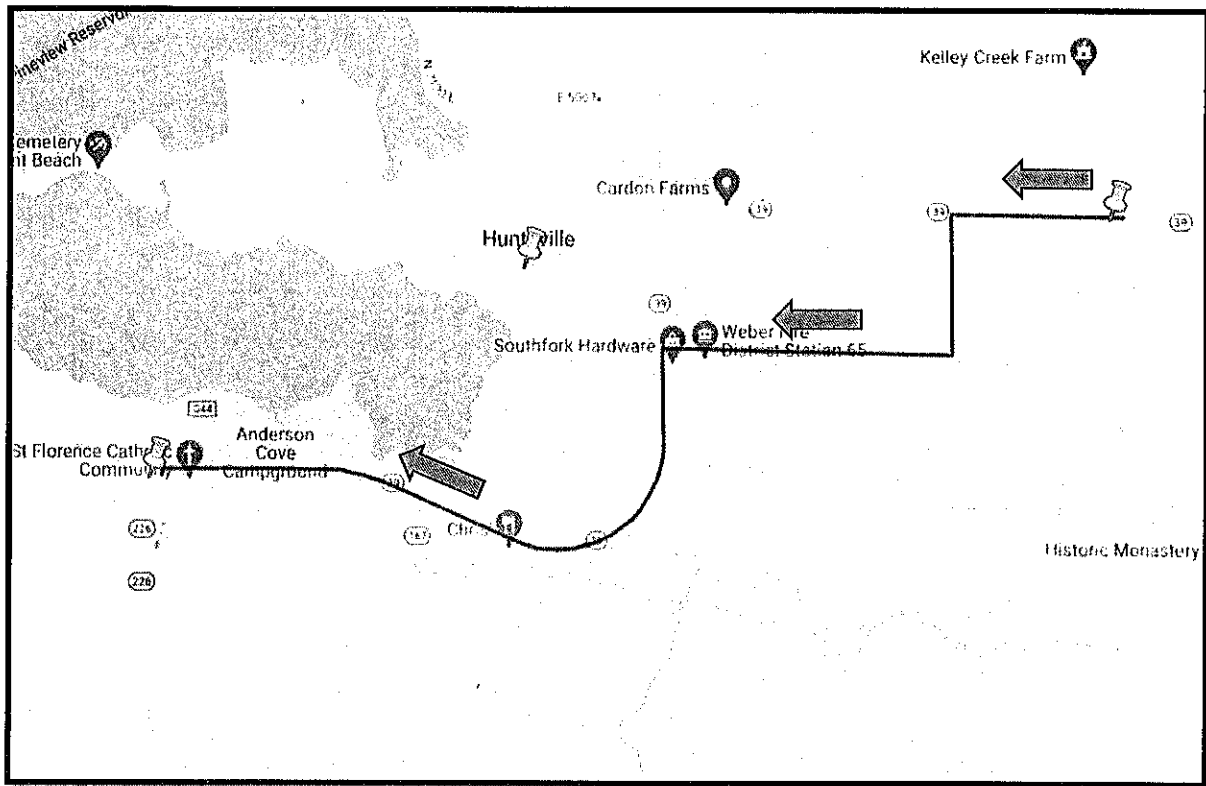
2.0 With officer assistance, cross E 500 S and run south against traffic on S 7800 E/SR 39

4.4 Arrive at Exchange 11 – St. Florence Catholic Church

**Leg 11 support vehicle turn by turn directions**

Follow runner directions.

This leg is PARTIAL van support. No pulling over and no stopping allowed on SR 39 (2.0 miles into this leg).



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**Re: Wasatch Back Relay 2025**


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**From** Dan Erwin <derwin@runragnar.com>

**Date** Mon 1/6/2025 7:40 PM

**To** Richard Sorensen <rsorensen@huntsvilleutah.gov>

**Cc** Nikki Wolthuis <nwolthuis@huntsvilleutah.gov>; Shannon Smith <ssmith@huntsvilleutah.gov>; Clerk <clerk@huntsvilleutah.gov>

 1 attachment (557 KB)

Huntsville - Ragnar Wasatch Back 2025 Supplemental Packet.pdf

Mayor Sorenson,

Thank you for your message. I completely understand your concern about inconveniencing the residents, as we share that concern. Our event is unique in that, although we may have 1,800 participants (or over 150 teams), only 180 to 250 people will be running at any given time, and they will be staggered throughout the day. Additionally, we typically do not close roads completely; instead, we usually have only partial lane closures. This approach helps minimize the traffic backups that can occur during other events, such as marathons, where thousands of participants are on the road simultaneously.

Since only one runner is on the course at a time, their teammates often stop at gas stations, restaurants, hotels, and other local businesses, creating a significant economic impact.

I have attached some supplemental information about the event as it pertains to Huntsville.

We are also happy to make a donation to Huntsville Park. Looking at last year's figures, we donated \$4,000 and would like to match that for 2025.

Also, if possible, I would be happy to attend the meeting remotely, if that is an option.

Please let me know if this proposal sounds good to you.

Thank you!

**Daniel Erwin**  
**Race Director**

Ragnar Relay Series | Ragnar Events, LLC

1580 S. 500 W. Suite 100

Salt Lake City, UT 84115

**Office:** 801-499-5024

**Cell:** 928-350-5635

[derwin@runragnar.com](mailto:derwin@runragnar.com) | [www.runragnar.com](http://www.runragnar.com)

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**From:** Richard Sorensen <rsorensen@huntsvilleutah.gov>

**Sent:** Monday, January 6, 2025 6:39 PM

**To:** Dan Erwin <derwin@runragnar.com>

**Cc:** Nikki Wolthuis <nwolthuis@huntsvilleutah.gov>; Shannon Smith <ssmith@huntsvilleutah.gov>; Clerk <clerk@huntsvilleutah.gov>

**Subject:** Re: Wasatch Back Relay 2025

Hi Dan,

We will be discussing this on Thursday and I would like to have some talking points, especially since you won't be in attendance.

While I believe your event is well run and well attended, many of our residents are severely impacted with traffic, road stoppages, and more. Worse, there is typically a big endurance event nearly every weekend in the summer. Many organizers ask to come into our town and are denied due to the frustrations of our residents and neighbors.

Ragnar has typically been fairly generous by offering a donation to help with our parks or facilities in exchange for the inconveniences.

Rather than our council being forced to make a tough decision on pricing and the possibility of routing into our town, it might be better if you could make us a reasonable offer for a donation.

Please think about it and let me know prior to the Thursday meeting.

Thanks for your understanding.

***Best Regards,***



**Richard L. Sorensen**  
Mayor  
The Town of Huntsville

mayor@HuntsvilleTown.com  
 801-745-3420  
 801-791-7004  
 PO Box 267 Huntsville, Utah 84317  
7381 E 200 S Huntsville, Utah 84317  
 **HuntsvilleTown.com**



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**HUNTSVILLE TOWN**

P.O. BOX 267  
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**Special Event Application**

*Activities held on Town streets or Town property are defined as "special events" when they are an athletic, entertainment, or political activity held for profit, nonprofit, or charitable purposes with the anticipated number of participants plus spectators exceeding 150, or any event/gathering requiring alteration of Town traffic/closing of a Town street.*

This application will be reviewed by the Town Council. The Council will make a determination on granting the request based on the impact of the event on traffic, security, welfare, convenience, health and safety of the public, and the plans of the applicant to mitigate these concerns. No permit will be granted with evidence of insurance listing the Town as an additional insured. If a permit is granted, the Town makes no guarantees and assumes no liability for the safety of participants or spectators of special events. The event may also require coordination with any of the applicable agencies: Weber-Morgan Health Department, Weber County Sheriff Department, local Fire District, other Weber County recreational services that may be impacted.

