

APPROVED Written Minutes for
Tooele County Recreation Special Service District
Dec 3rd, 2024
6:00pm

Jeff Terry opened the meeting at 6:10pm, Present: Kirk Steadman, Howard Murray, Marianne Gines and Jeff Terry

Jeff Terry entertained a motion to approve minutes for Oct meeting, Nov meeting was cancelled, Kirk Steadman motioned to approve Oct minutes, Marianne Gines 2nd motion, all present in favor of-motion passed.

Amount in checking is \$2145.24 amount in savings \$169,038.65

All grants are finished except South Rim, Kirk will finish them out by the end of the year.

Budget for 2025- Kirk stated if we take out the milage checks (distribute to board members tonight) and what we owe South Rim we will have left in savings \$149,427.27. Kirk is going to meet with county managers hoping to resolve that we get our full amount. Jeff Terry entertained a motion for \$145,000.00 Capital Improvements and \$4000.00 for office expenses, Marianne motioned, Howard 2nd the motion, all present in favor of- motion passed.

The dates we meet for 2025 will be the first Tuesday of each month @ 6:00PM except January, July, Sept. Kirk motioned to approve meeting dates, Marianne 2nd the motion, all present in favor of, motion passed. Jeff will get those dates posted with the county.

Discussed Grant dates and verbiage. They must be turned in or given to a board member by March 31st.

Grant dates are February 15-March 31st, 2025. Kirk will get them posted in the Tooele Transcript.

Jeff entertained a motion for grant submission guidelines, Marianne motioned, Howard 2nd motion, all present in favor of, motion passed.

Jeff will continue for the next 4-year term. An application was submitted for the empty spot on our board, Ingrid Swenson will start at our next meeting in February. Howard will submit an application for the next 4 years also.

Jeff entertained a motion to end the meeting at 6:26pm, Marianne motioned, Howard 2nd the motion, all present in favor of, motion passed.