

**CARBON COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT
LOCAL BUILDING AUTHORITY**

MEETING MINUTES – May 13, 2024

IN ATTENDANCE:

OTHERS ATTENDING:

Dennis Christensen, Chair
Laurie Bowman, Clerk
Wendy Berryman, Board Member
Casey Hopes, Commission Board Member
Kevin Axelgard, Treasurer
Christian Bryner, Legal Counsel
Smuin Rich & Marsing, Financial Consultant – Melanie Sasser
Carbon County Golf Course – Brett Johnson
Geni Hawk, Secretary

The meeting was called to order at 4:00 p.m. in the 1st floor Conference Room of the County Administration Building by Dennis Christensen.

Item#1: Roll call – see above

Item #2: Local Building Authority Check Register - None

Item #3: Local Building Authority financial report See attached financial report – See attached.

No questions asked.

Motion – Casey Hopes

Seconded – Laurie Bowman

Unanimous

Item #4: Approval of P.O.'s, Payments and bids over \$2,000 – None

Item #5: Adjourn as Local Building Authority and Convene as Recreation Transportation SSD.

Motion – Casey Hopes

Seconded – Kevin Axelgard

Unanimous

Recreation and Transportation SSD

Item #1: Approval of minutes

Motion – Casey Hopes

Seconded – Laurie Bowman

Item #2: Golf Course update – Brett Johnson: The mower is now up north, close to being done, making final adjustments to the mower and hoping for it the end of this week. Last year we did

not open until April so it looks different because this year we opened much earlier. We are above last year. No wedding will be held on the golf course only on the practice range. May 8th couples tournament. Our front pump pressure was too high. Bodeck is making adjustments. Driving range is busy. We have enough help, as soon as school is out. Dandelions have been sprayed.

Item #3: Approval of P.O.'s payments and bids over & 2,000: Lawn mower P.O. for 60,000 the invoice is for 55,087. IFA for 24,000 fertilizer ect, High Dessert for sand, Turf equipment 3,000. Invoice for 2,434.26. Intermountain farmers for 3,000 invoice is for 3,520.

Motion: Casey Hopes

Seconded: Wendy Berryman

Unanimous

Item#4: Consideration and possible approval of Special Service District check register:

Motion: Laurie Bowman

Seconded: Wendy Berryman

Unanimous

Item#5: Consideration and possible approval of Special Service District financial report
See attached: Profit and Loss income is 752,993.99. Capital Projects income is 114,442.31
Interest earnings 112,942.31.

Motion – Casey Hopes

Seconded – Kevin Axelgard

Unanimous

Item #6: Open and Public Meeting training – Christian completed the training and all were in attendance. See attached paper on training.

Item #7: Letter from Sampinos Livestock – Christian Bryner: they are letting you know that there has been problems with their neighbors, but they are on top of it. They sent them a letter saying we want to work with you. See attached letter. They are good stewards of the lease. Discussion of fence repair from someone who possibly ran off road. If Sampinos fixes it we want pay for the material. Dennis will contact Nick Sampinos. It is an emergency so need to be approved now. Christian said incases of emergency this is fine.

Laurie made a motion to move forward to repair the fence

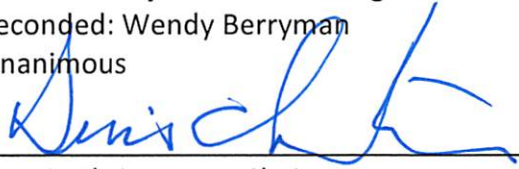
Casey Seconded:

Unanimous

Motion to adjourn: Kevin Axelgard

Seconded: Wendy Berryman

Unanimous



Dennis Christensen, Chair

9:15 AM

05/10/24

Accrual Basis

Carbon County Rec & Trans Local Building Authority
Profit & Loss Detail
April 2024

Type	Date	Num	Adj	Name	Memo	Clr	Split	Debit	Credit	Balance
Ordinary Income/Expense										
Income										
360-000 · Miscellaneous Revenue										
361-000 · Interest Earnings Escrow Acct										
Deposit	04/30/2024				Interest		1110 · LBA Ge...		1,465.81	1,465.81
Total 361-000 · Interest Earnings Escrow Acct										
Total 360-000 · Miscellaneous Revenue										
Total Income										
Net Ordinary Income										
Net Income										
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Carbon County Rec & Trans Local Building Authority