**Fees for Special Events are based on the number of people attending and participating in the event.**

**150-300 people: \$1000 for park rental with a \$250 refundable cleaning fee**

**301-500 people: \$2000 for park rental with a \$500 refundable cleaning fee**

**501 and above: \$3500 for park rental with a \$750 refundable cleaning fee**

**YOUR INFORMATION:**

Name of Applicant: Alex Docta Group/Function: GOAL Foundation

Address 2440 South Washington Blvd. City Ogden Zip Code 84401

Home/Cell Phone: ~~XXXXXXXXXX~~ Email Address: alex@goalfoundation.com

**EVENT INFORMATION:**

Name of Event: Winter Running Series 1/2 Marathon

Event Description: A half marathon road run that starts and ends at Eden Park

Is your event public or private? Public

Event Date: 4/5/25 Event Times: 8am start

Time of operation: Course signage set at 6am, last runner finishes around 12:30pm (Runners will be entering Huntsville around 8:30am and the last runner will be out of Huntsville by around 11:00am)  
 (Include start of set-up through the end of take down)

Estimated number of people participating: 350-400  
 (500+ requires mass gathering permit through Weber County)

No facilities, but road usage. Runners will enter Huntsville leaving the Pineview Loop Path, running westbound on 100 south out to the cemetery point beach area. Runners will turn around run back eastbound on 100 south all the way back to the Pineview Loop Path, which they will rejoin and run to the finish in Eden Park

Special Event Application: page 2

Facilities Required by Huntsville Town: \_\_\_\_\_

Please answer the following questions. If your answer is "yes" to some of the questions, you will need to provide additional information as indicated:

1. Have you applied previously to hold this event in Huntsville Town? Yes  
If "yes," please complete Special Event Application Section A only. If "no", please complete the rest of this page.
2. Is your event a multiple day event? No  
If yes, please complete Special Event Application Section B
3. Will there be a cost for admission and/or vendor sales? Yes, runners pay an entry fee for the run series to our non-profit. No Vendor sales in Huntsville.  
If yes, please complete Special Event Application Section C
4. Are you filming on public property? No film, but we will be taking photos throughout the course  
If yes, please complete Special Event Application Section D
5. Will this event require Huntsville Town Services? No, we have one Weber County Sherrif officer at the trail juncture area near 100 South and Hwy 39  
If yes, please attach list of those services (ie, Police, Sanitation, power, water, etc.)
6. Will this event use, cross or close any public roads, sidewalks or trails?  
If yes, please attach a map with a proposed barricade plan. If State or County roads are involved, please attach proof of proper permitting, or provide details.  
No road closures, but runners will be running on the side of the road along 100 S. We will have flaggers to help with runner safety where the path joins 100 S, and at the turnaround point on 100 S.
7. Does the event include a run, walk, race, or parade route? Yes  
If yes, please attach a map with the proposed route
8. Will food be served at this event? No  
If yes, please contact Weber-Morgan Health Department
9. Will you be bringing in, setting up or staking any special equipment? No  
If yes, please attach a description of the special equipment
10. Do you anticipate any parking problems? No  
If yes, please attach a parking plan

If you answered "yes" to question 2 (multi-day event), question 3 (charging admission and/or vendor sales) and/or question 4 (filming on public property), you must provide a certificate of insurance with your application.

I agree that I and the organizers of this event will abide by all laws, rules and policies applicable to this event and will follow any instructions of the Huntsville Town Staff and Weber County Sheriff. I also acknowledge that completion and submission of this form or any other related forms does not guarantee final approval of my event. I have also read the attached policies and procedures that are applicable to my event.

SIGNATURE: Alex Docta DATE: 12/18/24

*Special Event Application: page 3*

*Date Application received:* \_\_\_\_\_

*Town Council Approval:* \_\_\_\_\_

*Date Approved:* \_\_\_\_\_

*Conditions:*

**Section A (Previously Held Event)**

**When was your event last held in Huntsville Town?**

**Describe any changes or additional needs for your event this year?**

## **Section B (Multi Day Event)**

**Will your event set-up and take-down include all, a portion, or none of the event related materials, tents, barricades, etc. each day?**

**If all or a portion, what are your set-up and take down times?**

**If a portion, please describe what will remain set-up overnight:**

**If a portion or none, please describe your overnight security plans?**



## Section D (Filming on Public Property)

Applicant agrees to comply with all applicable Federal, State and local laws, ordinances, regulations and rules. In the event an authorized representative of the Town finds that the activities being conducted by the applicant unnecessarily endangers the health and safety of any person or that said activities are or will cause damage to real or personal property, said representative, at his sole discretion, may suspend, cancel or amend this permit at any time without incurring any liability to the applicant. If any changes occur to the scope permitted by the permit, the Applicant must contact authorized Town Staff immediately.

Please note: You must provide a certificate of insurance with your application.

We hereby accept this permit and agree to abide by the terms and conditions hereof. The undersigned hereby personally covenants, guarantees and warrants that he/she has the power to obligate the filming company to the terms and conditions hereof.

Organization: \_\_\_\_\_

Country of Origin: \_\_\_\_\_ Network Affiliation: \_\_\_\_\_

Location Manager: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Asst. Location Manager: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Film Start Date: \_\_\_\_\_ Film End Date: \_\_\_\_\_

Does the filming involve more than 4 people?

Does the filming involve restriction of public access including the stopping or disruption of vehicular or pedestrian traffic?

Does the filming require vehicle access adjacent to filming location? Explain.

What Huntsville services do you anticipate needing for the filming?

