

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of name change for the SNYDERVILLE BASIN PUBLIC TRANSIT DISTRICT to the HIGH VALLEY TRANSIT DISTRICT, located in SUMMIT COUNTY, dated SEPTEMBER 26, 2022, complying with Section §67-1a-6.7, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HIGH VALLEY TRANSIT DISTRICT, located in SUMMIT COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of September, 2022 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

SNYDERVILLE BASIN PUBLIC TRANSIT DISTRICT ORDINANCE NO. _917_

**AMENDMENT TO THE SNYDERVILLE BASIN PUBLIC TRANSIT DISTRICT
GOVERNING STRUCTURE AND BY-LAWS
SUMMIT COUNTY, STATE OF UTAH**

WHEREAS the Snyderville Basin Public Transit District (“District”) was created in 2004 under the provisions of Utah law, having been duly passed by the electorate in November 2003; and

WHEREAS the Utah Legislature amended and modified and renumbered the provisions regarding limited purpose local districts in 2007; and

WHEREAS further amendments to the provisions of the Public Transit District Act, in particular to small public transit districts were made by the Utah Legislature in 2018; and

WHEREAS the current Board of Trustees of the District is comprised of the five members of the Summit County Council; and

WHEREAS Utah Code §17B-1-301 provides that modifications to the Board of Trustees may be made by a two-thirds majority vote of the Board of Trustees; and

WHEREAS the Board of Trustees desires to modify the makeup and composition of the Board of Trustees to comply with the provisions of state law applicable to small public transit districts and to make other changes to the governing documents and by-laws; and

WHEREAS the current structure and by-laws of the District have been codified as Summit County Code Title 2, Chapter 7; and

NOW THEREFORE be it ordained by the Summit County Council acting as the Board of Trustees of the Snyderville Basin Public Transit District that the provisions governing the District as currently contained in Summit County Code Title 2, Chapter 7 are repealed and replaced with the following:

**SNYDERVILLE BASIN PUBLIC TRANSIT DISTRICT
AMENDED BY-LAWS AND GOVERNING AUTHORITY**

Pursuant to the authority granted in Utah Code Title 17B, the Summit County Council (“Council”) as the legislative body of Summit County and current Board of Trustees of the Snyderville Basin Public Transit District, hereby affirmatively states that the District is hereby designated a small public transit district in accordance with Utah Code Title 17, Chapter 2a, Part 8, Public Transit District Act and further amends and restates the by-laws and governing authority of the District as follows:

- 1.1 "Board" or "Board of Trustees" means the voting membership of the Board of Trustees of the Snyderville Basin Public Transit District as well as appointed ex-officio members.
- 1.2 "Board Action" means an official vote or action of the voting members of the Board.
- 1.2 "Bond" means a written obligation to repay borrowed money, whether denominated a bond, note, warrant, certificate of indebtedness, or otherwise; and a lease agreement, installment purchase agreement, or other agreement that:
 - (a) includes an obligation by the district to pay money; and
 - (b) the District's Board, in its discretion, treats as a bond for purposes of Utah Code Title 11, Chapter 14, Local Government Bonding Act, or Utah Code Title 11, Chapter 27, Utah Refunding Bond Act
- 1.3 "Chief executive officer" means the General Manager appointed by the Board to serve as chief executive officer. "Chief executive officer" shall enjoy all the rights, duties, and responsibilities defined in Article XI below and in Utah law.
- 1.4 "District" means the Snyderville Basin Public Transit District
- 1.5 "Facility" or "facilities" includes any structure, building, system, land, water right, water, or other real or personal property required to provide a service that a the District is authorized to provide, including any related or appurtenant easement or right-of-way, improvement, utility, landscaping, sidewalk, road, curb, gutter, equipment, or furnishing.
- 1.6 General Manager is the appointed chief executive officer of the District.
- 1.7 "Governing body" means:
 - (a) for a county or municipality, the legislative body of the county or municipality; and
 - (b) for the District, the Board.
- 1.8 "Locally elected public official" means a person who holds an elected position with a county or municipality but does not include a person who holds an elected position if the elected position is not with a county or municipality.
- 1.9 "MDA" means the Military Installation Development Authority as set forth in Utah Code Title 63H, Chapter 1.
- 1.10 "Officers" means the chair, vice-chair and secretary of the District.

ARTICLE I
DEFINITIONS

1.11 "Public transit" means regular, continuing, shared-ride, surface transportation services that are open to the general public or open to a segment of the general public defined by age, disability, or low income.

- (a) "Public transit" does not include transportation services provided by:
 - (i) chartered bus;
 - (ii) sightseeing bus;
 - (iii) taxi;
 - (iv) school bus service;
 - (v) courtesy shuttle service for patrons of one or more specific establishments;
or
 - (vi) intra-terminal or intra-facility shuttle services.

1.12 "Person" means a living individual.