Balance Sheet

As of April 30, 2024

	Apr 30, 24
ASSETS	
Current Assets	
Checking/Savings	
1100 - Local Building Authority-Zions	399.20
1110 - LBA General-PTIF 8016	328,883.44
Total Checking/Savings	329,282.64
Total Current Assets	329,282.64
TOTAL ASSETS	329,282.64
LIABILITIES & EQUITY	
Equity	
32000 - Retained Earnings	323,393.18
Net Income	5,889.46
Total Equity	329,282.64
TOTAL LIABILITIES & EQUITY	329,282.64

**CARBON COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT
LOCAL BUILDING AUTHORITY**

MEETING MINUTES – April 8, 2024

IN ATTENDANCE:

OTHERS ATTENDING:

Dennis Christensen, Chair
Laurie Bowman, Clerk
Wendy Berryman, Board Member
Casey Hopes, Commission Board Member
Kevin Axelgard, Treasurer
Christian Bryner, Legal Counsel - Absent
Smuin Rich & Marsing, Financial Consultant – Linda Ballard
Carbon County Golf Course – Brett Johnson & TK
Geni Hawk, Secretary

The meeting was called to order at 4:00 p.m. in the 1st floor Conference Room of the County Administration Building by Dennis Christensen.

Item#1: Roll Call – See above

Item #2: Local Building Authority Check Register - None

Item #3: Local Building Authority financial report See attached financial report Interest of 1506.86

Motion – Casey Hopes

Seconded – Kevin Axelgard

Unanimous

Item #4: Approval of P.O.'s, Payments and bids over \$2,000 – None

Item #5: Adjourn as Local Building Authority and Convene as Recreation Transportation SSD.

Motion – Laurie Bowman

Seconded – Casey Hopes

Unanimous

Recreation and Transportation SSD

Item #1: Approval of minutes

Motion – Casey Hopes

Seconded – Laurie Bowman

Item #2: Golf Course update – They will start bringing financials. TK reported that the mower we have been waiting for, for over a year, should be to us in the next couple of months. They

have tested pumps and are working great. Annual passes are up from last year. There is a cost in fertilizer but is still below state average. They will get a P.O. to Linda for the fertilizer. Request to have a Wedding on the golf course. There is no weddings on the course for holes 1-18 however there is a patio at the country club or the ? Golf carts can be utilized to take people out there.

Item #3: Approval of P.O.'s payments and bids over & 2,000. None

Item#4: Consideration and possible approval of Special Service District check register

Motion - Laurie Bowman

Seconded – Kevin Axelgard

Item#5: Consideration and possible approval of Special Service District financial report Mineral lease payments 155,380.34 Emery County paid 60,000 San Pete 15,685.99. These are February numbers. Interest for March was 6,187.17. Capital projects Interest earnings 28,896.89.

See attached:

Motion: Casey Hopes

Seconded: Wendy Berryman

Unanimous

Item #6: Other District Business: Geni presented the application to request funds from the Board.

Motion to adjourn:

Seconded: Casey Hopes

Unanimous: Laurie Bowman

Dennis Christensen, Chair

9:25 AM

05/10/24

Accrual Basis

Carbon County Rec&Trans SSD Capital Projects

Profit & Loss Budget vs. Actual

January through April 2024

	Jan - Apr 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
360-000 · Miscellaneous				
361-000 · Interest Earnings	112,942.31	230,000.00	-117,057.69	49.1%
362-000 · Pasture Lease	1,500.00	1,500.00	0.00	100.0%
Total 360-000 · Miscellaneous	114,442.31	231,500.00	-117,057.69	49.4%
380-000 · Contributions				
382-000 · Contributions from CCRTSSD	0.00	1,000,000.00	-1,000,000.00	0.0%
Total 380-000 · Contributions	0.00	1,000,000.00	-1,000,000.00	0.0%
Total Income	114,442.31	1,231,500.00	-1,117,057.69	9.3%
Expense				
450-000 · Capital Projects				
451-753 · Scofield Property Management	0.00	2,500.00	-2,500.00	0.0%
451-755 · Golf Course - Equipment	0.00	83,000.00	-83,000.00	0.0%
451-762 · Garley Wash	0.00	35,000.00	-35,000.00	0.0%
451-763 · Flood Mitigation	0.00	2,000.00	-2,000.00	0.0%
Total 450-000 · Capital Projects	0.00	122,500.00	-122,500.00	0.0%
480-000 · Contributions-Revenue				
482-752 · Increase in Fund Balance	0.00	1,109,000.00	-1,109,000.00	0.0%
Total 480-000 · Contributions-Revenue	0.00	1,109,000.00	-1,109,000.00	0.0%
Total Expense	0.00	1,231,500.00	-1,231,500.00	0.0%
Net Ordinary Income	114,442.31	0.00	114,442.31	100.0%
Net Income	114,442.31	0.00	114,442.31	100.0%