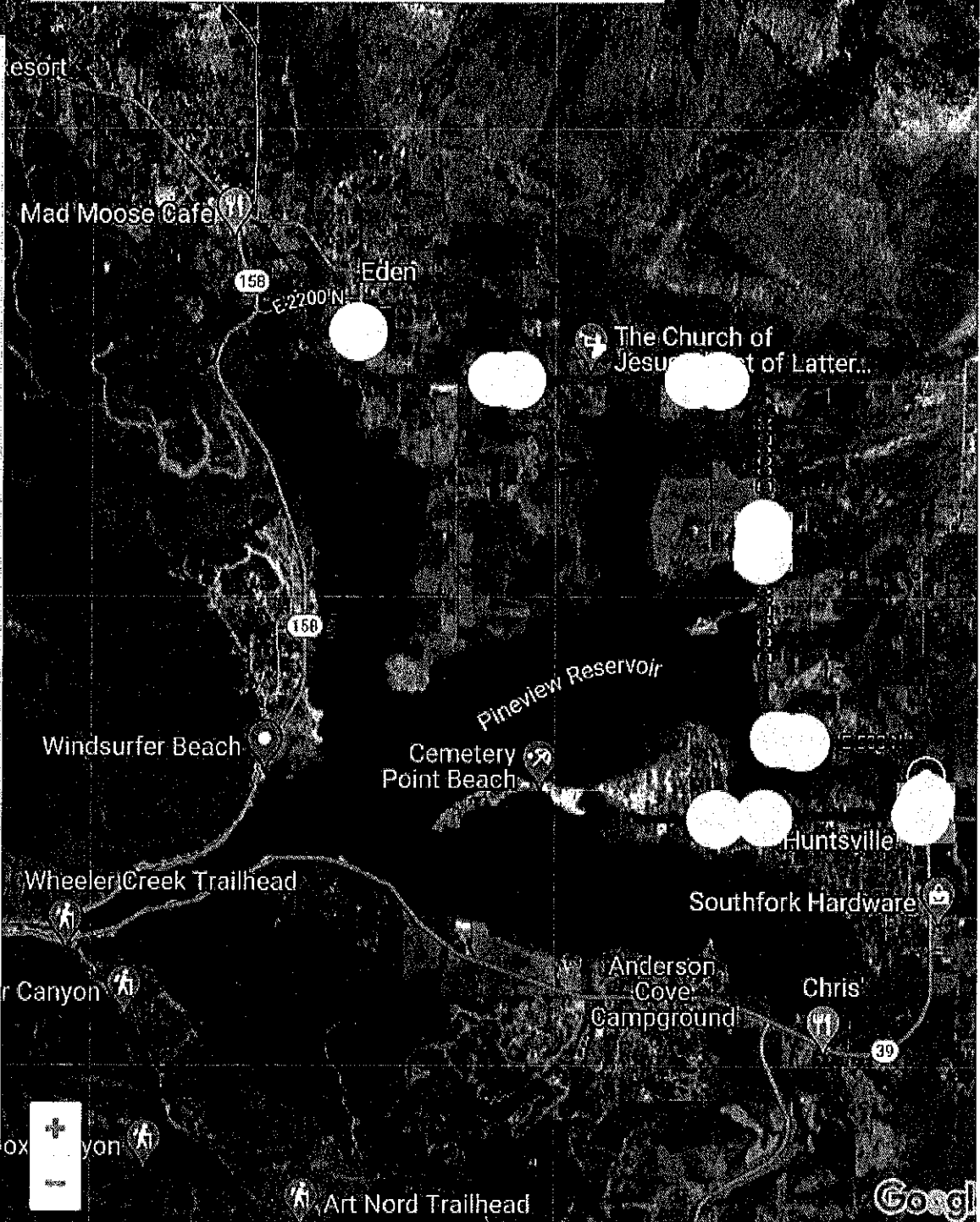




It Mare...



This map was created by a user. Learn how to create your own. X



3.1 & 10

ort Course - 10 Miles

## Huntsville Town Hall Meeting: 1/9/25 RE: WRS ½ Marathon

**Event Name:** Winter Running Series 2025 ½ Marathon

**Event Date:** Saturday, April 5th, 2025

**Start/Finish Line:** Eden Park

**Start Time:** 8am

**Finish Time:** 11:30am at Eden Park

**Timeline of runners in Huntsville on 100S:** Between 8:25AM and 10:00AM

**# of runners running through Huntsville:** Approximately 250 Runners

### **High Level Event Details:**

- **Description:** 13.1 Mile Run that starts and ends at Eden Park, utilizing the Pineview Pathway for the first 5 miles of the event. From Miles 5-8, for just under 3 miles, runners will run Westbound on 100s on the north side of the road until they hit a turnaround point out towards the cemetery, where they'll be flagged around a turnaround point before running Eastbound on 100S on the south side of the road back to the Pineview Trail entrance where they'll head back to the finish line at Eden Park
- **2023 and 2024 Course through Huntsville:** Previous years courses have had runners leaving the path, heading Westbound on 100 South, after a short out and back towards the cemetery, then heading Southbound on 6800 E, heading Eastbound on 200s to 7700 E, and Northbound back to the trail.

**Law Enforcement Partnership:** We work with Weber County Sherriffs to ensure a safe experience for our runners and the public. Coordination meeting take place each year to ensure we have officers at important junctures

**Volunteer/Staff Flagger Presence:** In addition to this, we also have flaggers at the juncture where the trail meets 100 South and at the Turnaround point on the west side of 100 South. When runners were on 200 South in the past, and should that be the preferred route, we also have two flaggers at the intersection of 200 S and 7400 E.

**Permits:** We permit this event through Weber County, Weber-Morgan Health District, and Huntsville

**Insurance:** We hold event insurance for this event, and have listed the Town of Huntsville as additionally insured.

2025 Course, Currently:

<https://www.google.com/maps/d/u/1/edit?mid=1oNiQouVn167coPEu63KkLDk4ygUm3kw&usp=sharing>

2024 Course:

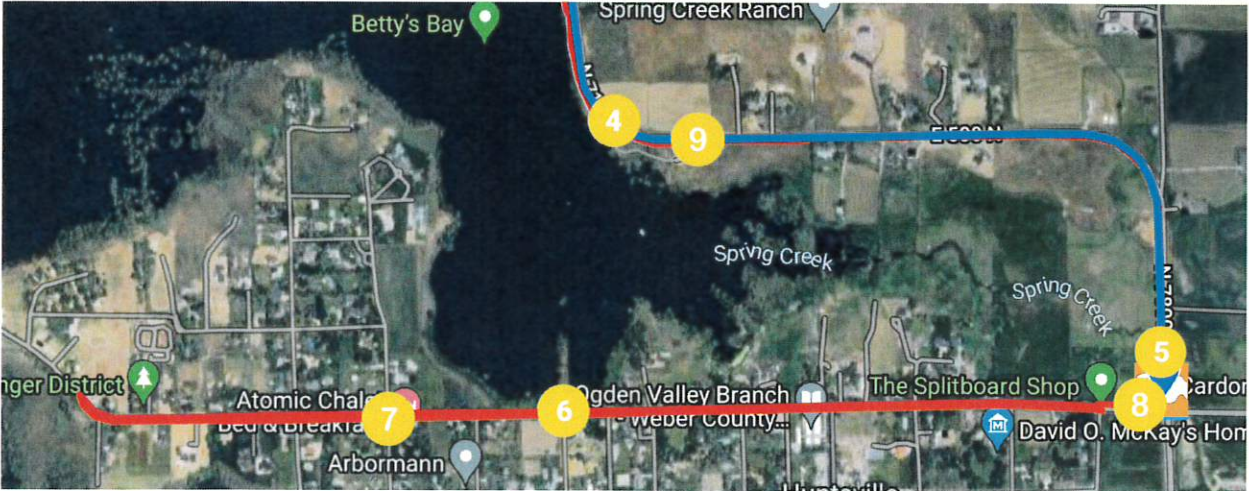
<https://www.google.com/maps/d/u/0/viewer?mid=1Rf0t5fU3uuK3FswM7tTKVP6v9-wSXsjY&ll=41.27870855768121%2C-111.78866190000002&z=14>

Course Overview

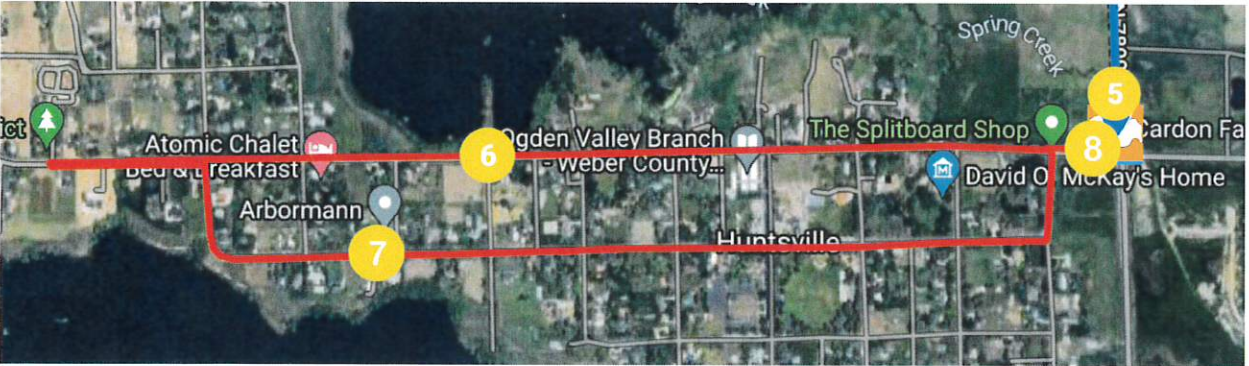




2025 Proposed Course: Option 1



2025 Proposed Course: Option 2



**MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING**  
**Thursday, November 7, 2024, 6:30 p.m.**  
**Huntsville Town Maintenance Building, 165 South 7500 East, Huntsville**

Name	Title	Status
Richard L. Sorensen	Mayor	Excused
Bruce Ahlstrom	Council Member	Present
Sandy Hunter	Council Member	Present
Lewis Johnson	Council Member	Present
Artie Powell	Council Member	Present
William Morris	Legal Counsel	Excused
Nikki Wolthuis	Clerk	Present

**Citizens:** Sarge Tovar-American Legion, Dave Fountain- American Legion, LT. Cowley, Jeff Hansen, Melissa Knowles- Treasurer, Jeff Keeney, Beckki Endicott-clerk

1-Mayor Pro Tem Sandy Hunter- called the meeting to order.  
 There is a full quorum present.

