

**KANE SPRINGS IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 16, 2024, at 3:00 P.M.**

Call to Order

Meeting was called to order at 3:00 p.m.

The meeting was held electronically in accordance with the authorization set forth in Utah Code Section 52-4-207.

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

AGENDA

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

Mr. Springer convened the meeting by calling for a roll call. Trustees announced their presence.

Approval of Minutes

Mr. Springer confirmed by roll call that Trustees reviewed minutes of the February 23, 2024 board meeting. Mr. Weston made a motion to approve the minutes as announced by Mr. Springer. Mr. Arnold seconded the motion. Motion passed unanimously.

Discussion and Approval of Tentative 2024 Budget

Mr. Springer confirmed by roll call that Trustees reviewed the tentative 2024 budget. Mr. Weston made a motion to tentative budget for the 2024 year. Mr. Arnold seconded the motion. Motion passed unanimously.

Mr. Springer provided an overview of the budget final budget approval process, noting that the final budget approval must occur no less than seven days from May 16, 2024.

Schedule Budget Approval Hearing

Mr. Springer announced the proposed time for the budget approval hearing, May 23, 2024 at 4:00 PM. Mr. Weston made a motion to schedule the vote on the final budget for May 23, 2024 at 4:00 PM. Mr. Weston clarified that the proposal was for 4:00 PM MDT. Mr. Arnold seconded the motion. Motion passed unanimously.

Other business, as needed

No other business.

Adjourn

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