

September 18, 2024 Board Meeting.
10:00 AM, Kane County Commission Chambers
76 N Main, Kanab, UT

MINUTES

In attendance: Kerry Glover, Mike Noel, Bart Battista, Commissioner Celeste Meyeres, Andy Gant, Lance Jackson (phone), JD Wright (phone), Clayton Cutler, Taylor Glover, Morgan Shakespear.

Call to Order: Mike Noel

Motion to approve 07-17-2024 meeting minutes
Motion: Kerry Glover
Second: Bart Battista

Financials

Clayton gives an update on the financials and the board discusses the update.

Funding Requests

Kris Ramsey, from Kane County, requests \$400,000 from the board to be used as part of funding for the recreation center. Kris gives a general overview of what the money will be used for; the board asks questions regarding maximum spending amount allotted, operational costs and responsibilities, and funding from other sources. The board members add input and observations regarding the project. Commissioner Meyeres adds other relevant information from the Commission's standpoint. Bart asks when the funds would be spent. Clayton clarifies that the requested amount can be used for immediate invoiced items. The board discusses the fund balance of the district and the idea of only partially funding the request in order to reserve money for other possible projects. The idea is proposed that money be assured, but not dispensed until as needed for the project. The board, Commissioner Meyeres, and Kris continue to discuss concerns and questions about the project.

Motion to approve the \$400,000 funding request for the rec center to be held in advance until needed and the funds go towards tangible items.

Motion: JD Wright

Second: Bart Battista

Motion passed unanimously.

Linda Alderman-Briscoe, on behalf of the water conservancy district, gives an overview of the request for \$5,000 to be used for trail and mileage markers/history posts along the Sherry-Belle Trail around Jackson Flat Reservoir. Mike adds more information from the water conservancy standpoint. Board members clarify what the \$5,000 would be used for.

Motion to approve the funding request.

Motion: Bart Battista

Second: Kerry Glover

Motion passed unanimously.

Motion to adjourn.

Motion: Bart Battista

Second: JD Wright

Motion passed unanimously.

Meeting adjourned 11:04 am.

Signed Michael Hae Date 11/20/2024

Signed _____ Date _____