1.13 "Political subdivision" means a county, city, town, metro township, or local district under the Utah Code, special service district under Utah Code Title 17D, Chapter 1, Special Service District Act, an entity created by interlocal cooperation agreement under Utah Code Title 11, Chapter 13, Interlocal Cooperation Act, or any other governmental entity designated in statute as a political subdivision of the state.

1.14 "Service Miles" means revenue service (miles, hours and trips) or the time when a vehicle is available to the general public and there is an expectation of carrying passengers. These passengers either: (a) directly pay fares; (b) are subsidized by public policy; or (c) provide payment through some contractual arrangement. Vehicles operated in fare free service are considered in revenue service. Revenue service includes layover/recovery time but excludes deadhead, vehicle maintenance and testing, school bus service and charter service.

1.15 "Transit facility" means a transit vehicle, transit station, depot, passenger loading or unloading zone, parking lot, or other facility:

- (a) leased by or operated by or on behalf of the District; and
- (b) related to the public transit services provided by the District, including:
 - (i) railway or other right-of-way;
 - (ii) railway line; and
 - (iii) a reasonable area immediately adjacent to a designated stop on a route traveled by a transit vehicle.

1.16 "Transit vehicle" means a passenger bus, coach, railcar, van, or other vehicle operated as public transportation by the District.

1.17 "Unincorporated" means not included within a municipality.

1.18 "Unit" means a unit of regularly scheduled passenger routes, as measured in Service Miles, proposed to be served by the district in each municipality or unincorporated area within any county in the following calendar year.

ARTICLE II

BOARD OF TRUSTEES

2.1 The Board of Trustees shall be comprised of a minimum of five (5) and a maximum of nine (9) voting members and is hereby constituted as set forth below:

2.1.1 Three (3) members of the Summit County Council.

2.1.2 Up to six (6) members at large beginning with an initial two (2) members at large.

2.2 Until such time that other jurisdictions annex into the District, the Board shall be appointed by the Summit County Council pursuant to the provisions of Utah Code §17B-1-304.

2.3 The Board may also appoint up to three (3) ex-officio members as it may deem appropriate.

2.4 Pursuant to Utah Code §17B-2a-807, Units shall be adjusted annually to accurately reflect Board membership.

25 Qualifications: To be eligible for appointment as a voting member, each member of the Board shall:

2.5.1 Be a registered voter.

2.5.2 Reside within the District boundaries (unless serving as the elected members of the Summit County Council).

2.5.3 Not be employed by the County or any annexing government entity except as elected official or independent contractor unless the employment is disclosed in writing and approved or ratified by Board.

2.5.4 Be subject to recall by the Summit County Council with advance written notice.

ARTICLE III
TERM OF OFFICE

3.1 Except as provided below, the term of office for each appointed member of the Board of Trustees (other than the elected official) shall be four (4) years

3.2 The at large members of the Board shall be numbered seats with an initial term of office for the designated at large members as follows:

3.2.1 The initial term of office for seat 1 shall be for four (4) years.

3.2.2 The initial term of office for seat 2 shall be for two (2) years.

3.2.3 The initial terms of office for the remaining seats shall be staggered as determined at the time of appointment.

3.3 The term of office for the designated elected members of the Summit County Council shall run from the time of designation until the end of that member's current elected term of office. The Summit County Council shall thereafter re-designate a member (or the same member) of that body to another term. The Summit County Council may, from time to time, change or replace the designated members prior to the expiration of any term upon a majority vote of the Council.

ARTICLE IV OFFICERS

4.1 The Board shall elect from among its members, a chair, vice-chair, and secretary who shall act as the Officers of the District.

4.2 Officers shall serve for two (2) years.

4.3 A Board member who is also a locally elected public official is not eligible to serve as an Officer.

4.4 Nothing shall prohibit the vice-chair from also serving as secretary until such time as sufficient Board members are appointed to serve as Officers.

ARTICLE V VACANCIES

5.1 Whenever there is a vacancy in the Board membership, a replacement Board member shall be appointed by the Summit County Council within ninety (90) days. In the event the Summit County Council does not appoint a Board member within ninety (90) days, the Board may make the appointment.

ARTICLE VI VOTING

6.1 Number of votes: Each voting member of the Board shall have one vote on all matters brought before the Board. Ex-Officio members are not voting members.

6.2 Passage: The affirmative vote of majority of all voting members present at any meeting of the Board at which a quorum of voting members was presented shall be necessary and sufficient for the passage of any item before the Board or Board Action.

6.3 Ordinances: The Board Action of the voting members of the Board on each ordinance shall be by roll call vote with each affirmative and negative vote recorded.

9.1 The Board shall, with the General Manager, establish a regular meeting schedule which shall not be less than one meeting per month.

