



BOARD MEETING AGENDA

July 31, 2025, 12:00 p.m.

Newpark Resort Conference Center
1476 Newpark Blvd, Park City, UT 84098

- 1. WELCOME** – Alex Jensen, Chairman
- 2. MOTION** – Approval of Minutes - Board Meeting April 10, 2025 & Special Board Meeting (Riverton) May 15, 2025
[DRAFT MINUTES Board Meeting 04 10 2025](#)
[DRAFT MINUTES Special Board \(Riverton\) 05 15 2025](#)
- 3. CONSENT AGENDA**
 - 3.1. END OF YEAR FINANCIAL REPORT**
[FY2025 BUDGET REPORT 06 30 2025](#)
- 4. SCHEDULED ITEMS**
 - 4.1. PRESENTATION – INVESTMENT REVIEW** – Jason Williams, Moreton Asset Management
 - 4.2. PRESENTATION - INSURANCE MARKET UPDATE** – Moreton & Company
 - 4.3. DISCUSSION & MOTION – LAW ENFORCEMENT LIABILITY COVERAGE** – David Petersen
[Memo Law Enforcement Liability Coverage 07 08 2025](#)
 - 4.4. PRESENTATION & MOTION – JPP LEGAL REPRESENTATION LANGUAGE** – David Petersen
[Memo JPP Legal Representation 07 10 2025](#)
 - 4.5. PRESENTATION & MOTION – INSPECTION PROGRAM UPDATE** – Jason Davis
[Current URMA Inspection Program](#)
[Proposed URMA Inspection Program](#)
- 5. ELECTIONS**
 - 5.1. ELECTIONS - BOARD CHAIR & VICE CHAIR**
- 6. OTHER ITEMS**
 - 6.1. DATES** for upcoming meetings:
 - Risk Managers’ Roundtable – TBD Fall 2025
 - Board Meeting – December 11, 2025
 - Board Meeting – April 9, 2026
 - Risk Managers’ Roundtable – TBD Spring 2026
- 7. ADJOURN**