

**KANE SPRINGS IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
February 23, 2024 at 2:00 P.M.**

**Call to Order**

Meeting was called to order at 2:00 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) and the District's electronic meeting policy.

Present in the meeting were Board Chair Craig Weston, Trustee Tom Gottlieb, Trustee Trent Arnold, and District legal counsel Jay Springer, members of the public observed via electronic meeting link.

**AGENDA**

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

Chair Weston convened the meeting and instructed District counsel to announce agenda items. Roll call was taken, trustees announced their presence.

**Approval of 2024 meeting schedule**

Meeting schedule of meeting the first Wednesday of each calendar quarter was proposed, with adjustments to be made as needed. Trustee Gottlieb moved, Trustee Arnold seconded. Motion to approve passed unanimously.

**Approval of Appointments 2024 Board and officer positions**

Proposal of Board and officer positions was made to retain the same with the exception that Trustee Gottlieb become the District Clerk and Trustee Weston become the District President. Trustee Arnold moved, Trustee Weston seconded. Motion to approve passed unanimously.

**Approval of September 5, 2023 Minutes**

Trustee Weston moved to approve the meeting minutes of the last meeting as presented with no changes, Trustee Gottlieb seconded. Motion to approve passed unanimously.

**Annual Open and Public Meetings Act Training instructions**

Mr. Springer instructed Trustees on instructions to complete annual open and public meetings act training online with specific instructions to follow. (No vote.)

### **Instructions to return annual conflict of interest disclosures**

Mr. Springer asked Trustees about any changes to their annual conflict of interest disclosures and instructed Trustees on completed annual update with specific instructions to follow. (No vote.)

**Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual, the purchase, exchange, or lease of real property, including any form of a water right or water shares, and pending or reasonably imminent litigation pursuant to Utah Code Ann. §§ 55-4-204 through 205**

No closed meeting was held.

### **Other business, as needed**

No other business.

### **Adjourn**

Mr. Gottlieb made a motion to adjourn; Mr. Arnold seconded the motion. Motion passed. Meeting adjourned.