ARTICLE IX
CONDUCT OF MEETINGS

8.2 The Board may provide compensation for service on the Board, as determined by the Board in an amount which does not exceed the statutory limits. Utah Code §17B-1-307.

8.1 Unless otherwise determined by the Board under Section 8.2 below, no member of the Board shall receive any compensation other than per diem and travel expenses as provided under Utah Code §11-55-103.

ARTICLE VIII
COMPENSATION

7.1 A majority of the voting members of the Board shall constitute a quorum. No action may be taken by the Board unless a quorum is present.

ARTICLE VII
QUORUM

6.4.1 The vote of the Board on a resolution or order shall be by roll call vote if a voting member of the Board so demands.

6.4 Resolutions: The Board may take Board Action or adopt a resolution or order by voice vote.

6.3.3 Each ordinance adopted by the Board shall take effect upon adoption and publication unless the ordinance provides otherwise.

6.3.2 Subsection 6.3.1 does not apply if the ordinance is adopted by a unanimous vote of all voting Board members present at a meeting at which at least three fourths (3/4) of all Board members are present.

b. mailed by registered mail, postage prepaid, to each member of the Board at least five (5) days before the day upon which the ordinance is presented for adoption.

a. introduced at least a day before the Board adopts it; or

6.3.1 Except as provided subsection 6.3.2 below, the Board of the District may not adopt an ordinance unless it is:

- 9.2 All meetings shall be noticed pursuant to and comply with all provisions of the Utah Open and Public Meetings Act.
- 9.3 A copy of the agenda and notice for each Board meeting shall be provided via electronic mail to the Summit County Manager no less than twenty-four (24) hours prior to the scheduled meeting.
- 9.4 A copy of the minutes of each Board meeting shall be provided via electronic mail to the Summit County Manager within five (5) working days following the approval of the minutes.
- 9.5 The Board shall adopt a form of parliamentary procedure and shall conduct all meetings in a manner consistent with that procedure and consistent with all applicable laws.

ARTICLE X
POWERS AND DUTIES of the DISTRICT and its
BOARD OF TRUSTEES

Pursuant to Utah Code §17B-1-301 and §17B-2a-808 the Powers and Duties of the District and the Board are set forth below.

- 10.1 The District is a body corporate and politic with perpetual succession; a quasi-municipal corporation; and a political subdivision of the state.
- 10.2 The District may sue and be sued.
- 10.3 Generally, the District may by Board Action:
 - 10.3.1 Acquire, by any lawful means, or lease any real property, personal property, or a groundwater right necessary or convenient to the full exercise of the District's powers;
 - 10.3.2 Acquire, by any lawful means, any interest in real property, personal property, or a groundwater right necessary or convenient to the full exercise of the District's powers;
 - 10.3.3 Transfer an interest in or dispose of any property or interest consistent with state law;
 - 10.3.4 Acquire or construct works, facilities, and improvements necessary or convenient to the full exercise of the District's powers, and operate, control, maintain, and use those works, facilities, and improvements;
 - 10.3.5 Borrow money and incur indebtedness for any lawful District purpose;
 - 10.3.6 Issue bonds, including refunding bonds:

- 10.3.7 Levy and collect property taxes:
 - a. for any lawful District purpose, including to cover a deficit resulting from tax delinquencies in a preceding year; and
 - b. as provided in and subject to Utah law;
- 10.3.8 As provided in Utah Code, Title 78B, Chapter 6, Part 5, Eminent Domain, acquire by eminent domain property necessary to the exercise of the District's powers;
 - a. with the United States or any department or agency of the United States;
 - b. to indemnify and save harmless; or
 - c. to do any act to exercise District powers;
- 10.3.9 Invest money as provided in Utah Code, Title 51, Chapter 7, State Money Management Act;
- 10.3.10 If applicable, charge and collect a fee to pay for the cost of connecting a customer's property to District facilities in order for the District to provide service to the property;
- 10.3.11 Enter into a contract that the Board considers necessary, convenient, or desirable to carry out the District's purposes, including a contract:
 - a. with the United States or any department or agency of the United States;
 - b. to indemnify and save harmless; or
 - c. to do any act to exercise District powers;
- 10.3.12 Purchase supplies, equipment, and materials;
- 10.3.13 Encumber district property upon terms and conditions that the Board of Trustees considers appropriate;
- 10.3.14 Exercise other powers and perform other functions that are provided by law;
- 10.3.15 Construct and maintain works and establish and maintain facilities, including works or facilities:
 - a. across or along any public street or highway if the District:
 - (i) promptly restores the street or highway, as much as practicable, to its former state of usefulness; and