Carbon County Rec&Trans SSD Capital Projects
Profit & Loss Detail
January 1 through May 10, 2024

Type	Date	Num	Adj	Name	Memo	Clr	Split	Debit	Credit	Balance
Ordinary Income/Expense										
Income										
360-000 · Miscellaneous										
361-000 · Interest Earnings										
Deposit	01/31/2024			Interest			1110 · Capital ...		28,837.53	28,837.53
Deposit	02/29/2024			Interest			1110 · Capital ...		27,098.10	55,935.63
Deposit	03/31/2024			Interest			1110 · Capital ...		28,896.89	84,832.52
Deposit	04/30/2024			Interest			1110 · Capital ...		28,109.79	112,942.31
Total 361-000 · Interest Earnings								0.00	112,942.31	112,942.31
362-000 · Pasture Lease										
Deposit	02/20/2024			Zions ...	deposited wro...		1100 · Capital ...		1,500.00	1,500.00
Total 362-000 · Pasture Lease								0.00	1,500.00	1,500.00
Total 360-000 · Miscellaneous								0.00	114,442.31	114,442.31
Total Income								0.00	114,442.31	114,442.31
Net Ordinary Income								0.00	114,442.31	114,442.31
Net Income								0.00	114,442.31	114,442.31

9:23 AM

Carbon County Rec&Trans SSD Capital Projects

05/10/24

Balance Sheet

Accrual Basis

As of April 30, 2024

	<u>Apr 30, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
1100 • Capital Projects Fund-Zlons	5,693.30
1110 • Capital Projects fund-PTIF	6,307,008.06
Total Checking/Savings	<u>6,312,701.36</u>
Total Current Assets	<u>6,312,701.36</u>
TOTAL ASSETS	<u><u>6,312,701.36</u></u>
LIABILITIES & EQUITY	
Equity	
32000 • Retained Earnings	6,198,259.05
Net Income	114,442.31
Total Equity	<u>6,312,701.36</u>
TOTAL LIABILITIES & EQUITY	<u><u>6,312,701.36</u></u>

9:17 AM

05/10/24

Accrual Basis

Carbon County Rec & Trans Local Building Authority
Profit & Loss Budget vs. Actual
January through April 2024

	Jan - Apr 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
360-000 · Miscellaneous Revenue	5,889.46	13,000.00	-7,110.54	45.3%
361-000 · Interest Earnings Escrow Acct	5,889.46	13,000.00	-7,110.54	45.3%
Total 360-000 · Miscellaneous Revenue	5,889.46	13,000.00	-7,110.54	45.3%
Total Income				
Expense				
441-000 · Administration	0.00	4,000.00	-4,000.00	0.0%
441-250 · Insurance	0.00	4,000.00	-4,000.00	0.0%
Total 441-000 · Administration	0.00	4,000.00	-4,000.00	0.0%
Total Expense				
Net Ordinary Income	5,889.46	9,000.00	-3,110.54	65.4%
Net Income	5,889.46	9,000.00	-3,110.54	65.4%

5:25 PM

05/09/24

Accrual Basis

Carbon County Rec&Trans SSD General Fund
Profit & Loss Detail
January 1 through May 9, 2024

Type	Date	Num	Adj	Name	Memo	Clr	Split	Debit	Credit	Balance
Ordinary Income/Expense										
Income										
330-000 · Intergovernmental										
335-000 · Mineral Lease Payments										
335-050 · Carbon County payments										
General Journal	01/31/2024	50srm	*	January 24 pa...			11110 · Carbo...		209,665.97	209,665.97
General Journal	02/29/2024	51srm	*	Mineral Lease...			11110 · Carbo...		155,380.34	365,046.31
General Journal	03/31/2024	52srm	*	March 2024 M...			11110 · Carbo...		306,170.72	671,217.03
Total 335-050 · Carbon County payments							0.00	671,217.03		671,217.03
335-100 · Emery County payments										
General Journal	01/31/2024	50srm	*	Emery Januar...			11110 · Carbo...		940.00	940.00
General Journal	02/29/2024	51srm	*	Emery Split L...			11110 · Carbo...		60.00	1,000.00
General Journal	03/31/2024	52srm	*	March 2024 E...			11110 · Carbo...		17,522.00	18,522.00
Total 335-100 · Emery County payments							0.00	18,522.00		18,522.00
335-200 · Sanpete County payments										
General Journal	01/31/2024	50srm	*	Sanpete Janu...			11110 · Carbo...		19,381.14	19,381.14
General Journal	02/29/2024	51srm	*	Sanpete Split ...			11110 · Carbo...		15,685.99	35,067.13
General Journal	03/31/2024	52srm	*	March 2024 S...			11110 · Carbo...		12,575.59	47,642.72
Total 335-200 · Sanpete County payments							0.00	47,642.72		47,642.72
Total 335-000 · Mineral Lease Payments							0.00	737,381.75		737,381.75
Total 330-000 · Intergovernmental							0.00	737,381.75		737,381.75
360-000 · Miscellaneous										
361-000 · Interest Earnings										
Deposit	01/31/2024			Interest			1110 · General...		4,339.22	4,339.22
Deposit	02/29/2024			Interest			1110 · General...		5,062.85	9,402.07
Deposit	03/31/2024			Interest			1110 · General...		6,178.17	15,580.24
Deposit	04/30/2024			Interest			1110 · General...		7,498.90	23,079.14
Total 361-000 · Interest Earnings							0.00	23,079.14		23,079.14
Total 360-000 · Miscellaneous							0.00	23,079.14		23,079.14
Total Income							0.00	760,460.89		760,460.89
Gross Profit							0.00	760,460.89		760,460.89
Expense										
441-000 · Road SSD Administration										
441-250 · Office Supplies										
Bill	01/11/2024			EmeryTelcom	ad for meetin...		20000 · Accou...	98.00		98.00
Total 441-250 · Office Supplies							98.00	98.00	0.00	98.00

