ADMINISTRATIVE CONTROL BOARD OF THE GRAND COUNTY
RECREATION SPECIAL SERVICE DISTRICT NO. 1
Meeting Minutes
January 15, 2025
OSTA Office Conference Room, Moab, Utah

Board Members Present: Robert Kraft, Jim Lewis, Robert Hollahan, Patricia Jones, Ken Minor. Absent and excused: Mike McCurdy, Patrick Trim. Staff absent: Emma Tejada.

Call to Order: Meeting called to order at 7:01p.m. by Jim Lewis.

Citizens to be heard: Moab Pickleball Supporters/ Pickleball members with lots of design ideas for OSTA pickleball courts; will go direct w/ Angie & contractors.

Approval of Meeting Minutes: Meeting minutes from December 11, 2024, meetings were reviewed by the board. Edit of Patricia Jone to Patrica Jones in Board Member Present section. Kraft entertained the motion to approve as presented. Kraft moves to approve minutes as presented. Minor seconded. **Motion carried unanimously.**

OSTAC REPORT: No OSTA staff in attendance

Financial Report: Emma was not in attendance. December financial statements reviewed by board.

Discussion item: 2025 Grant application report revise. Ken proposed a few edits to form sections 3 & 4. Attached edits to board packet.

Discussion item: 2025 issuing a second round of Grants. The group decided not to do a second round of grants applications/awards, but rather to allocate possible extra funds to discretionary fund.

Action item: Vote on board member positions/seats

- J. Lewis for Chair; moved by K. Minor; seconded by R. Kraft; passes unanimously
- R. Kraft for Vice Chair, P. Jones for Secretary, P. Trim for Treasurer; moved by K. Minor; seconded by R. Hollahan; passed unanimously
- Some uncertainty about Board Member term lengths; want to confirm term durations w/ county.
- Add Ken Minor cell #: 435-220-0037

Action item: Approved as listed, with only adjustment moving April meeting to 4/23 to avoid Jeep Safari conflict; moved by R. Kraft; seconded by R. Hollahan; passes unanimously.
Motion carried unanimously

Discussion & Approval of January 2025 Payables: Jones entertained the motion to approve payables. Jones moved to approve January payables in the amount of $12,665.93. Kraft seconded.
Motion carried unanimously in a roll call vote.

Board Member Reports & Concerns: R. Kraft gave a nudge to board members to complete required trainings. R. Hollahan will invite CFI representative for Feb/Mar meeting

Adjournment: Minor motioned to adjourn. Kraft seconded the motion. **Motion carried unanimously.** The meeting was adjourned at 8:09 p.m.