**Wasatch County Parks & Recreation SSD #21**

**Board Meeting**

**November 14, 2023**

**Minutes**

**\*\*\*DRAFT\*\*\***

**Attendance – Via Zoom:**

Spencer Park, Board Member Tom Bonner, Director

Steve Farrell, Board Member Heath Coleman, Asst. Director

Erik Rowland, Board Member Amaria Scovil, Rec. Center Director

Luke Searle, Board Member Taylor Baker, Program Director

 Laurie Duke, Admin. Assistant

 Travis Dial, IT Specialist

**Excused:**

Kendall Crittenden, Chairman

Karl McMillan, Vice-Chairman

Mark Nelson, Board Member

Spencer Park called the meeting to order at 3:10 p.m.

**Minutes: October 10, 2023**

Tom Bonner presented the minutes. Steve Farrell made a motion to approve the minutes for October 10, 2023. Luke Searle seconded the motion. Motion passes with the following vote:

 AYE: Steve Farrell

 AYE: Spencer Park

 AYE: Erik Rowland

 AYE: Luke Searle

NAY: None

 ABSENT: Kendall Crittenden

 Karl McMillan

 Mark Nelson

Spencer asked if there were any public issues for future meetings. There were none.

Spencer asked if there were any governing board issues for future meetings. There were none.

Spencer asked if there were any public comments. There were none.

**Warrants**:

Tom Bonner presented the warrants for October 6, 2023 through November 9, 2023 in the amount of $112,432.96.

Spencer asked if there were any big items that Tom wanted to discuss. Tom mentioned that we had a lot of pass-thru items this month. The biggest item was the $19,279. to pay for the second half and final payment for the Wilderness Circuit Finals contract.

Steve Farrell made a motion to approve the warrants for October 6, 2023 through November 9,

2023 in the amount of $112,432.96. Erik Rowland seconded the motion. Motion passes with the

following vote:

 AYE: Steve Farrell

AYE: Spencer Park

 AYE: Erik Rowland

 AYE: Luke Searle

 NAY: None

ABSENT: Kendall Crittenden

 Karl McMillan

Mark Nelson

**2024 Preliminary Budget**:

Tom presented the 2024 Proposed Budget Summary. He said that he will be sending the Board a full, itemized budget for them to review before our next meeting on December 12, 2023. He stated that we will be doing Truth in Taxation this year, as was discussed in previous meetings. He commented that the budget is similar to years past with the exception of gymnastics. The contracted gymnastics coach decided to go a different direction and has reduced the program to introductory sessions only.

**Set Public Hearing Date for 2024 Budget:**

Luke Searle made a motion to set the Public Hearing for the 2024 Budget on December 12, 2023 at 6:00 p.m. Steve Farrell seconded the motion. Motion passes with the following vote:

 AYE: Steve Farrell

AYE: Spencer Park

 AYE: Erik Rowland

 AYE: Luke Searle

 NAY: None

ABSENT: Kendall Crittenden

 Karl McMillan

Mark Nelson

Spencer asked Tom if he had anything for Director’s Report and Tom answered that he didn’t have anything for today.

Luke Searle made a motion to adjourn. Steve Farrell seconded the motion. Motion passes with the following vote:

AYE: Steve Farrell

AYE: Spencer Park

 AYE: Erik Rowland

 AYE: Luke Searle

 NAY: None

ABSENT: Kendall Crittenden

 Karl McMillan

Mark Nelson

Meeting was adjourned at 3:15 p.m.

Minutes prepared by Laurie Duke