HRC MEETING MINUTES November 2, 2021

The meeting was called to order at 7:00

Attendance:

Dave Peeler
Mike Reick
Don Ensign
Matt Reardon
Brett Galvan
Vicki Urbanik
Toni Downing
John Spinks

General Administrative Activities:

Approval of Minutes: A motion was made by Dave Peeler and seconded by Don Ensign; the motion carried.

Invoices:	No Invoices
Total Balance to date	$38,104.66

Old Business: NONE

New Business:

A presentation was made by County Auditor Vicki Urbanik and Chief Deputy Toni Downing regarding Misty Glen.

Questions: What was the total amount of settlement due back from HRC?

The numbers provided were estimates. The actual impact was closer to $77,521.00 based on the tax settlement total refund $259,000.

Can HRC get a copy of the settlement agreement? Yes, along with technical memo detailing the impact of the agreement.

Auditor provided a description of the process. Because of COVID tax draws were late and thus the refund could not be made up.

In 2021 the total owed by HRC was $54,000. June 2021 19,228 was allocated to RDC. $34,457 is the amount owed for refund. Any further tax payments will be collected until full payment is made.

In 2019 when appeal took place. There was a previous decrease in AV and accompanying tax revenues to HRC. Can you explain the impact of the previous decrease?

There was no distribution to HRC in 2018-2019 so there was no refund. HRC has been catching up since 2013 as a result of various tax appeals.

A motion was made Don Ensign accepting HWC contract for construction supervision not to exceed $ 65,452.00 upon the condition that it's reviewed by legal, and payment will be made by developer at closing. Dave Peeler seconded the motion. The motion passed.

Don Ensign suggested that a payment plan be established with the County. The group had a general discussion. This issue was tabled until the next meeting.

A motion was made by Don Ensign and seconded by Dave Peeler; the meeting was adjourned. 8:06.

Mike Reick

Don Ensign