5:25 PM

05/09/24

Accrual Basis

Carbon County Rec&Trans SSD General Fund
Profit & Loss Detail
January 1 through May 9, 2024

Type	Date	Num	Adj	Name	Memo	Clr	Split	Debit	Credit	Balance
441-311 · Board Expense										
Bill	01/11/2024			Laurie Bow...	January pay/J...		20000 · Accou...	150.00		150.00
Bill	01/11/2024			Kevin Axelg...	January pay/J...		20000 · Accou...	150.00		300.00
Bill	01/11/2024			Dennis Chris...	January pay J...		20000 · Accou...	150.00		450.00
Bill	01/11/2024			Wendy Berr...	January pay/J...		20000 · Accou...	150.00		600.00
Bill	02/15/2024			Wendy Berr...	February pay/...		20000 · Accou...	150.00		750.00
Bill	02/15/2024			Laurie Bow...	February pay/...		20000 · Accou...	150.00		900.00
Bill	02/15/2024			Kevin Axelg...	February pay/...		20000 · Accou...	150.00		1,050.00
Bill	02/15/2024			Dennis Chris...	February pay/...		20000 · Accou...	150.00		1,200.00
Bill	02/15/2024			Dennis Chris...	February pay/...		20000 · Accou...	150.00		1,350.00
Bill	03/19/2024			Wendy Berr...	March pay/ m...		20000 · Accou...	150.00		1,500.00
Bill	03/19/2024			Laurie Bow...	March pay/me...		20000 · Accou...	150.00		1,650.00
Bill	04/09/2024			Wendy Berr...	April pay/april ...		20000 · Accou...	150.00		1,800.00
Bill	04/09/2024			Dennis Chris...	April pay/April...		20000 · Accou...	150.00		1,950.00
Bill	04/09/2024			Kevin Axelg...	March pay/Ap...		20000 · Accou...	200.00		2,150.00
Bill	04/09/2024			Laurie Bow...	April pay/April...		20000 · Accou...	150.00		2,300.00
Total 441-311 · Board Expense								2,300.00	0.00	2,300.00
441-312 · Accounting Services										
Bill	02/12/2024	47148		Smuin, Rich ...	consulting Ja...		20000 · Accou...	1,870.40		1,870.40
Bill	03/07/2024	47355		Smuin, Rich ...	consulting for ...		20000 · Accou...	1,710.15		3,580.55
Bill	04/04/2024	47739		Smuin, Rich ...	consulting for ...		20000 · Accou...	1,490.35		5,070.90
Total 441-312 · Accounting Services								5,070.90	0.00	5,070.90
441-510 · Insurance										
Deposit	02/20/2024	050925		Utah Local ...	refund		1100 · General...		2.00	-2.00
Total 441-510 · Insurance								0.00	2.00	-2.00
Total 441-000 · Road SSD Administration								7,468.90	2.00	7,466.90
Total Expense								7,468.90	2.00	7,466.90
Net Ordinary Income								7,468.90	760,462.89	752,993.99
Net Income								7,468.90	760,462.89	752,993.99

5:23 PM

05/09/24

Accrual Basis

Carbon County Rec&Trans SSD General Fund Profit & Loss Budget vs. Actual January through April 2024

