

Boulder Town Council Special Meeting  
Wednesday June 22, 2022 7 PM  
Via Zoom only

Electronically present- Mayor Judy Drain, Town Clerk Judi Davis, Assistant Town Clerk Lexxi Johnson, Town Council members- Elizabeth Julian, Steve Johnson, Gladys Lefevre, Jim Catmull  
Public-Bill and Judith Geil, Ashley Coombs, Peg Smith, Kandice and Corry Johnson, Susan Kelly, Stephanie Love,

Meeting was called to order at 7:01 PM

### **Insurance-**

Judy Drain has been working with Josh Mckell for a few weeks gathering their proposal and all the information. Olympus had been the previous provider, but during the most recent audit, the auditor determined that the town was being charged a larger amount than the town needed to be. In June, the Town Council members heard the new proposal from the Utah Local Governments Trust. Mayor Drain gave a brief overview of the Trust's proposals. Elizabeth Julian made a motion to accept the new policy by the Trust and to let go of the old policy. Gladys seconded the motion. All members voted yes and the motion passed to accept the new Policy presented by Utah Local Governments Trust. Mayor Drain will notify both parties and update them on the decision.

### **Fourth of July Celebration on July 2nd, updates and finances-**

Jim Catmull gave an update on the schedule:

1pm parade

2-5 Kids' games, talent show, etc.

5-7 Dinner

7:30 to 11:00 Patrick Briggs Band.

Dinner - vegetarian and non vegetarian. Pasta salad, Relief Society is helping with a dessert potluck, and Sugar Loaf Valley Farm is donating beef. Gladys commented on food amounts predicted and mentioned that amounts should be downsized so there is no left over food that will go to waste. There have currently been \$500 in donations and the rest will be paid by the Town. Dinner will be provided without cost to the community.. The town is paying \$1500 to the band and \$1500 towards food. Donations will go towards paying for the setup and sound system. All donations coming in will need to be documented and approved by the Council. The Council had a long discussion on funds and how they will be used and kept track of during the celebration. All parties paid need to submit an invoice to provide a paper trail for how the money is used. Elizabeth Julian made a motion to keep the funds at \$3000 total- \$1500 to Patrick Briggs Band, \$200 to Jordan Badger and the remaining \$1300 to food and costs. Jim seconded the motion and all members voted in favor.

Bill Geil commented that there will be additional donations made and asked what will be the use for those donations and if they need to be approved by the council.

Elizabeth commented that we can put it out to the community and ask for any volunteer help for set up and take down. Gladys made a motion to adjourn the meeting and Elizabeth seconded it. All members voted in favor, and the meeting was adjourned at 7:51 PM.