

**MINUTES OF THE MAY 13, 2021 at 10:00AM**  
**Electronic Zoom Meeting**  
**ANNUAL MEETING**  
**OF THE UTAH LOCAL GOVERNMENTS TRUST**

**Board Members Present:**

- |                              |                             |                            |
|------------------------------|-----------------------------|----------------------------|
| 1. Todd S. Beutler           | 5. Shawn B. Milne           | 8. Pamela A. Roberts       |
| 2. Mayor Robert M. Hale      | 6. Mayor Kenneth F. Neilson | 9. Christopher F. Robinson |
| 3. Gary L. Hatch             | 7. Bradley M. Powell        |                            |
| 4. Mayor Stephanie L. Miller |                             |                            |

**Staff Present:**

Steven A. Hansen, Registered Members (see attached)

**General Counsel:**

A. Craig Hale, Attorney at Law, Hale & Wood, LLP

**Guest Present:**

Registered Members (see attached)

1. WELCOME

At 10:00am, Thursday, May 13, 2021 via online meeting (Zoom), Steven Hansen opened the Trust Annual Meeting by welcoming registered attendees, reviewing the agenda, and recognizing the contributions of outgoing Board Chair, Gary Hatch. Gary Hatch also welcomed attendees, board members and staff.

2. ELECTIONS

Mayor Robert Hale, Election Committee Chair and Pamela Roberts, Election Committee Vice Chair, conducted board elections.

City and Town Election (1 Position)

- a. Candidates
  - i. Mayor Stephanie Miller, Mayor, Hyrum City
  - ii. Lisa Watts-Baskin, Councilwoman, North Salt Lake City
- b. No other candidates nominated from the floor

County Election (3 Positions)

- a. Candidates
  - i. Christopher Robinson, Vice Chair, Summit County Council
  - ii. Commissioner Tom Tripp, Commissioner, Tooele County Council
  - iii. David Zook, County Executive, Cache County
- b. No other candidates nominated from the floor

Special Service District (1 Position)

- a. Candidates
  - i. Brad Powell, General Manager, Midvalley Improvement District
- b. No other candidates nominated from the floor

Motion was made to cease nominations by Chris Robinson and seconded by Brad Powell. Motion passed unanimously.

Motion was made to install the candidates for the County and Special Service District board positions by acclamation by Gary Hatch and seconded by Pamela Roberts. Counties motion passed unanimously. Special Services District motion passed unanimously.

Electronic ballot was distributed for the election of the City and Town position.

3. STATE OF THE TRUST

Steve Hansen presented the State of the Trust address.

4. LEGAL TRAPS

Trust General Counsel, Craig Hale presented on legal traps.

5. E-MOD TURNAROUND

Quinn Bennion, City Manager, Vernal City presented on how Vernal City lowered their E-Mod.

6. KEYNOTE

United States Congressman Blake Moore, Utah's First District presented the Keynote address.

7. ELECTION RESULTS

Pamela Roberts, Election Committee Vice Chair, announced that Mayor Stephanie Miller was re-elected to the Board to fill the vacant City and Town position.

8. MEETING ADJOURNED

11:53am

Sincerely,



Steven A. Hansen, CEO