	Jan - Apr 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
330-000 · Intergovernmental				
335-000 · Mineral Lease Payments				
335-050 · Carbon County payments	671,217.03	3,000,000.00	-2,328,782.97	22.4%
335-100 · Emery County payments	18,522.00	50,000.00	-31,478.00	37.0%
335-200 · Sanpete County payments	47,642.72	200,000.00	-152,357.28	23.8%
Total 335-000 · Mineral Lease Payments	737,381.75	3,250,000.00	-2,512,618.25	22.7%
336-000 · State of Utah P.I.L.T.	0.00	148,000.00	-148,000.00	0.0%
Total 330-000 · Intergovernmental	737,381.75	3,398,000.00	-2,660,618.25	21.7%
360-000 · Miscellaneous				
361-000 · Interest Earnings	23,079.14	40,000.00	-16,920.86	57.7%
Total 360-000 · Miscellaneous	23,079.14	40,000.00	-16,920.86	57.7%
Total Income	760,460.89	3,438,000.00	-2,677,539.11	22.1%
Gross Profit	760,460.89	3,438,000.00	-2,677,539.11	22.1%
Expense				
441-000 · Road SSD Administration				
441-230 · Travel	0.00	500.00	-500.00	0.0%
441-250 · Office Supplies	98.00	750.00	-652.00	13.1%
441-290 · County Contract				
441-291 · County Contract A	0.00	1,000,000.00	-1,000,000.00	0.0%
441-292 · County Contract B	0.00	148,000.00	-148,000.00	0.0%
441-290 · County Contract - Other	0.00	10,000.00	-10,000.00	0.0%
Total 441-290 · County Contract	0.00	1,158,000.00	-1,158,000.00	0.0%
441-311 · Board Expense				
441-312 · Accounting Services	2,300.00	6,000.00	-3,700.00	38.3%
441-314 · Legal Services	5,070.90	24,000.00	-18,929.10	21.1%
441-315 · Annual Audit Services	0.00	3,000.00	-3,000.00	0.0%
441-510 · Insurance	0.00	11,000.00	-11,000.00	0.0%
	-2.00	5,000.00	-5,002.00	-0.0%
Total 441-000 · Road SSD Administration	7,466.90	1,208,250.00	-1,200,783.10	0.6%
442-000 · Property Management & Maintain	0.00	60,000.00	-60,000.00	0.0%
481-000 · Miscellaneous Contributions				
481-545 · Debt payments	0.00	1,047,000.00	-1,047,000.00	0.0%
Total 481-000 · Miscellaneous Contributions	0.00	1,047,000.00	-1,047,000.00	0.0%
482-000 · Contributions				
	0.00	1,047,000.00	-1,047,000.00	0.0%

Carbon County Rec&Trans SSD General Fund
Profit & Loss Budget vs. Actual
January through April 2024

	Jan - Apr 24	Budget	\$ Over Budget	% of Budget
482-545 · Transfer to Other Funds	0.00	1,000,000.00	-1,000,000.00	0.0%
Total 482-000 · Contributions	0.00	1,000,000.00	-1,000,000.00	0.0%
Total Expense	7,466.90	3,315,250.00	-3,307,783.10	0.2%
Net Ordinary Income	752,993.99	122,750.00	630,243.99	613.4%
Other Income/Expense				
Other Expense	0.00	122,750.00	-122,750.00	0.0%
80000 · Increase to Fund Balance	0.00	122,750.00	-122,750.00	0.0%
Total Other Expense	0.00	-122,750.00	122,750.00	0.0%
Net Other Income	752,993.99	0.00	752,993.99	100.0%
Net Income				

5:13 PM

05/09/24

Accrual Basis

Carbon County Rec&Trans SSD General Fund

Balance Sheet

As of April 30, 2024

	<u>Apr 30, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
1100 · General Fund-Zions	5,533.47
1110 · General Fund-PTIF 8018	1,681,198.73
Total Checking/Savings	<u>1,686,732.20</u>
Total Current Assets	<u>1,686,732.20</u>
TOTAL ASSETS	<u><u>1,686,732.20</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-48.15
Total Accounts Payable	<u>-48.15</u>
Total Current Liabilities	<u>-48.15</u>
Total Liabilities	-48.15
Equity	
32000 · Retained Earnings	933,786.36
Net Income	752,993.99
Total Equity	<u>1,686,780.35</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,686,732.20</u></u>

SAMPINOS LIVESTOCK COMPANY

897 North 100 East • Price, Utah 84501

Tel: 435-820-6191 (Nick's cell)
435-820-0902 (John's cell)
435-637-2111 (Fax)