- (ii) does not use the street or highway in a manner that completely or unnecessarily impairs the usefulness of it;
 - b. in, upon, or over any vacant public lands that are or become the property of the state, including school and institutional trust lands, as defined in Utah Code §53C-1-103, if the director of the School and Institutional Trust Lands Administration consents; or
 - c. across any stream of water or watercourse, subject to Utah Code §73-3-29;
- 10.3.16 Perform any act or exercise any power reasonably necessary for the efficient operation of the District in carrying out its purposes;
- 10.3.17 Upon the terms and for the consideration, whether monetary or nonmonetary consideration or no consideration, that the Board considers to be in the best interests of the District and the public, agree:
- a. with another political subdivision of the state; or
 - b. with a public or private owner of property on which the District has a right-of-way or adjacent to which the District owns fee title to property; and
 - c. to allow the use of property:
 - (i) owned by the District; or
 - (ii) on which the District has a right-of-way;
- 10.3.18 If the District receives, as determined by the Board, adequate monetary or nonmonetary consideration in return it may:
- a. provide services or nonmonetary assistance to a nonprofit entity;
 - b. waive fees required to be paid by a nonprofit entity; or
 - c. provide monetary assistance to a nonprofit entity, whether from the District's own funds or from funds the District receives from the state or any other source.
- 10.3.19 Impose fees or other charges for commodities, services, or facilities provided by the District, to pay some or all of the District's costs of providing the commodities, services, and facilities, including the costs of:

- c. operation of the facilities will not hinder or interfere with the primary operations of the District;
 - b. the generation of electricity from the facilities is incidental to the primary operations of the District; and
 - a. the purpose of the facilities is to harness energy that results inherently from the district's operation of a project or facilities that the District is authorized to operate or from the District providing a service that the district is authorized to provide;
- 10.5.1 Acquire, lease, or construct and operate electrical generation, transmission, and distribution facilities, if:

10.5 The District may by Board Action:

- b. may require the District to pay a reasonable inspection fee.
- a. may not require the District to pay a license or permit fee or file a bond; and

10.4.2 The governmental entity, whether state, county, or municipal, with jurisdiction over the street or highway:

- a. an excavation and the refilling of an excavation;
- b. the relaying of pavement; and
- c. the protection of the public during a construction period; and

10.4.1 The District shall comply with the reasonable rules and regulations of the governmental entity, whether state, county, or municipal, with jurisdiction over the street or highway, concerning:

10.4 With respect to a District's use of a street or highway, as provided in Utah Code:

10.3.20 Take any other action the Board considers appropriate and adopt regulations to assure the collection of all fees and charges that the District imposes.

- (a) maintaining and operating the District;
- (b) acquiring, purchasing, constructing, improving, or enlarging District facilities;
- (c) issuing bonds and paying debt service on District bonds; and
- (d) providing a reserve established by the Board; and

- 10.5.2 Use electricity generated by the facilities; or (subject to Utah law) sell electricity generated by the facilities to an electric utility or municipality with an existing system for distributing electricity.
- 10.6 The District may not act as a retail distributor or seller of electricity.
- 10.7 Revenue that the District receives from the sale of electricity from electrical generation facilities it owns or operates under this Article may be used for any lawful District purpose, including the payment of bonds issued to pay some or all of the cost of acquiring or constructing the facilities.
- 10.8 The District may adopt and, after adoption, alter a corporate seal.
- 10.9 State Registration.
 - 10.9.1 The District shall register and maintain the District's registration as a limited purpose entity, in accordance with Utah law.
 - 10.9.2 If the District fails to comply with Subsection 10.9.1 or Utah Code §67-1a-15, it is subject to enforcement by the state auditor, in accordance with Utah Code §67-3-1.
- 10.10 Unless specifically authorized by the Legislature by statute, the District may not adopt or enforce a regulation or rule pertaining to a knife as defined in Utah law.
- 10.11 The Board shall by Board Action:
 - 10.11.1 Appoint and fix salary of the General Manager, (*see* Article XI below)
 - 10.11.2 Determine facilities the District should acquire or construct.
 - 10.11.3 Supervise and regulate each transit facility that the District owns and operates including:
 - a. fixing rates, fares, rentals, and charges and any classifications of rates, fares, rentals and charges; and
 - b. making and enforcing rules, regulations, contracts, practices, and schedules for or in connection with a transit facility that the District owns or controls
 - 10.11.4 Control the investment of all funds assigned to the District for investment, including funds:
 - a. held as part of a District's retirement system; and