2-Pledge of Allegiance led by Mike “Sarge” Tovar

3-Opening Ceremony given by Artie Powell

4-Public Comments:  
 No public Comments

5-Sheriff’s Report – (See Attachment #1)  
 October was pretty uneventful with only 28 calls for service. They were mostly traffic stops without any significant calls.

6. Presentation from Mike “Sarge” Tovar on activities at the American Legion

Dave Fountain from the American Legion discussed upcoming activities at the Legion including fundraisers and service projects. He also explained the capital improvements being made to the property.

Sarge asked how tall the flagpole will be for the new Town Hall so the Legion can donate the right size of flag. The TC explained that they may not know until the landscaping is installed in the spring.

7. Discussion and/or action on approval of Town Funds to repair the Hansen driveway. (See Attachment #2)

Jeff Hansen who lives in Huntsville Town presented photos demonstrating the damage to his driveway from a recent water leak. The leak was across the street from his house, but the water flowed across the street and under his driveway. To fix the leak, a section of his driveway was dug up by the Town and he came to the meeting to ask for financial help to fix it. TCM Johnson



explained the history of the water connection in that spot. Mr. Hansen explained that his whole driveway is destroyed and wondered how long the water had actually been leaking under the driveway. He wasn't there to ask the Town to replace the entire driveway, but only the section that was dug up and the section to the north that had caved and started to settle because of the weight of the trucks parked there when the leak was being fixed. He got a bid for replacing those two sections. TCM Ahlstrom explained that in the past the Town has paid half of the price of fixing driveways where they have done work. TCM Johnson discussed the fact that property owners have built landscaping and driveways in the Town Verge. He explained that the Town doesn't have money to keep paying for repairs to driveways in the verge like it has in the past. TCM Sandy Hunter quoted the Town Ordinance regarding the verge, "No permanent structures or landscaping shall be in Huntsville Town rights of way or in Huntsville Town property. If such impediments are required to be removed by Huntsville Town to gain infrastructure access it will be done at the expense of the property owner." She also explained that even though the ordinance says they're not responsible, the Town has always tried to replace what it has taken out. After much debate from both sides a motion was made.

**Mayor Pro Tem Sandy Hunter motioned to approve paying for half the cost of the repairs on the Hansen Driveway. The motion was then amended to say that for now the town would give the driveway a temporary fix with gravel until spring. At that point the Hansens would get a bid for the entire driveway and the Town would pay for half of what it would cost to repair the section that the Town dug up to fix the water leak. TCM Ahlstrom seconded the motion. Roll Call Vote. Votes reflected below. Motion did not pass.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson		X		
CM Sandy Hunter	X			
CM Artie Powell		X		

8. Discussion and/or action on support for increase in Weber County Sheriff's Wages

Mayor Pro Tem Sandy Hunter explained what she learned in a meeting at the Sheriff's office about why they are looking for a wage increase for their officers. They are short-staffed and because of their lower wages they have a hard time keeping officers working in Weber County. Their salary is lower than any other in the area. Just to be competitive they need an 11% increase in their wage. Lt. Cowley explained that there is a formal salary study being done to determine the right wage. With other studies that have been done recently they have determined that 11% is necessary. As soon as the study is done, and the salary is determined it will still need approval. This year they are expecting a 3.5 % increase in wages before the study concludes. Lt. Cowley also said they asked for 10 new positions but only got approved for two, possibly three. **TCM Johnson motioned to support an increase in wages for Weber County Sheriffs. Mayor Pro Tem Sandy Hunter amended the motion to say that Huntsville Town will draft**

**a letter of support to Weber County for a wage increase for Weber County Sheriff's Department. TCM Ahlstrom seconded the motion. All Votes Ayes. Motion passed.**

9. Discussion and/or Action on Weber County Sheriff Contract (See Attachment #3)

Mayor Pro Tem Sandy Hunter explained that last year's contract price was \$86,000 and next year it will be \$119,000, which is a 28% increase. The TC discussed the formula for how the county determines what to charge each city. It is determined by population and the number of calls. They discussed the fact that many of the calls in Town come from tourists and it doesn't seem fair. Lt. Cowley stated that many of the calls do come from citizens of the Town. The Town gains revenue from each call so even though many calls in the summertime come from visitors to the Town, the Town is getting money. Mayor Pro Tem Sandy Hunter explained that in order to pay for the increasing costs of the Sheriff contract they are looking for more revenue. The following three ordinances will help pay for the increase.

10. Discussion and/or action on Ordinance 2024-11-7-A Municipal Energy Sale and Use Tax (See Attachment #4)

Beckki Endicott, clerk, explained that the Town is allowed to charge this tax up to 6% under state law. This tax will show up on the Rocky Mountain Power bill and on the Dominion Energy bill. Mayor Pro Tem Sandy Hunter did some calculating using her own electric bill and found that as an average, the tax would add \$12.00 more a month to a homeowner's energy bill. The Town could collect around \$32,000 from the tax and that would be enough to pay for the increase in the Sheriff contract. TCM Powell wondered if the Town would also have to pay for the tax on its own energy bill? Beckki did not know the answer to that, but Melissa Knowles, Town Treasurer said that even if the Town did have to pay the tax they would get it all back.

**TCM Powell motioned to approve Ordinance 2024-11-7-A Municipal Energy Sale and Use Tax at 6%. TCM Ahlstrom seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

11. Discussion and/or action on Ordinance 2024-11-7-B Town .2% Option Sale and Use tax (See Attachment #5)

Beckki explained that this tax was originally developed for Snowville. There's no guarantee that the Utah State Tax commission will approve this tax, but they will send it in anyway.



**TCM Ahlstrom motioned to approve Ordinance 2024-11-7-B Town .2% Option and Use Tax. Mayor Pro Tem Hunter seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

**12. Discussion and/or action on Ordinance 2024-11-7-B Town 1% Option Sale and Use tax (See Attachment #6)**

The TC discussed the fact that some in Town are on a fixed income and that it might make it harder for them to pay the tax.

**TCM Johnson motioned to approve Ordinance 2024-11-7-C Town 1% Option Sale and Use Tax. TCM Powell seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

TCM Johnson announced that he did not want a salary as a Town Councilmember. TCM Ahlstrom and TCM Powell also expressed that desire. Beckki Endicott, Clerk stated that she would research if a resolution was needed to make that official in a future meeting.