E-mail: nsampinos@emerytelcom.net
jsampinos@gmail.com

April 22, 2024

CCRTSSD

Attn: Dennis Christensen, Board Chairman
751 East 100 North, Suite 2400
Price, UT 84501

Carbon County Sheriff's Office

Attn: Sheriff Jeff Wood
240 West Main
Price, UT 84501

RE: Land owned by CCRTSSD south of Scofield Town

Dear Chairman Christensen and Sheriff Wood:

This is sent to you with regard to a piece of land owned by the Carbon County Recreation and Transportation Special Service District (District), situated south of Scofield Town. This is the parcel of land purchased by the District several years ago. The District worked in conjunction with the Division of Wildlife Resources to fence off the riparian area along Mud Creek that runs through the property. My son and I, doing business as Sampinos Livestock Company, lease this parcel of land for grazing of cattle.

Over the past two years we have had difficulty with the trespassing cattle of Darin Jensen entering this parcel. In both years Mr. Jensen failed to properly repair the fence and close the gates prior to unloading his cattle onto his land. We have taken steps to properly repair the fence that separates the Jensen and District properties and requested the assistance of the railroad company to replace the cattleguard on the railroad tracks on the boundary line between the two properties. It is our hope that the efforts taken will keep the Jensen cattle out of the District's property.

We've also sent a certified letter to Mr. Jensen, a copy of which is enclosed. Mr. Jensen has acknowledged receipt of that letter and has sent a text message expressing his interest in complying with our requests. He is amenable to the placement of a lock on the gate between the two properties. He has also indicated that he would let us know when he intends to move cattle onto his property (which is situated immediately north of the District's parcel).

I wanted you to have a copy of this letter on file in case additional efforts are needed to avoid future trespassing.

CCRTSSD
Carbon County Sheriff's Office
April 22, 2024
Page 2

Needless to say, we want to get along with Mr. Jensen. Inevitably, a few cattle will stray from their respective boundaries and that is to be expected. Intentional trespassing, or the negligent management of a herd, however, is not acceptable. Neighbors and owners of livestock should do their fair share in maintaining fences and keeping their animals where they belong.

If you have any questions or comments, please let us know.

Thanks.

Sincerely,

A handwritten signature in black ink, appearing to read "Nick Sampinos", written in a cursive style.

Nick Sampinos

Enclosure

SAMPINOS LIVESTOCK COMPANY

897 North 100 East • Price, Utah 84501

Tel: 435-820-6191 (Nick's cell)
435-820-0902 (John's cell)
435-637-2111 (Fax)

E-mail: nsampinos@emerytelcom.net
jsampinos@gmail.com

April 3, 2024

COPY

VIA – Certified Mail

Darin Fred Jensen

P.O. Box 113

Goshen, UT 84633-0113

Darin:

As you know, we lease the meadow property owned by the Carbon County Recreation and Transportation Special Service District (District) for grazing.

We are rapidly approaching the 2024 grazing season. We would like to avoid the entry of your cattle onto the District's property this year. The separation fence between the County's property and your property is now in better shape. The cattleguard on the railroad tracks has been repaired and should, hopefully, prevent cattle from crossing at that location. We also propose locking the gate between the two properties to avoid having anyone leave it open. We'll place a lock and text you the combination.

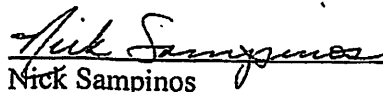
We anticipate that you will likely bring cattle to your property before we get there. We ask that you first check the fence, close the gate and look at the cattleguard to make sure that your cattle can't get through. In the alternative, please let us know when you are available and we can meet you on site to share the work.

We fully understand that cattle do get out from time to time. We all have a responsibility, however, to make sure that our fences are maintained and we should all do our best to avoid trespassing on others' properties. As you know, over the past two springs/summers, and before we brought our cows to the District's property, a substantial number, if not all of your cattle, entered the District's property and grazed there for substantial periods of time. We simply ask that you do your best to keep your cattle on your side of the fence and we will do the same.

Our phone numbers are set forth above. Please call us with any questions or concerns.

Thank you.