- 10.11.5 Invest all funds according to the procedures and requirements of Utah Code Title 51, Chapter 7, State Money Management Act;
- 10.11.6 Manage financial accounting by:
 - a. causing an annual audit of all District books and accounts to be made by an independent certified public accountant;
 - b. as soon as practicable after the close of each fiscal year, submitting to the chief administrative officer and legislative body of each county and municipality with territory within the District a financial report showing:
 - (i) the result of District operations during the preceding fiscal year; and
 - (ii) the District's financial status on the final day of the fiscal year; and
 - c. supplying copies of the report to the general public upon request in a quantity that the Board considers appropriate;
- 10.11.7 Report at least annually to the Transportation Commission the District's short-term and long-range public transit plans, including the transit portions of applicable regional transportation plans adopted by a metropolitan planning organization established under 23 U.S.C. Sec. 134;
- 10.11.8 Direct the internal auditor appointed under Utah Code §17B-2a-810 to conduct audits that the Board determines to be the most critical to the success of the organization; and
- 10.11.9 Hear audit reports for audits conducted.
- 10.12 The Board may by Board Action:
 - 10.12.1 Make and pass ordinances, resolutions, and orders that are:
 - a. not repugnant to the United States Constitution, the Utah Constitution, or the provisions of this part; and
 - b. necessary for:
 - (i) the government and management of the affairs of the District;
 - (ii) the execution of District powers; and

- (iii) carrying into effect the provisions of Utah laws;
- 10.12.2 Provide by resolution, under terms and conditions the Board considers fit, for the payment of demands against the District without prior specific approval by the Board, if the payment is:
 - a. for a purpose for which the expenditure has been previously approved by the Board;
 - b. in an amount no greater than the amount authorized; and
 - c. approved by the General Manager or other officer or deputy as the Board prescribes;
- 10.12.3 Hold public hearings and subpoena witnesses; and appoint district officers to conduct a hearing and require the officers to make findings and conclusions and report them to the Board;
- 10.12.4 Appoint a custodian for the funds and securities under its control; and if a custodian is appointed, pay the fees for the custodian's services from the interest earnings of the investment fund for which the custodian is appointed;
- 10.12.5 Administer oaths and affirmations in a District investigation or proceeding.
- 10.13 The Board shall ensure that the District complies with all other laws of the state of Utah regulating local districts and otherwise as may be applicable.

ARTICLE XI
GENERAL MANAGER POWERS and DUTIES

The Board of Trustees hereby delegates to the General Manager and/or CEO the following powers, authority, and duties:

- 11.1 To govern the day-to-day operations of the District.
- 11.2 To act as the chief financial officer including:
 - 11.2.1 Preparation of an annual budget to be presented to the Board for approval with anticipated revenues and proposed expenditures;
 - 11.2.2 Managing the day-to-day expenditures, finances, and budget reconciliation of the District; and

11.2.3 Managing all purchases in conformance with Utah purchasing and procurement laws

11.3 To provide recommendations to the Board as to the manner and method of administering and providing transit services, including the employment of appropriate personnel, contracts for services, the purchase or lease of land, the purchase lease or construction of improvements, facilities, systems, equipment and supplies.

11.4 To provide recommendations to the Board as to the operation of the District, including the collection of revenues, disbursement of funds for expenses, custody and management of funds, and such other usual and necessary legal authority required for the District.

11.5 To receive input and recommendations from the Board as to the day-to-day operations of the District and any such other recommendations as the Board may see fit.

11.6 To ensure that the District and its Board of Trustees are insured against liability and errors and omissions.

11.7 At a minimum, the Manager and Board chair, shall report annually or as otherwise requested by the Council, to the Summit County Council on the long and short term goals, budget, and activities as well as general business and operation of the District.

11.8 To ensure that the District complies with all other laws of the state of Utah regulating local districts and otherwise as may be applicable.

ARTICLE XII FINANCE, PROCUREMENT AND BUDGET

12.1 All collections, investments, disbursements, procurement and other financial transactions will be managed as provided in Utah Code Title 17B.

12.2 It shall be the duty of the District to prepare an annual budget for adoption by the District which will conform to the fiscal procedures, budgeting and auditing procedures for local districts as found in Utah Code Title 17B, Chapter 1, Parts 6 and 7.

12.3 The District is subject to the Utah Procurement Code, Utah Code, Title 63G, Chapter 6a, or successor law. The District is also subject to Utah Code §17B-2a-818.5, which requires minimum standards of qualified health insurance coverage for contractors and subcontractor who bid on certain projects of the District.

ARTICLE XIII FUNDING

- 13.1 Pursuant to Utah Code §59-12-2213, there shall be a thirty one-hundredths of one percent (0.30%) sales and use tax imposed on all goods and services within the jurisdictional boundaries of the District (Ord. 797, 2-20-2013).
- 13.2 All member jurisdictions, if applicable, shall impose the following sales and use taxes, and remit such to the District in accordance with state law:
 - 13.2.1 Additional Mass Transit Sales and Use Tax, Utah Code §59-12-2214;
 - 13.2.2 County Option Sales and Use Tax for Highways and Public Transit, Utah Code §59-12-2219; and
 - 13.2.3 County Option Sales and Use Tax to Fund a System of Public Transit, Utah Code §59-12-2220.
- 13.3 If MIDA is a participant in the District, it shall pay an equitable proportion of the sales and use taxes imposed within the project area to the District.
- 13.4 The District may impose a property tax levy after holding an election in accordance with Utah Code §17B-2a-817.