**13. Discussion and/or Action on adding another signer on the Zion's Bank account.**

Mayor Pro Tem Sandy Hunter explained that with the mayor out temporarily on medical leave the Town could use another person to sign checks. She asked for volunteers and TCM Ahlstrom agreed. **Mayor Pro Tem Hunter motioned to approve TCM Ahlstrom as a signer on the Zion's Bank account. TCM Powell seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

14. Discussion and/or Action on approval of \$3,761. For sidewalk repairs for the Compass Rose Lodge(See Attachment #7)

Mayor Pro Tem Hunter explained that there was a trip hazard on the sidewalk in front of the Compass Rose. The sidewalk was originally put in by the school. It was decided that when Maddox Construction fixed the sidewalk in front of the new Town Hall they would also repair the section in front of the Compass Rose Lodge. The sidewalk has already been repaired, and the bill has been paid. The TC needed to decide which Town fund it is coming out of. **Mayor Pro Tem Hunter motioned to approve spending \$3,761 for the sidewalk repairs in front of the Compass Rose Lodge and that it should be taken from the General Fund or the Capitol Projects fund depending on Melissa Knowles, Town Treasurer's research. TCM Ahlstrom seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 3-1.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson		X		
CM Sandy Hunter	X			
CM Artie Powell	X			

15. Discussion and/or action on approval of Minutes for TC Meeting October 17, 2024 (See Attachment #8)

**Mayor Pro Tem Hunter motioned to approve the minutes for Town Council Meeting October 17, 2024. TCM Johnson seconded the motion. All Votes Ayes. Motion passed.**

16. Discussion and/or action on approval of Minutes for Town Council Meeting October 31, 2024. (See Attachment #9)

**Mayor Pro Tem Hunter motioned to approve Minutes for Town Council Meeting October 31, 2024. TCM Ahlstrom seconded the motion. All Votes Ayes. Motion passed.**

17. Discussion on fees in draft of General Revenue –Title 4 (See Attachment #10)

The TC discussed the different fees in the ordinance. They all said they did not want to allow weddings in the building. They also wanted more comparisons on pickleball fees that other cities charge.

**DEPARTMENT UPDATES**

**TCM Johnson-** The landfill is closed for the year, but if someone still needs it, they can call him. He is hoping they can still work on making the landfill better by composting the waste. Perhaps with the new city's incorporation there could be an interlocal agreement to make that happen.

**TCM Ahlstrom-** The Town decided to go with LaRose Paving to do the crack seal on the roads in Town, but they are going to hold off on the job until the spring when the weather is right.

**TCM Ahlstrom motioned to approve the October Bills. TCM Johnson seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

**TCM Ahlstrom motioned to adjourn the meeting. TCM Johnson seconded the motion. All votes Ayes. Motion passed.**

**Meeting adjourned at 8:55 p.m.**

\_\_\_\_\_  
Nikki Wolthuis, Town Clerk

DRAFT



**MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING**  
**Thursday, December 5, 2024, 6:00 p.m.**  
**Huntsville Town Maintenance Building, 165 South 7500 East, Huntsville**

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Present
Sandy Hunter	Council Member	Present
Lewis Johnson	Council Member	Present
Artie Powell	Council Member	Present
William Morris	Legal Counsel	Excused
Nikki Wolthuis	Clerk	Present

**Citizens:** Sarge Tovar-American Legion, LT. Cowley, Jeff Keeney, Beckki Endicott-clerk, Blaine Vernon, Ron Gault-Water Board Chair, Jake S., Rex Harris- Town Hall P.M.

1 Mayor Pro-Tem Sandy Hunter called the meeting to order.  
 There is a full quorum present.

2-Pledge of Allegiance led by Mike "Sarge" Tovar

3-Opening Ceremony given by Lewis Johnson

4-Public Comments:

Sarge, Post 129, asked the council for help with one of their members who had surgery and needs "O negative" blood.

5-Sheriff's Report –

Lt. Cowley explained that the calls from this month were similar in number to the calls from the same month last year. There were some car burglaries in Town. They were crimes of opportunity. He stated that the citizens in Town need to be aware and lock their cars.

6. Presentation by Blaine Vernon on maintenance updates in Huntsville Town

Blaine explained that there are 3 leaks in the maintenance building ceiling that need fixing. He obtained a few bids for the job. The water heater in the park bathroom is old and not working properly and the urinal in the men's bathroom needs replacing. Blaine had an idea to put up signs around Town with a QR Code to help people report maintenance issues. It was suggested by the TC that he adjust the sign slightly to clarify the intent. He also presented an idea to repaint the fire hydrants and replace the flags on them. The cost would be around \$2,000. The TC discussed ways to cut the cost including having a youth group do the painting as a service project.

**Mayor Sorensen motioned to close the regular meeting and open the Public Hearing. TCM Ahlstrom seconded the motion. All votes Ayes. Motion passed.**

## **PUBLIC HEARING**

Ron Gault, Water Board Chair, asked if the late fee for water billing had been reduced as discussed in a previous meeting. Beckki noted the change and made the adjustment.

**TCM Ahlstrom motioned to close the Public Hearing and open the regular meeting. TCM Powell seconded the motion. All Votes Ayes. Motion passed.**

\*7. Discussion and/or action on approval of Ordinance 2024-12-05 Title 4 General Revenue.  
**(See Attachment #1)**

The TC discussed the various fees associated with the rental of the new building. Rex Harris joined in the discussion and shared his point of view. He compared the fees of other pickleball facilities in the area to the ones proposed in the ordinance. Rex felt that Huntsville's proposed fee was the cheapest of all of them. The TC discussed whether to charge nonresidents more to use the building than residents. Rules which included hourly limits, and the rental schedule were discussed at length. Beckki suggested not putting the rules in the ordinance so they can be changed without having to adjust the ordinance. A future operations manual for the building with rules could be added at a future date. After thinking it through, the TC split up a few of the fees for the new Town Hall according to which room was rented and added others. The idea of a coupon code was introduced to give residents a discount on rental fees.

The TC looked over the document and discussed clerical errors and content questions. Fees not associated with the new Town Hall were closely examined. Mayor Pro Tem Sandy Hunter felt that the subdivision fees were too low. At those rates the Town was not recouping its own costs. The TC decided to increase its subdivision fees and split them into two different categories. There would be a different fee for small subdivisions versus large subdivisions.

It was also decided to adjust the variance application fee. The current fee doesn't cover legal fees associated with it. The fee was increased to \$500 plus any legal fees. The TC also reexamined the water and garbage fees to ensure that Huntsville Town is charging enough. They decided to look at the garbage fee again in a few months when the contract with Econowaste reaches a year.

Clarifications were made on the wording of various other fees. The Special Events Fee for the park was changed to \$3500 for 501-700 attendees. Above 700 attendees would "be determined on a case-by-case basis." That decision was made because the TC felt that some big events that make more of an impact on the Town should be charged more.

**TCM Powell motioned to approve Ordinance 2024-12-05 with the amendments talked about in the discussion including some clerical suggestions he made at Beckki's discretion.**



**TCM Ahlstrom seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 5-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

\* At around 7:45 pm. The lights in the room went out and the recording stopped. The meeting proceeded by the light of the computer/tv screen in the room and it wasn't discovered until 15 minutes had passed that the recording had stopped. A new recording was started on a phone. That recording started midway through the discussion of #8. Notes taken at the meeting were used to record the motion on #7 and some of the discussion on #8.

**8. Discussion and/or action on approval of Ordinance 2024-11-06 Subdivision Ordinance and Codification (See Attachment #2)**

Mayor Pro Tem Sandy Hunter explained the history of the ordinance. The Subdivision Ordinance had been in the making for several months. The Hansen Planning Group worked with the PC to update the Town's subdivision code. It had been through several revisions and was ready to adopt. Some small changes and clerical errors were discussed as well as other suggested changes. One of those was made by TCM Artie Powell. He had an issue with the language in 15.17.17.B.2 which speaks about non-conforming lots. At the end of the paragraph it says that "the change may not perpetuate nonconformity." He wasn't comfortable with it because he had a situation with his own non-conforming, but legally buildable lot where if he were to purchase the non-conforming lot next door and consolidate the two lots, they would still be nonconforming though they are legally buildable lots. The TC understood the exception and agreed but felt that if they changed the language in the ordinance, it would require a public hearing with the Planning Commission. Mayor Pro Tem Sandy Hunter would draft language to include the exception and would bring it back to the Planning Commission.