Sincerely,


Nick Sampinos


John Sampinos

cc: Dennis Christensen, CCRTSSD Board Chairman
Jeff Wood, Carbon County Sheriff

2:33 PM

05/13/24

Accrual Basis

C C CLUB - GOLF COURSE

Profit & Loss Prev Year Comparison

January through April 2024

	Jan - Apr 24	Jan - Apr 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
303 · DUES INCOME	14,921.70	20,654.80	-5,733.10	-27.8%
307 · GOLF GREEN FEES	48,492.03	31,585.19	16,906.84	53.5%
309 · GOLF SEASON PASSES	69,769.58	59,727.29	10,042.29	16.8%
314 · DRIVING RANGE INCOME	1,675.59	1,106.72	568.87	51.4%
Total Income	134,858.90	113,074.00	21,784.90	19.3%
Expense				
501 · GROUNDS KEEPER SALARY	16,961.58	16,269.21	692.37	4.3%
504 · OFFICE MANAGER SALARY	17,527.86	0.00	17,527.86	100.0%
505 · GROUNDS LABOR	1,391.54	0.00	1,391.54	100.0%
507 · ASST GROUNDSKEEPER	0.00	6,909.08	-6,909.08	-100.0%
508 · OFFICE SUPPLIES	385.82	611.62	-225.80	-36.9%
509 · STARTERS SALARY	2,050.71	611.51	1,439.20	235.4%
514 · OUTSIDE SERVICES	885.44	330.46	554.98	167.9%
522 · UTAH POWER & LIGHT	2,655.74	1,510.44	1,145.30	75.8%
523 · MT FUEL	2,262.24	2,396.49	-134.25	-5.6%
524 · TELEPHONE SERVICE	1,430.75	1,120.82	309.93	27.7%
525 · WATER	725.34	627.75	97.59	15.6%
528 · REPAIRS/ MAINT- EQUIP.	1,544.92	3,241.18	-1,696.26	-52.3%
529 · WATER LEASE	9,154.95	8,467.23	687.72	8.1%
530 · REPAIRS & MAINT - BDLGS	2,561.91	0.00	2,561.91	100.0%
531 · REPAIRS & MAINT -GROUND	6,469.20	2,967.82	3,501.38	118.0%
536 · GASOLINE & LUBRICANTS	2,438.63	0.00	2,438.63	100.0%
550 · PAYROLL TAXES	3,406.08	2,272.12	1,133.96	49.9%
552 · PROPERTY TAXES	231.45	242.45	-11.00	-4.5%
561 · INSURANCE	5,073.32	4,981.32	92.00	1.9%
562 · EMPLOYEE INSURANCE	1,807.08	4,327.93	-2,520.85	-58.3%
565 · EMPLOYEE BENEFITS	314.71	0.00	314.71	100.0%
570 · ACCOUNTING SERVICE	675.00	550.00	125.00	22.7%
572 · DUES & SUBSCRIPTIONS	0.00	128.70	-128.70	-100.0%
589 · MISCELLANEOUS	0.00	7,032.14	-7,032.14	-100.0%
600 · CHILD SUPPORT SERVICES	0.00	-90.00	90.00	100.0%
66000 · Payroll Expenses	0.00	90.00	-90.00	-100.0%
66900 · Reconciliation Discrepancies	0.00	0.03	-0.03	-100.0%
Total Expense	79,954.27	64,598.30	15,355.97	23.8%
Net Ordinary Income	54,904.63	48,475.70	6,428.93	13.3%
Other Income/Expense				
Other Income				
592 · INTEREST INCOME	84.83	67.44	17.39	25.8%
Total Other Income	84.83	67.44	17.39	25.8%
Net Other Income	84.83	67.44	17.39	25.8%
Net Income	54,989.46	48,543.14	6,446.32	13.3%