ARTICLE XIV
EMINENT DOMAIN BY MEMBER JURISDICTIONS

- 14.1 Member jurisdictions are empowered under Utah Code §17B-2a-820 to exercise eminent domain to acquire private property interests, including fee simple, easement, air right, right-of-way, or other interest, necessary for the establishment or operation of the District.

ARTICLE XV
APPOINTMENT OF OTHER OFFICERS AND ADVISORY COMMITTEES

- 15.1 The District through its General Manager and/or Board Action, shall appoint directly, as an employee, by contract or by interlocal agreement the following:
 - 15.1.1 An attorney who shall serve as the District's general counsel.
 - 15.1.2 A treasurer in accordance with Utah Code §17B-1-633.
 - 15.1.3 A District comptroller, who shall have been actively engaged in the practice of accounting for at least seven (7) years next preceding the appointment.
 - a. The comptroller shall maintain the financial records for each fund of the authority and all related subsidiary records, including a list of the outstanding bonds, their purpose, amount, terms, date and place payable.

ARTICLE XVII
ACTIONS OF THE BOARD OF TRUSTEES

- 16.1 The chair shall appoint two (2) board members to serve on an audit committee for a term of two (2) years with the members of such electing one of its members as chair.
- 16.2 The audit committee shall meet, at a minimum, quarterly. Meetings of the audit committee are not subject to the Utah Open and Public Meetings Act.
- 16.3 The audit committee shall be empowered to employ auditors to conduct performance and financial audits.
- 16.4 The audit committee shall cause an independent financial audit of the District to be conducted annually. The annual financial audit report, inclusive of its findings, shall be presented to the Board. Within thirty (30) days after it is presented to the Board, the Board shall send a copy of the annual financial audit report to each member jurisdiction. Any member jurisdiction may request a meeting with the Board to discuss the annual financial audit report.

ARTICLE XVI
AUDIT COMMITTEE

- 15.2 The General Manager shall appoint all other officers and employees of the District.
 - b. The comptroller shall authorize the payment of all claims against the District (accounts payable).
 - c. The comptroller shall account for all funds received by the District (accounts receivable).
 - d. The comptroller shall administer payroll.
 - e. The comptroller shall, at least quarterly, provide the Board with a list of all District expenditures.
 - f. The comptroller shall comply with the uniform accounting, budgeting and reporting procedures prescribed in the Uniform Accounting Manual for Local Districts.
 - g. The comptroller shall comply with Utah Code §17B-2a-812.
 - h. The comptroller shall not sign any single signature check.
- 15.3 The Board may establish "ad hoc" advisory committees as it sees fit to assist the General Manager and Board in carrying out their duties.

- 17.1 Following the Board's adoption of an ordinance, resolution or action, the Board may provide for publication in a newspaper of general circulation within the jurisdictional boundaries of the District and in accordance with Utah Code §17B-1-313, a notice of action. For a period of thirty (30) calendar days after the date of publication of the notice of action, any person in interest may contest the regularity, formality, or legality of the ordinance, resolution or action by filing a complaint in district court. After the expiration of the thirty-day contest period, no one may contest the regularity, formality, or legality of the ordinance, resolution or action for any cause.

ARTICLE XVIII
PREREQUISITES TO ANNEXATION

- 18.1 Prior to the Board considering for approval an annexation of property, including a MIDA project area, into the District, a petitioning county, municipality or MIDA shall do the following:
- 18.1.1 Enact a resolution petitioning the District for annexation in accordance with Utah Code §17B-1-403 or successor law.
 - 18.1.2 Pay an administrative fee to cover the costs associated with any public noticing, public hearing, or election.
 - 18.1.3 If applicable, impose the Utah sales and use taxes identified in Article 12.
 - 18.1.4 Enter into an interlocal agreement with the District which contains the following:
 - a. Remittance of the applicable transit related sales and use taxes imposed, as set forth in Article 12, to the District. In the case of MIDA, pay an equivalent amount from its sales and use taxes imposed within the project area to the District.
 - b. Where the petitioner has an existing transit system, the petitioner shall either transfer or provide a long-term license/lease of transit related assets and facilities to the District at no cost to the District. To the extent that the petitioner has existing transit related employees, a transitional employment plan in accordance with Utah Code §17B-2a-813(3) shall be required.
 - c. An agreement to use eminent domain powers for the benefit of the District in accordance with Utah Code §17B-2a-820.
 - d. Any special conditions, considerations, or circumstances pertaining to the District's transit service within the geographical boundaries of the member jurisdiction.

ARTICLE XIX

GENERAL PROVISIONS

19.1 The Board may adopt other policies and procedures consistent with this governing document and Utah law for:

19.1.2 The day-to-day operations of the District not herein provided.

19.1.3 The provision of liability, errors and omissions and other insurance policies for the District

19.2 Personnel Management.

19.2.1 The management of any employed personnel shall be consistent with Utah Code Title 17B, Chapter 1, Part 8 and applicable federal laws.

