



Kane County Recreation & Transportation Special Service District

76 North Main
Street • Kanab, UT
84741
435.644.4964

MINUTES

July 18, 2023

10:00 am

Board Meeting

Location: Kanab Center, School Board Room
20 N. 100 E. Kanab, UT

Attending: Mike Noel, Andy Gant, Tony Wright (phone), Kelly Stowell, Bart Battista, Lance Jackson, Byard Kershaw, Commissioner Heaton, Commissioner Meyeres, Clayton Cutler, Taylor Glover. Not in attendance Jeff Stott.

Call to order: Lance Jackson

Approval of Minutes – 03-21-2023 Meeting.

Motion: Andy

Second: Byard

Minutes approved unanimously.

Financials

Clayton went over the bank statements for the year. He had the bank statements of PTIF and checking account for the months of May up to June 30th. There was a transfer of funds from the checking to the PTIF. Right now the PTIF percentage is about 5.1%. Andy made the comment that they are a pass through account and they shouldn't need a PTIF account. Clayton stated the reason why the district had created the PTIF. Bart mentioned that he feels like the district is in a better position than in the past, and that they should continue to distribute these funds accordingly to the deserving people or entities. Andy made the point to keep focusing on projects so they can continue to spend the money where it should be spent. Lance asked the question to the board about keeping the money in the PTIF. Everyone agreed as long as they are transparent about the transactions and the financials.

Mike shared some thoughts on projects. He wanted to remind all that a lot of the projects that they approve, those projects are able to find other funding from different matches and maybe there should be some sort of policy about follow up or providing proof of in-kind work.

Big Water Road Improvement Project

Kelly presented the project for Big Water Road Improvement on behalf of Mayor Dave Schmuker, for the sum of \$25,000. They discussed other matching funds, and went over a few other items before a motion was made. There was a separate discussion about helping Big Water getting some climate control in their offices. Currently they do not have any A.C. Mayor Schmuker asked if the board was able to provide additional funds for the air conditioning in the buildings. Clayton didn't think that the money this district receives would qualify for a grant, but that he would follow up and get back to the board next meeting.

The board was ready for a motion to approve \$25,000 for the Road Improvement Project.

Motion: Bart

Second: Mike

The motion passed unanimously.

Other Updates and Discussion

Clayton discussed getting a letter of support in association with a grant from the Office of Outdoor Recreation for this project. The letter of support is for the Kane County Roads & Trails Access Protection Initiative. The initiative will involve a detailed inventory of the roads and trails in the county, mainly for an updated R.S. 2477 database. The inventory process will kick the first phase of developing a travel master plan for all roads and trails that are in the county. The Government Affairs Department will be asking for 2 side by sides with the application. Clayton went on to explain how this district will have an opportunity to be involved in that initiative and can help do some of the inventory process. The travel master plan would be a good project for the Board to be involved in to help make some decisions for the plan.

Bart brought up the last meeting in which the board voted to transfer the RP&P lease over to the county. He wanted to clear up some confusion since he was absent from that meeting. There was more discussion on the land that the district owned the patent on over to the county. In hind sight Bart stated that maybe the board should not have done that land transfer for that patented portion, but was willing to discuss the reason for the transfer with the board. Mike mentioned that it made sense to make the transfer because the county has the means to maintain and manage that land more than the district does at this time. The discussion led to the purpose of the RP&P leases from the BLM and how they can only be used accordingly. Some of the points made were how the district could have potentially made revenue from that patented land rather than signing the patent over to the county. Taylor talked to how some districts do make revenue on parcels like this. Commissioner Heaton wanted to be clear that everyone is all the same page and that they are here to serve the public. Commissioner Meyeres thanked everyone for their thoughts, and that it is good to remember that they do have the same goal and that is to serve the public. Bart made the point that if there was a problem with how the district may be mismanaging the land, he felt the county could have had more discussion on how to rectify that. Clayton brought

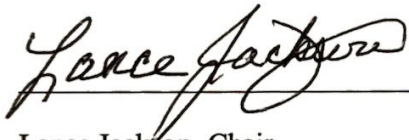
up the history of this land acquisition. There were things that needed to be cleared up like some of the documents for the RP&P lease was in the County's name and not even the districts. At some point in time, the county had taken over operations and it was assumed that they would take over management of the lease. However it had not formally been taken care of yet, and this transfer sought to clear those issues up.

Motion to adjourn.

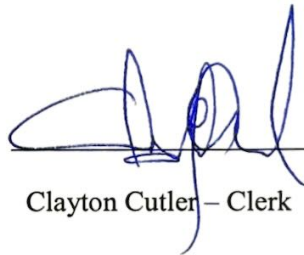
Motion: Andy

Second: Mike

Meeting was adjourned at 10:40 am.

A handwritten signature in blue ink, reading "Lance Jackson", written over a horizontal line.

Lance Jackson- Chair

A handwritten signature in blue ink, reading "Clayton Cutler", written over a horizontal line.

Clayton Cutler – Clerk