**Mayor Richard Sorensen motioned to approve Ordinance 2024-11-06 Subdivision Ordinance with the recommended changes. TCM Ahlstrom seconded it. Roll Call vote. Votes reflected below. Motion passed 3-2.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Lewis Johnson		X		
CM Sandy Hunter	X			
CM Artie Powell		X		

9. Discussion and/or action on approval of additional expenses for Town Hall/Community Center.(See Attachment #3)

Rex Harris began the discussion with an update on the new Town Hall/Community Center. He said that it could be ready for occupancy by the end of the year. He summarized the building process and explained the risks and costs. The building is almost paid off, but more money is needed for landscaping and furniture and other things including pickle ball nets. Some grants have been applied for and hopefully that money will cover these costs. He was feeling excited about the new building and offered to continue managing the projects that need finishing as well as the use of the building itself. He said he really wants it to be successful.

Mayor Sorensen spoke about how Rex saved them tens of thousands of dollars as a manager of the project. Other TCMs also expressed appreciation for Rex’s work. TCM Powell was pleased with the building and admonished the TC to monetize the building to help pay for expenses. He pledged his support for Rex to be able to do that.

Rex discussed the remaining projects in more detail and also spoke about some of the cool features of the building. He had calculated the potential revenue from pickleball and separate events as being potentially \$50,000 a year. Mayor Sorensen spoke about the Town’s loan it secured but they’re hoping they don’t have to use it. They will find out soon about whether the grant money was awarded to them.

**Mayor Sorensen motioned to approve up to 15,000 for expenses to get the building up and running and used as soon as possible, TCM Ahlstrom seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 5-0.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

10. Discussion and/or action on Culinary Water Updates (See Attachment #4)

Ron Gault, water board chair gave a presentation on the “Good, Bad, and Ugly” of the Town Culinary Water system. He first gave a good report on Thom Summers, speaking of his integrity and knowledge and expertise. He also spoke highly about Blaine Vernon who has taken over for Gary in the maintenance department.

Ron explained that there have been six major leaks in the system since September. He explained the costs that went into the repairs that included parts and labor. They have spent \$56,000 so far this fiscal year on leaks with only \$70,000 in the budget for maintenance. There is \$350,000 in the reserve fund and if they go over budget this year he will be asking the TC if they can dip into the reserve fund. In addition, there are other leaks out there because it shows that 40,000 gallons of water are being used at 2:00 am. In the next week he will send out a leak detection company to see if they can find any more of the leaks.



11. Discussion and/or action on approval of the TC & PC Meeting Schedule for 2025 (See Attachment #5)

The TC discussed having only one meeting in January and skipping the meeting on the 3<sup>rd</sup> of July to avoid having a meeting too close to the holidays. April's meeting was moved to the 17<sup>th</sup>. The importance of having a consistent schedule was discussed. Nikki explained that meetings are easier to add than to cancel once scheduled. If more meetings and work sessions are needed, then they can be added at a later date. **TCM Ahlstrom motioned to approve the meeting schedule with the changes that were made. Mayor Sorensen seconded the motion. All votes Ayes. Motion passed.**

12. Discussion and/or action on approval of the Booth Lot Consolidation. (See Attachment #6)

Sandy Hunter gave a recent history on the property. Before it was purchased by David Booth it was subdivided into residential lots. After he purchased it, he consolidated the lots so he could use it as commercial property. When his plans fell through the lots were once again subdivided into residential lots. David Booth wants to build a structure on one of the lots and in order to avoid paying for another water connection he is once again consolidating the lots.

**Mayor Sorensen motioned to approve the lot consolidation. TCM Powell seconded the motion. All votes ayes. Motion passed.**

13 Discussion and/or action on approval of minutes for Work Session November 7, 2024. ( See Attachment #7)

**TCM Powell motioned to approve minutes for Work Session November 7, 2024. TCM Ahlstrom seconded the motion. All Votes Ayes. Motion passed.**

**Department Updates:**

**Mayor Sorensen-** Corey Shuman of Gold Rush is interested in renting the two historical buildings that are now housing the Town Office and History Library. Others have also asked about renting them for other kinds of businesses. Mayor Pro Tem Sandy Hunter and Beckki were looking at similar buildings in the area to discover the market rate for rental.

The Town is looking for help to move the items from the storage unit in Eden to the New Town Hall. They are planning to meet in Eden on December 12<sup>th</sup> at 3:00 pm.

Mayor Sorensen expressed thanks to TCM Sandy Hunter for all she did as Mayor Pro Tem during his absence.

**TCM Powell-** Shae from Valley Recreation is looking for a corner in the new Town Hall to store baseball/softball equipment because she can't store it in the closet next to the bathrooms at the park all year.

**Mayor Pro Tem Sandy Hunter-** Sister of Keith Tyler will sign a stipulation agreement to hand over 7700 E. to the Town of Huntsville.

**TCM Ahlstrom motioned to approve the November bills. Mayor Sorensen seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 5-0.**



VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

**TCM Ahlstrom motioned to adjourn the meeting. TCM Powell seconded the motion. All votes Ayes. Motion passed.**

**Meeting adjourned at 9:29 p.m.**

\_\_\_\_\_  
 Nikki Wolthuis, Town Clerk

DRAFT

## **WORK SESSION – Wednesday, December 11, 2024**

Minutes of the Huntsville Town Council Work Session held at the Huntsville Mercantile, 7390 East 200 S., Huntsville. at 6:00 p.m.

**The work session was scheduled to discuss economic development strategies for Huntsville Town.**

**Attending:** TC Members Sandy Hunter and Bruce Ahlstrom, and Mayor Richard Sorensen, Melissa Knowles-Treasurer, Shannon Smith- Clerk, Leta Bailey, Tommy Christie-Town Economic Advisor, Jim Truett, Mikelle Barberi-Weil, Blake Bingham, John Bowen, Kevin Anderson, Wendy McKay, Stephanie Russell- Weber County Economic Development Director. On Zoom: Dakota Hyde

The meeting began with an introduction by Tommy Christie. He spoke about the purpose behind the meeting and made a presentation on the economic status of Huntsville Town. **(See Attachment #1)** Stephanie Russell spoke of her background as an economic planner in various cities large and small in and out of Utah. She spoke about current projects she's working on in unincorporated Weber County, including the Nordic Valley project.

Ms. Russell introduced a Community Asset Inventory Activity for the three groups formed at the meeting to complete. After each group completed the activity and presented their findings Ms. Russell summarized the answers. The assets that rose to the top were recreation and tourism and properties in strategic positions to benefit from them. Mayor Sorensen then brought up an important issue with the residents in that they would like to reduce the impact of recreation and tourism in Huntsville and not necessarily benefit from them. Ms. Russell stated that they would speak about that in the next activity.

The three groups then completed a Community Development Project Visioning Activity where they brainstormed key opportunities, community challenges, and potential partnerships for growth in Huntsville Town.

**Key opportunities-** The group spoke about the opportunity of restaurants in Town. They are in a good location with the reservoir and the resorts, they should be able to keep a restaurant in Town. Ms. Russell wondered if employment in these restaurants was a challenge because of the drive to get to Huntsville from Ogden. Another issue is losing patrons in the "shoulder" season in spring or fall between ski and summer seasons.

**Community Challenges and needs-** The sustainability of businesses through all seasons, residents supporting local businesses, communication about how a Town works.

**Potential Partnerships for Growth-** What about public/private partnerships?

In the end each group came up with a vision statement for Huntsville Town. Each statement used language that reflected Huntsville's assets, beauty, purpose, residents, and desires for the future.

MS. Russell was impressed with the progress made in only two hours and looked forward to continuing the discussion. She closed the meeting by giving an outline of what will happen in the next two economic planning meetings.