19.2.2 At such time as the District directly employs personnel other than the General Manager, the District shall establish personnel policies for employees consistent with the provisions of Utah Code §17B-2a-813, as amended, and applicable federal law.

19.2.3 Transferred Employees.

(a) Employment: All employees of an acquired (annexed) transit system who are necessary for the operation of the District's public transit system, except executive and administrative officers, shall be transferred to and appointed as employees of the District in accordance with Utah Code §17B-2a-813(3) or successor law.

(b) Merit Principles Established: Transferred employees shall be subject to and protected by the merit principles set forth in Utah Code §§17B-1-801 through 805 as adopted in the District's personnel policies.

(c) Transferred employees shall also be subject to the rights and limitations set forth in Utah Code §17B-2a-813.

(d) Benefits:

(i) All transferred employees shall be entitled to receive from the District a credit for sick leave, seniority, vacation and pension or retirement earned according to the records of acquired transit system. Transferred employees shall also retain the right to continue with the rights, privileges, benefits, obligations; they may have received from the acquired transit system unless otherwise mutually agreed to by the employee(s).

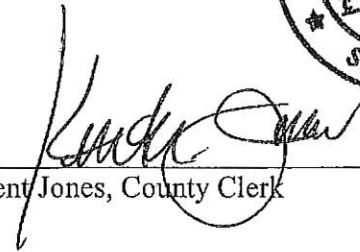
- (ii). All employees whether transferred or hired, shall be eligible for any retirement program offered under the duly adopted personnel policies. Transferred employees who are members or beneficiaries of a pension or retirement plan from the acquired transit system, shall continue to have all rights, benefits, privileges and obligations under that system unless otherwise mutually agreed to by the employee(s).

ENACTMENT: In order to preserve the peace, health, or safety of the County and the inhabitants thereof, this Ordinance shall take effect January 6, 2021 after publication in a newspaper of general circulation and published in the County.

ADOPTED this 16th day of December, 2020.




ATTEST:



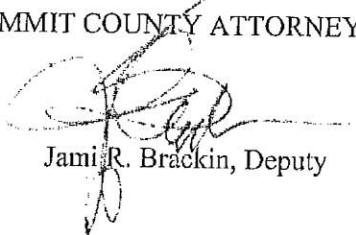
Kent Jones, County Clerk

SYNDERVILLE BASIN PUBLIC TRANSIT
DISTRICT BOARD OF TRUSTEES



Douglas Clyde, Chair

SUMMIT COUNTY ATTORNEY



Jami R. Brackin, Deputy

VOTING OF BOARD MEMBERS

Member Armstrong	<u> aye </u>
Member Carson	<u> aye </u>
Member Clyde	<u> aye </u>
Member Robinson	<u> aye </u>
Member Wright	<u> aye </u>

**A RESOLUTION OF THE SNYDERVILLE BASIN PUBLIC TRANSIT DISTRICT
CHANGING ITS NAME TO HIGH VALLEY TRANSIT DISTRICT**

WHEREAS, the Snyderville Basin Public Transit District (the “District”) was created pursuant to Summit County Resolution No. 2003-15, dated June 25, 2003, and its subsequent November 2003 General Election, and was officially incorporated as such through the issuance of a Certificate of Incorporation issued by the Lieutenant Governor, dated February 23, 2004, as a small transit district providing transit services to residents within the District; and

WHEREAS, pursuant to Summit County Ordinance No. 917, dated December 16, 2020, the District was re-codified by the Summit County Council (the “Council”); and,

WHEREAS, the District is located solely within Summit County, Utah; and,

WHEREAS, the Council appointed five new members to the Board of Trustees (the “Board”) in January 2021; and,

WHEREAS, the Board has indicated that it wishes to change the name of the District to “High Valley Transit District” in order to better reflect the more regional nature of future transit services; and,

WHEREAS, Utah Code §17B-1-105 provides a mechanism to change the name of a local district; and

WHEREAS, a public hearing was held on March 4, 2021 to consider the name change; and,

WHEREAS, the Board finds (a) that the proposed name, High Valley Transit District, is not the name of a county, municipality or another local or special service district, (b) that all requirements of Utah Code §17B-1-105 have been satisfied, and (c) that there is good cause for said name change;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Snyderville Basin Public Transit District as follows:

Section 1. High Valley Transit. The District’s name shall hereinafter be “High Valley Transit District.”

Section 2. Notice of Impending Name Change. Pursuant to Utah Code §67-1a-6.7, the acting General Manager is directed to file a “Notice of Impending Name Change” with the Utah Lieutenant Governor.

