



BOARD MEETING AGENDA

August 1, 2024, 12:30 p.m.

Ruby's Inn

26 South Main St., Bryce Canyon City, UT 84764

- 1. WELCOME** – Alex Jensen, Chairman

- 2. MOTION** – Approval of Minutes - Board Meeting April 11, 2024 & Special Board Meeting June 20, 2024
[Draft Minutes 04 11 2024 Board Meeting](#)
[Draft Minutes 06 20 2024 Special Board Meeting](#)

- 3. CONSENT AGENDA**
 - 3.1. END OF YEAR FINANCIAL REPORT**
[FY2024 Financial Report](#)
 - 3.2. ANNUAL FRAUD RISK ASSESSMENT**
[Fraud Risk Assessment FY2024](#)

- 4. SCHEDULED ITEMS**
 - 4.1. PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 4.2. PRESENTATION – IN-HOUSE CLAIMS AND LITIGATION ATTORNEY UPDATE** – David Petersen & Brandon Crowther
[In-House Attorney Report FY2024](#)
 - 4.3. DISCUSSION – DEDUCTIBLE REVIEW** – David Petersen
[Deductible Research and Recommendation Memo](#)
[JPP Deductible Language](#)
[ByLaws Deductible Language](#)
[JPP Claims Defense, Incident-Occurrence Reporting Language](#)
 - 4.4. DISCUSSION – TASER FOLLOW UP** – David Petersen
[Taser Use in Law Enforcement Training](#)
 - 4.5. PRESENTATION & MOTION – INSPECTION PROGRAM UPDATE** – Jason Davis
[Proposed URMA Inspection Program FY2025](#)
 - 4.6. DISCUSSION – FY2025 BUDGET ADJUSTMENT PROPOSAL (Cyber Coverage)** – David Petersen
[FY2025 Budget Adjustment Request Memo](#)
 - 4.7. PUBLIC HEARING – FY2025 BUDGET ADJUSTMENT PROPOSAL**
 - 4.8. RESOLUTION B0824 – 4.8 ADOPTION OF ADJUSTED FY2025 BUDGET**

5. OTHER ITEMS

5.1. DATES for upcoming meetings:

- Risk Managers' Roundtable – TBD Fall 2024
- Board Meeting – December 12, 2024, Draper City Council Chambers
- Board Meeting – April 10, 2025, Draper City Council Chambers
- Risk Managers' Roundtable – TBD Spring 2025
- Summer Conference – July 30-31st, 2025 – NewPark Resort, Park City
- Annual Board Meeting – July 31, 2025 – NewPark Resort, Park City

6. ADJOURN

AGENDA | Board Meeting – August 1, 2024