C C CLUB - GOLF COURSE

Profit & Loss Prev Year Comparison

January through March 2024

	Jan - Mar 24	Jan - Mar 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
303 · DUES INCOME	14,921.70	15,491.10	-569.40	-3.7%
307 · GOLF GREEN FEES	16,605.28	2,095.66	14,509.62	692.4%
309 · GOLF SEASON PASSES	47,484.70	8,650.67	38,834.03	448.9%
314 · DRIVING RANGE INCOME	643.15	0.00	643.15	100.0%
Total Income	79,654.83	26,237.43	53,417.40	203.6%
Expense				
501 · GROUNDS KEEPER SALARY	13,192.34	12,653.83	538.51	4.3%
504 · OFFICE MANAGER SALARY	13,632.78	0.00	13,632.78	100.0%
505 · GROUNDS LABOR	343.00	0.00	343.00	100.0%
507 · ASST GROUNDSKEEPER	0.00	3,454.54	-3,454.54	-100.0%
508 · OFFICE SUPPLIES	0.00	522.88	-522.88	-100.0%
509 · STARTERS SALARY	452.99	0.00	452.99	100.0%
514 · OUTSIDE SERVICES	776.58	222.89	553.69	248.4%
522 · UTAH POWER & LIGHT	1,945.74	1,101.57	844.17	76.6%
523 · MT FUEL	1,928.24	1,550.19	378.05	24.4%
524 · TELEPHONE SERVICE	1,141.63	841.12	300.51	35.7%
525 · WATER	672.75	627.75	45.00	7.2%
528 · REPAIRS/ MAINT- EQUIP.	998.42	1,431.57	-433.15	-30.3%
529 · WATER LEASE	9,082.46	8,394.74	687.72	8.2%
530 · REPAIRS & MAINT - BDLGS	2,561.91	0.00	2,561.91	100.0%
531 · REPAIRS & MAINT -GROUND	2,851.28	144.05	2,707.23	1,879.4%
536 · GASOLINE & LUDBRICANTS	855.09	0.00	855.09	100.0%
550 · PAYROLL TAXES	2,446.77	1,544.89	901.88	58.4%
552 · PROPERTY TAXES	231.45	242.45	-11.00	-4.5%
561 · INSURANCE	4,981.32	4,981.32	0.00	0.0%
562 · EMPLOYEE INSURANCE	1,204.72	2,554.88	-1,350.16	-52.9%
565 · EMPLOYEE BENEFITS	314.71	0.00	314.71	100.0%
570 · ACCOUNTING SERVICE	525.00	385.00	140.00	36.4%
572 · DUES & SUBSCRIPTIONS	0.00	128.70	-128.70	-100.0%
589 · MISCELLANEOUS	0.00	7,032.14	-7,032.14	-100.0%
600 · CHILD SUPPORT SERVICES	0.00	-90.00	90.00	100.0%
66000 · Payroll Expenses	0.00	90.00	-90.00	-100.0%
Total Expense	60,139.18	47,814.51	12,324.67	25.8%
Net Ordinary Income	19,515.65	-21,577.08	41,092.73	190.5%
Other Income/Expense				
Other Income				
592 · INTEREST INCOME	84.83	51.85	32.98	63.6%
Total Other Income	84.83	51.85	32.98	63.6%
Net Other Income	84.83	51.85	32.98	63.6%
Net Income	19,600.48	-21,525.23	41,125.71	191.1%

Carbon County Rec&Trans SSD General Fund

5/10/2024 9:47 AM

Register: 1100 · General Fund-Zions

From 04/01/2024 through 04/30/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/04/2024	1693	Smuin, Rich and Mar...	20000 · Accounts Paya...	consulting for ...	1,490.35	X		1,183.47
04/09/2024			1110 · General Fund-P...	Deposit		X	5,000.00	6,183.47
04/09/2024	1694	Dennis Christensen	20000 · Accounts Paya...	April pay/April...	150.00	X		6,033.47
04/09/2024	1695	Kevin Axelgard	20000 · Accounts Paya...	March pay/Apr...	200.00			5,833.47
04/09/2024	1696	Laurie Bowman	20000 · Accounts Paya...	April pay/April...	150.00	X		5,683.47
04/09/2024	1697	Wendy Berryman	20000 · Accounts Paya...	April pay/april ...	150.00	X		5,533.47

NEW OPEN AND PUBLIC MEETING PROVISIONS

New definition of what a public meeting is:

U.C.A. 52-4-103 (5) "Meeting" means a gathering:

- (a) of a public body or specified body;
- (b) with a quorum present; and
- (c) that is convened:
 - (i) by an individual:
 - (A) with authority to convene the public body or specified body; and
 - (B) following the process provided by law for convening the public body or specified body; and
 - (ii) for the express purpose of acting as a public body or specified body to:
 - (A) receive public comment about a relevant matter;
 - (B) deliberate about a relevant matter; or
 - (C) take action upon a relevant matter.

(11) (a) "Relevant matter" means a matter that is within the scope of the authority of a public body or specified body.

(b) "Relevant matter" does not include, for a public body with both executive and legislative responsibilities, a managerial or operational matter.

52-4-207 - Electronic Meetings:

Except as otherwise provided for a charter school in Section 52-4-209, a public body may convene and conduct an electronic a meeting that some or all members of the public body attend through an electronic video, audio, or both video and audio connection, in accordance with this section.

The old definition of an electronic meeting used to allow a meeting by email, instant messaging, chat, or text messaing. Now it must be either by video or audio.

52-4-208. Predetermining public body action prohibited -- Exception.

(1) Individuals constituting a quorum of a public body may not act together outside a meeting in a concerted and deliberate way to predetermine an action to be taken by the public body at a meeting on a relevant matter.

U.C.A. 52-4-302 - IN ADDITION TO VOIDING AN ILLEGAL ACTION, ATTORNEY FEES

(4) In a suit under this section to void a final action in violation of Section 52-4-208, a court may award a prevailing plaintiff a reasonable attorney fee and costs.