**Meeting ended at 8:00 P.M.**

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Nikki Wolthuis, Huntsville Town Clerk



December 13, 2024

To the Mayor and Town Council of  
Huntsville Town

We have audited the financial statements of the governmental activities, business-type activities, and each major fund of Huntsville Town for the year ended June 30, 2024. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards (and, if applicable, *Government Auditing Standards* and the Uniform Guidance), as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated August 14, 2024. Professional standards also require that we communicate to you the following information related to our audit.

#### Significant Audit Matters

##### *Qualitative Aspects of Accounting Practices*

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Huntsville Town are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the year ending June 30, 2024. We noted no transactions entered into by Huntsville Town during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimate affecting the Town's financial statements was:

Management's estimate of the useful life of capital assets is based on historical averages of replacements.

We evaluated the key factors and assumptions used to develop these estimates in determining that it is reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

##### *Difficulties Encountered in Performing the Audit*

We encountered no significant difficulties in dealing with management in performing and completing our audit.

##### *Corrected and Uncorrected Misstatements*

Professional standards require us to accumulate all misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Further, professional standards require us to also communicate the effect of uncorrected misstatements related to prior periods on the relevant classes of transactions, account balances or disclosures, and the financial statements as a whole. Management has corrected all identified misstatements. Uncorrected misstatements or matters underlying those uncorrected

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ROYCE J. RICHARDS, J.D., CPA | RYAN R. CHILD, CPA



misstatements could potentially cause future-period financial statements to be materially misstated, even though the uncorrected misstatements are immaterial to the financial statements currently under audit.

In addition, professional standards require us to communicate to you all material, corrected misstatements that were brought to the attention of management as a result of our audit procedures. The attached schedule summarizes both material and immaterial misstatements that we identified as a result of our audit procedures were brought to the attention of, and corrected by, management.

#### *Disagreements with Management*

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

#### *Management Representations*

We have requested certain representations from management that are included in the management representation letter dated December 13, 2024.

#### *Management Consultations with Other Independent Accountants*

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to Huntsville Town's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

#### *Other Audit Findings or Issues*

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Huntsville Town's auditors. Below are the findings we found this year.

#### 2024-01 Lack of acceptance of Property Tax Rate by Town Council

Although the county recommends a property tax rate each year, the Town Council must accept this rate as an ordinance on a yearly basis.

We noted that the Town Council did not accept the rate as an ordinance.

Recommendation: We recommend the Town Council approve the property tax rate each year as part of the budget process.

#### Other Matters

We applied certain limited procedures to required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

#### Restriction on Use

This information is intended solely for the information and use of Mayor and Council and management of Huntsville Town and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

*Child Richards CPAs & Advisors*

HUNTSVILLE TOWN  
6/30/2024

1	99	11990		38,529.37	
	50	14104			38,529.37
			-Move cash clearing account to AR		
2	50	14104		32,102.97	
	50	34404	WASTE SERVICE		6,186.73
	50	34405	WATER SERVICE		25,832.00
	50	35506	PENALTIES & INTEREST		84.24
			- Correct revenues		
3	50	21107	DUE TO COMPONENT UNITS- IRRIGATION	5,315.81	
	50	14104			5,315.81
			- Correct payable to component Unit		
4	50	21107	DUE TO COMPONENT UNITS- IRRIGATION	50,876.70	
	50	14104	ACCOUNTS RECEIVABLE		50,876.70
			-Reclass payment that was coded here		
5	10-	54502	OPERATING SUPPLIES	551.24	
	10-	20101	ACCOUNTS PAYABLE	2,106.76	
	10-	29000	FUND BALANCE		2,658.00
	50-	29100	Fund Balance	1,166.00	
	50	36600	MISCELLANEOUS		1,166.00
			- Make RE roll forward		
6	30	42801	CAPITAL OUTLAYS- TOWN HALL	598,427.19	
	30	20101	ACCOUNTS PAYABLE		598,427.19
			-Record items in search for unrecorded liabilities		
			- <b>Note to client- Reverse in Period 7/24</b>		
7	10	38-402	CEMETERY BURIAL PERMITS	875.00	
	10	38-404	CEMETERY PLOT SALES		75.00
	10	38-601	INTEREST EARNINGS- CEM PERP CARE		9,226.40
	70	38-202	BURIAL PERMITS		875.00
	70	38-404	CEMETERY PLOT SALES	75.00	
	70	36-601	INTEREST EARNINGS	9,226.40	
			- Split cemetery revenues 1/2 per ordinance		

8	10	80-101		7,957.23	
		80-102		608.94	
		80-501		2,061.50	
		80-502		1,184.64	
10	21-120	HUNTSVILLE WATERWORKS REIMBURSEMENT			11,812.31
		- Reclass to revenues			
9	30	29000	FUND BALANCE		342,115.00
	30	29100	Restricted Funds- Town Hall	342,115.00	
		-Reclass portion that is no longer restricted			
10	50	41803	INFRASTRUCTURE CAPITAL EXPENSE		26,606.69
	50	19303	CAPITAL ASSETS INFRASTRUCTURE	26,606.69	
		-Reclass to capital Asset			
11	50	41800	DEPRECIATION	231,010.36	
	50	19308	ACCUMULATED DEPRECIATION		231,010.36
		- Record depreciation in enterprise fund			
12	40-	21114	UNEARNED REVENUE	8,300.00	
	40-	33303	LOCAL GRANTS		6,000.00
	40-	36603	DONATIONS		2,300.00
		-Reclass payments received			

13	10-21-102		18.26	
	10-40-101			1,878.37
	10-54-101			267.54
	10-64-101			297.74
	10-66-101			368.15
	10-67-101			111.31
	10-80-101			67.50
	50-21-102			113.48
	50-41-101		1,195.48	
	50-41-209			
	10-21-101		3,201.13	
	50-21-101			1,082.00
	10-40-102			143.70
	10-54-102			20.47
	10-64-102			22.78
	10-66-102			28.16
	10-67-102			8.51
	10-80-102			5.16
	- Adjust liability accounts for payroll			
14	40-	44503	FOOD & ENTERTAINMENT	5,500.00
	40-	18109	PREPAID EXPENSE	5,500.00
			- Remove prepaid fireworks	



# Fraud Risk Assessment

Continued

\*Total Points Earned: 395 / 395 \*Risk Level: Very Low    Low    Moderate    High    Very High  
 > 355    316-355    276-315    200-275    < 200

	Yes	Pts
1. Does the entity have adequate basic separation of duties or mitigating controls as outlined in the attached Basic Separation of Duties Questionnaire?	200	200
2. Does the entity have governing body adopted written policies in the following areas:		
a. Conflict of interest?	5	5
b. Procurement?	5	5
c. Ethical behavior?	5	5
d. Reporting fraud and abuse?	5	5
e. Travel?	5	5
f. Credit/Purchasing cards (where applicable)?	5	5
g. Personal use of entity assets?	5	5
h. IT and computer security?	5	5
i. Cash receipting and deposits?	5	5
3. Does the entity have a licensed or certified (CPA, CGFM, CMA, CIA, CFE, CGAP, CPFO) expert as part of its management team?	20	20
a. Do any members of the management team have at least a bachelor's degree in accounting?	10	10
4. Are employees and elected officials required to annually commit in writing to abide by a statement of ethical behavior?	20	20
5. Have all governing body members completed entity specific (District Board Member Training for local/special service districts & interlocal entities, Introductory Training for Municipal Officials for cities & towns, etc.) online training ( <a href="http://training.auditor.utah.gov">training.auditor.utah.gov</a> ) within four years of term appointment/election date?	20	20
6. Regardless of license or formal education, does at least one member of the management team receive at least 40 hours of formal training related to accounting, budgeting, or other financial areas each year?	20	20
7. Does the entity have or promote a fraud hotline?	20	20
8. Does the entity have a formal internal audit function?	20	20
9. Does the entity have a formal audit committee?	20	20