Section 3. Certification. Pursuant to Utah Code §67-1a-6.7(3), the Board hereby certifies the following:

- a. The current name of the District is the “Snyderville Basin Public Transit District.”
- b. The District intends to change the name of the District to “High Valley Transit District.”
- c. The District is located solely within Summit County, Utah.
- d. All requirements of Utah Code §17B-1-105 have been satisfied.

ADOPTED AND APPROVED this 4th day of March, 2021.

SNYDERVILLE BASIN PUBLIC TRANSIT DISTRICT

ATTEST:

Joe Spink

Joe Spink

Secretary

APPROVED AS TO FORM:

David L. Thomas

David L. Thomas
Chief Civil Deputy

By:

Kim Carson

Chair



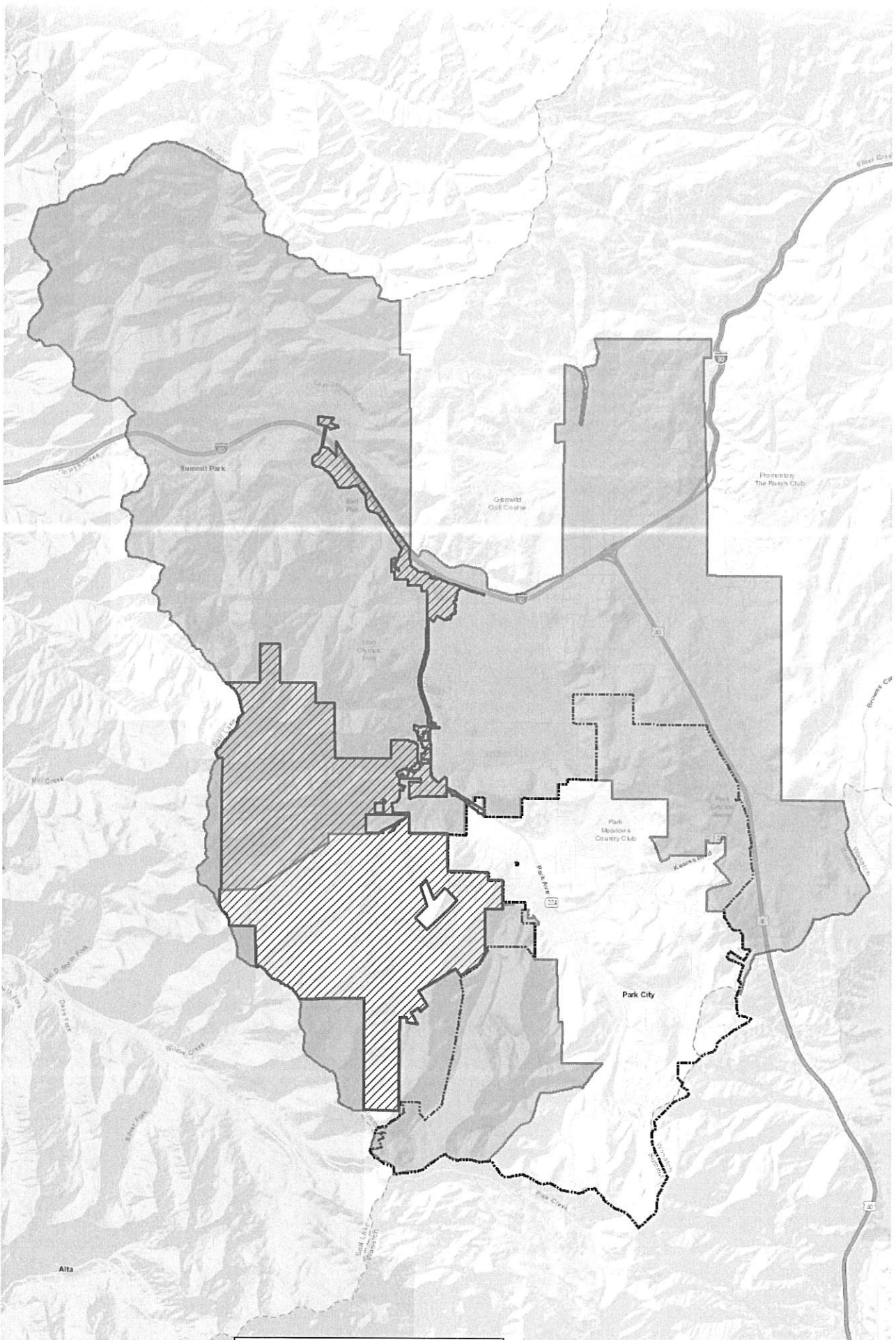
THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

Ambarish

PHYSICS 310

PROFESSOR



1 inch = 6,000 feet

	KIMBAL JUNCTION TRANSPORTATION DISTRICT
	TRANSIT DISTRICT

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information and data obtained from various sources, including Summit County which is not responsible for its accuracy or timeliness.

