

Minutes

In attendance: Kelly Stowell (chair), JD Wright, Kerry Glover, Lance Jackson, Mike Noel, Commissioner Celeste Meyeres, Clayton Cutler, Morgan Shakespear, Taylor Glover.

Call to Order: Chairman Kelly Stowell

Prayer: Mike Noel

Pledge: Kelly Stowell

Motion to approve meeting minutes from the 01-17-2024 meeting.

Motion: JD Wright

Second: Kerry Glover

Motion passed unanimously.

Business:

Kelly turns the time to Clayton to explain the new proposed process for the Rec & Trans grant application process. The Board and staff discuss the contents of the drafted grant application.

Motion to approve the application process as outlined with any changes the committee has recommended.

Motion: Mike Noel

Second: Lance Jackson

Motion passed unanimously.

Kelly and Clayton briefly describe the District's Policies and Procedures. The rules need to be formally adopted by the District every year.

Motion to approve district policy for adoption.

Motion: Mike Noel

Second: Kerry Glover

Motion passed unanimously.

Financials:

The Board and staff quickly review and discuss the items listed on the agenda under financials, including the 2023 Audit Submissions to the State of Utah, Funding and Budget Overview, and Member Checks and signatures.

Funding:

Kevin Barnes, the water operator, from the Church Wells community gives an overview and updates for the Church Wells Road project. He mentions what the community was able to accomplish/fix with previous funds provided by the District. He explains what the \$50,000 in additional funds would be used for in the continuing project. Janette Nielsen, Chair of the Church Wells SSD, also gives her input regarding the improvement project.

Members of the board and Kevin, as well as Commissioner Meyeres engage in a discussion regarding the project.

Motion to approve the \$50,000 request for the Church Wells Road project.

Motion: Mike Noel

Second: Kerry Glover

Motion passed unanimously.

Kyler Ludwig, Kanab City Manager, presents on the request for \$50,000 to be used toward a new fuel truck for the Kanab Municipal Airport.

Members of the board ask Kyler questions regarding the project and he answers them.

Motion to approve the funding request of \$50,000 for a new fuel truck for the Kanab Municipal Airport.

A discussion between the board and Kyler ensues after the motion is made.

Motion: Mike Noel

Second: Kerry Glover

Motion passed unanimously.

Motion to adjourn.

Motion: JD Wright

Second: Kerry Glover

Motion passed unanimously.

Meeting adjourned 11:27 am.



Kelly Stowell – Chair

Clayton Cutler – Clerk