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BOARD OF DIRECTORS' MEETING

Date and Time: 2:00 PM on Wednesday, September 16, 2026

Location: Home Loan State Bank Community Room

In attendance:

Quint Shear
Dusti Reimer
Craig Springer
Kathy Cantu
Bobbie Daniel
Courtney Barnard
Chloe Lomprey
Brian Woods
Brian Chervey

Meeting Minutes

- I. Call to Order at 2:03 pm.
- II. General Public Comment.
 - a. None.
- III. Approval of the July meeting minutes.
 - a. C. Springer made a motion to approve the minutes. B. Daniel second. Voted. Approved.
- IV. Staff Report.
 - a. D. Reimer shared she posted to our social media accounts the meeting agenda, shared the July meeting video on Facebook and uploaded it to YouTube, shared that our grant cycle was open, the count down to the grant cycle closing, and that the grant cycle was closed. She also posted that the approved Audit had been posted to the website.
 - b. D. Reimer shared the media we had received was from The Business Times. They shared the press release on the grant cycle opening.
 - c. D. Reimer shared there currently were no grants requesting payment. The invoices for the month of July and August were for Dusti Reimer, invoices #223 and #224 for services and supplies for \$3,853.65 and \$3,816.13.

- d. D. Reimer said we received the DOLA check. The check was for \$773,159.49. We will begin preparing the draft 2027 budget for the next meeting. Last year we received \$659,973.99. This is an increase of \$113,185.50.
- e. D. Reimer shared that the upcoming events would be the Oct. 21st board meeting where we would also have the grant awards. November 18th would be the board meeting with grant contracts and approval of the 2027 budget. Our budget needs to be approved before December 31st.
- f. B. Daniel made a motion to approve the staff report and invoices. C. Springer second. Voted. Approved.

V. Review of Financials.

- a. K. Cantu shared the fund balance at \$1.2 million. The permanent fund balance is right over \$4.3 million, almost \$4.4 million. Still trending well. Grants payable hasn't changed since last month, there have been no requests for payment. In the month of August, we only had two checks you just talked about and we have the investment fund gains and losses. There is just a little bit of interest and dividends. We are still tracking well to the budget.
- b. Q. Shear asked if any of the grants are close to being paid off?
- c. D. Reimer said East Orchard Mesa is due in November. The others are from this past year.
- d. K. Cantu introduced Courtney to the team. She will be helping with the financials.
- e. The board had no questions on the financials.
- f. B. Daniel made a motion to approve the financials. C. Springer second. Voted. Approved.

VI. Review of Permanent Fund Investment Account.

- a. D. Reimer said this is just for the end of August. We ended with almost \$4.4 million in the account. She showed the account statements and where the investments were at.

VII. Discussion and possible action on whether the district should cancel or modify the Fall 2026 grant cycle.

- a. Q. Shear said he would like to push that down until after this cycle. He asked if the board would agree with that. We could do a zoom call or an electronic meeting. Quint said maybe we can all get back together after today.
- b. B. Daniel made a motion to table this item on the agenda. C. Springer second. Voted. Approved.

VIII. Unscheduled Business.

- a. None.

C. Springer made a motion to adjourn the meeting. Q. Shear second. Voted. Approved.
Meeting adjourned at 2:16 p.m.