\*Entity Name: Huntsville Town Corporation

\*Completed for Fiscal Year Ending: 6-30-2025 \*Completion Date: 6-6-2024

\*CAO Name: Richard Sorensen \*CFO Name: Melissa Knowles

\*CAO Signature: \_\_\_\_\_ \*CFO Signature: \_\_\_\_\_

\*Required

# Basic Separation of Duties

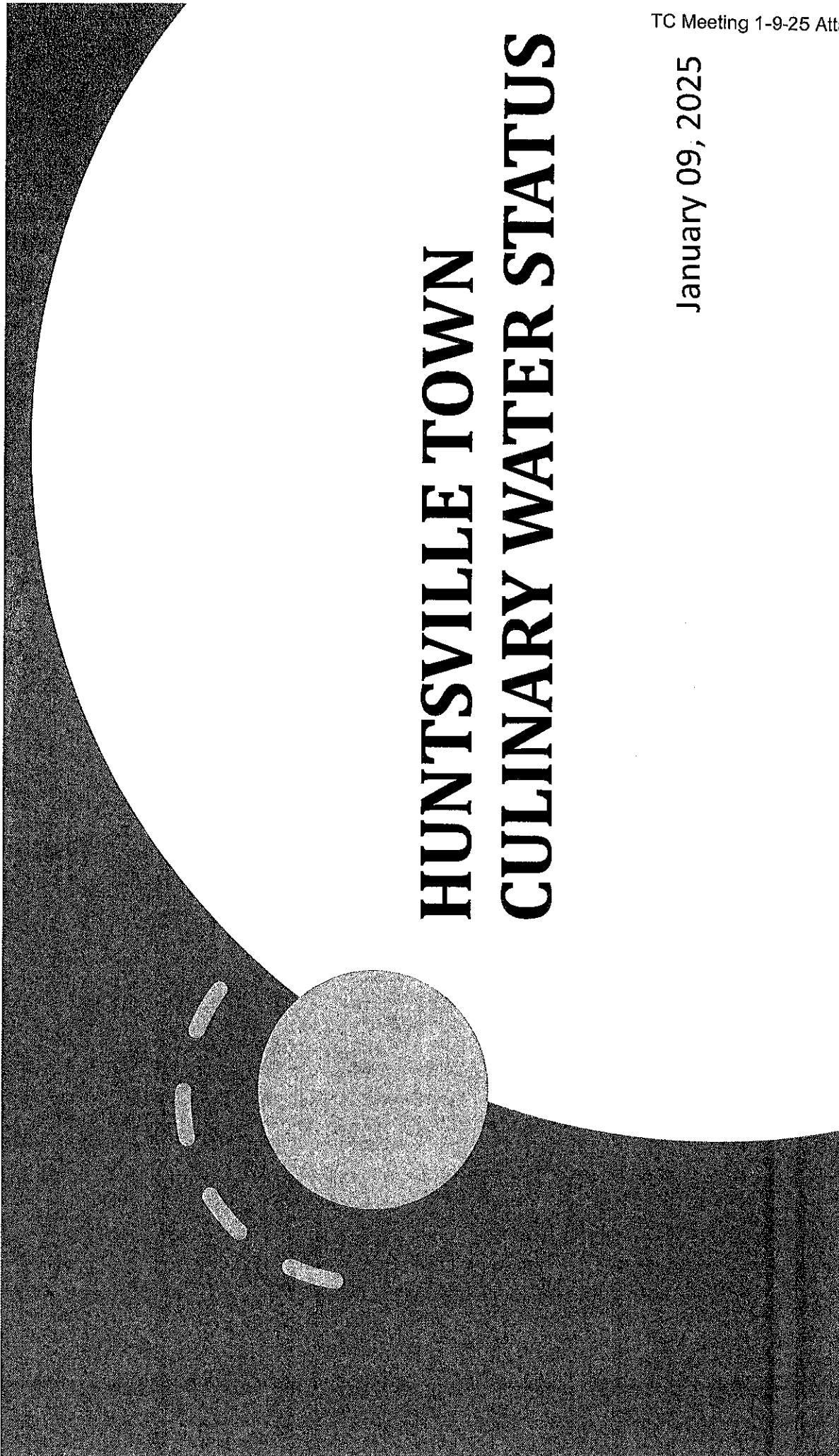
See the following page for instructions and definitions.

	Yes	No	MC*	N/A
1. Does the entity have a board chair, clerk, and treasurer who are three separate people?	✓			
2. Are all the people who are able to receive cash or check payments different from all of the people who are able to make general ledger entries?	✓			
3. Are all the people who are able to collect cash or check payments different from all the people who are able to adjust customer accounts? If no customer accounts, check "N/A".		✓	✓	
4. Are all the people who have access to blank checks different from those who are authorized signers?	✓			
5. Does someone other than the clerk and treasurer reconcile all bank accounts OR are original bank statements reviewed by a person other than the clerk to detect unauthorized disbursements?	✓			
6. Does someone other than the clerk review periodic reports of all general ledger accounts to identify unauthorized payments recorded in those accounts?	✓			
7. Are original credit/purchase card statements received directly from the card company by someone other than the card holder? If no credit/purchase cards, check "N/A".		✓	✓	
8. Does someone other than the credit/purchase card holder ensure that all card purchases are supported with receipts or other supporting documentation? If no credit/purchase cards, check "N/A".	✓			
9. Does someone who is not a subordinate of the credit/purchase card holder review all card purchases for appropriateness (including the chief administrative officer and board members if they have a card)? If no credit/purchase cards, check "N/A".	✓			
10. Does the person who authorizes payment for goods or services, who is not the clerk, verify the receipt of goods or services?	✓			
11. Does someone authorize payroll payments who is separate from the person who prepares payroll payments? If no W-2 employees, check "N/A".	✓			
12. Does someone review all payroll payments who is separate from the person who prepares payroll payments? If no W-2 employees, check "N/A".	✓			

\* MC = Mitigating Control

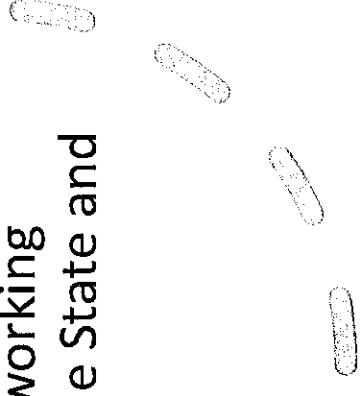
# HUNTSVILLE TOWN CULINARY WATER STATUS

January 09, 2025



## Followup on the Great Leak of 2024

- Total bill is over \$140,000
  - Thom Summers & Sons
  - Cooper Con Leak Detection
  - Labor for Angie, Steve, Blaine
- Thom is filling in the holes, installing additional valves, pressure gauges, etc.
- Beckki, Jared , Angie and I are working emergency funding relief via the State and Rural Water



## Estimated FY25 Upcoming Tasking

- Maintaining the frequent leaks in the system
  - December Library and 200 N. leaks
- Upgrading the distribution system GIS mapping – attempting to identify ‘hot spots’ and planning on how to conduct future repairs
- Continuing the lead/copper inventory efforts
- Updating the Emergency Response Plan with lessons learned from the Great Leak

## Potential Cost Savings and Revenue

- We currently are paying \$11,000+/yr for water shares turned over to us from River Run
  - We have a large surplus of water rights
    - We used 62 acre ft in the past water year
    - We have over 500 acre ft of rights, but not the source capacity for all that
  - So, paying Weber Basin Water for shares we don't use
- Potential cost savings
  - Sublease the shares if possible (not likely)
  - Drop the contracts on the shares
- Potential Revenue source
  - Lease some water rights water to Monastery on yearly basis
  - Can be cancelled every year if more water were needed
- **Recommendation**
  - Hold a work session with Bill White and Blake Bingham