

**KANE SPRINGS IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
September 5, 2023 at 1:30 P.M.**

**Call to Order**

Meeting was called to order shortly after 1:30 p.m.

The meeting was held electronically in accordance with the authorization set forth in Utah Code Section 52-4-207(5)(a)(i)(A).

Present in the meeting were Trent Arnold, Tom Gottlieb, Bill Anderson, and Jay Springer, District legal counsel.

**AGENDA**

**Convene the Meeting of the Board of Trustees of the Kane Springs Improvement District**

Mr. Arnold convened the meeting. Mr. Springer confirmed attendees.

**Approve minutes of June 14, 2023 Board meeting**

Mr. Gottlieb made a motion to approve meeting minutes. Mr. Arnold seconded. Motion passed.

**Approval to pursue conditional use permit and other permits as required by local and state authorities for sewer and water facilities, including related retention**

Mr. Springer introduced resolution for conditional use permit and provided a brief explanation of its contents. Mr. Gottlieb made a motion to adopt the resolution. Mr. Arnold seconded. Motion passed.

**Approval to negotiate initial capital transaction with district members and/or developer pending fee schedule and related district actions**

Mr. Springer introduced resolution for capital transaction and provided a brief explanation of its contents. Mr. Arnold raised a question on how this would affect preparation of a preliminary budget. Mr. Springer explained that the budget is in process; the resolution is intended to help cover costs. Mr. Springer further explained that the District is authorized to enter into debt. Whoever lends money to the District would enter into a low- or no-interest rate promissory note with a reasonable timeline for repayment. Mr. Arnold confirmed that the timeline will be sufficient.

Mr. Gottlieb moved to adopt the resolution. Mr. Arnold seconded. Motion passed.

**Other business, as needed**

No other business.

**POTENTIAL CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PERSONNEL MATTERS, OR OTHER MATTERS AS PERMITTED BY THE UTAH OPEN AND PUBLIC MEETINGS ACT (if needed)**

**Adjourn**

Mr. Gottlieb moved to adjourn. Mr. Arnold seconded. Meeting adjourned.