

**CARBON COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT
LOCAL BUILDING AUTHORITY**

MEETING MINUTES – July 10, 2023

IN ATTENDANCE:

OTHERS ATTENDING:

Dennis Christensen, Chair

Laurie Bowman, Clerk/Purchasing agent

Casey Hopes, Commission Board Member

Kevin Axelgard, Board Member

Wendy Berryman, attended by Zoom

Christian Bryner, Legal Counsel - Absent

Smuin Rich & Marsing, Financial Consultant – Doug Rasmussen

Carbon County Golf Course – Brett Johnson & TK

Geni Hawk, Secretary - Absent

The meeting was called to order at 4:00 p.m. in the 1st floor Conference Room of the County Administration Building by Dennis Christensen.

Item#1: Local Building Authority Check Register - None

Item #2: Local Building Authority financial report See attached financial report – Interest earnings, 1,346.43 January through June 7,508.92 Total Assets 318,342.93. No expenses.

Motion – Laurie Bowman

Seconded – Kevin Axelgard

Unanimous

Item #3: Approval of P.O.'s, Payments and bids over \$2,000 – None

Item #4: Adjourn as Local Building Authority and Convene as Recreation Transportation SSD.

Motion – Casey Hopes

Seconded – Laurie Bowman

Unanimous

Recreation and Transportation SSD

Item #1: Approval of minutes

Motion – Casey Hopes

Seconded – Kevin Axelgard

Unanimous

Item #2: Golf Course update –Waterline broke but is now fixed and good, the golf tournament was full. Everyone was impressed, Cody is doing a great job to get the course in good shape. 163 on Saturday and Sunday and 83 on Friday. 60 to 70% from out of town, so wonderful for our community. The greens are looking so good. We need to oversee but we are looking good. Even though we got a late start we are doing great, financially May was a great month, \$11,000 higher than last year. Phone calls have been made to the sales rep about the mower. It is still 8 months out. We still need to replace Chris. We are seeing a lot of new people. Really busy with a lot of events.

Item #3: Approval of P.O.'s payments and bids over & 2,000. Smuin Rich and Marsings bill was higher because of working on the audit 2,806.50.

Motion – Laurie Bowman
Seconded – Kevin Axelgard
Unanimous

Item#4: Consideration and possible approval of increase of monthly Board stipend – Laurie proposes \$100 for attending the meeting and \$50.00 for being on the board

Motion – Laurie Bowman
Seconded – Kevin Axelgard
Unanimous

Doug wanted to clarify that it is \$100 for every meeting attended and \$50.00 for being on the board.

Item#5: Consideration and possible approval of Special Service District check register –

Motion – Laurie Bowman
Seconded – Kevin Axelgard
Unanimous -

Item#6: Consideration and possible approval of Special Service District financial report
See attached: General Fund May 233,839. Interest Earnings May 19,305 June 20,168. PTIF 5.1759 interest rate. Expenses 3, 427.92 Jan through June activity mineral lease money 2,726, 419. Budgeted 2,537,000. Interest earnings 79,828 budgeted 25,000. We have already brought in 2.8 mill and we budgeted for the year 2.7 so we have already exceeded. Total expenses through June 11,784.94 Income 2.8mill. Bank account activity Zions, 6,351. PTIF 4 mill 761. In cash. Capital projects fund interest earnings 7,897.47 Year to date information earnings 68,353.00 expenses 27,721. We have net income of 40,632. Balance sheet Zion's 5,000 Checking 2.8 million capital projects fund. In the December meeting we will make a budget adjustment.

Motion – Laurie Bowman
Seconded – Wendy Berryman

Unanimous

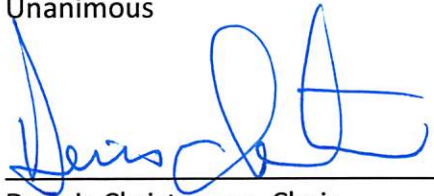
Item #7: Discussion/update of GRAMA request – Christian Bryner – move to next meeting

Item #8: Other District Business:

Motion to adjourn: Laurie Bowman

Seconded: Wendy Berryman

Unanimous

A handwritten signature in blue ink, appearing to read "Dennis Christensen", is written over a horizontal line.

Dennis Christensen, Chair