

# KANE SPRINGS IMPROVEMENT DISTRICT BOARD OF TRUSTEES MEETING

## Public Meeting Agenda

June 18, 2025, at 12:00 PM or as soon as practicable thereafter

Anchor Location:  
8371 S. State Street, Ste. 202 Sandy,  
UT 84070

The Board of Trustees of the Kane Springs Improvement District (the “**District**”) will meet in public session to hold a Board Meeting on June 18, 2025, at 12:00 PM. The meeting will be a hybrid meeting with the anchor location held at 1813 Kane Springs Road (Onsite Construction Structure), Echo Canyon, Grand County, Utah 84532, with optional electronic participation by the Board. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

## AGENDA

1. Welcome and call meeting to order.
2. Roll call.
3. Approval of minutes from prior meeting(s).
4. Certification of Quorum and Confirmation of Notice of Board Meeting by District Clerk.
5. Public Hearing Items.
  - a. None.
6. Discussion/Action Items
  - a. Adopt a tentative amended budget for the fiscal year ending June 30, 2025.
  - b. Adopt a tentative budget for the fiscal year ending June 30, 2026.
  - c. Set June 25, 2025, at 12:00 PM, or as soon as practicable thereafter, as the date and time for the Public Hearing for the tentative amended budget and tentative budget.
7. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
8. Adjourn

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ADOPTING A TENTATIVE AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025, AND SETTING JUNE 25, 2025 AS THE DATE FOR A PUBLIC BUDGET HEARING.

WHEREAS, a proposed amended budget has been filed with Board of Trustees (the “Board”) of the Kane Springs Improvement District (the “District”) for the fiscal year ending June 30, 2025; and

WHEREAS, the Board has carefully reviewed and considered the amended budget and has determined that it should be tentatively adopted; and

WHEREAS, Utah laws governing budget adoption and setting of tax rates and federal laws governing receipt and disbursement of federal funds have been or will be complied with; and

WHEREAS, it is the intent and desire of the District to comply with all applicable state and local laws regarding the adoption of the budget; and

WHEREAS, the Board hereby determines that it is in the best interests of the District to adopt an amended tentative budget for the 2024-2025 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Kane Springs Improvement District, as follows:

1. The budget attached hereto (the “Amended Tentative Budget”) in the amounts of **\$0.00 in expenditures** and **\$0.00 in revenues**, is hereby tentatively adopted pursuant to Section 10-6-101, et seq., Utah Code Annotated 1953, as amended.
2. A public hearing to consider the Amended Tentative Budget shall be held on June 25, 2025, at 12:00 PM, located at 1813 Kane Springs Road, Moab, Utah 84532. This hearing shall also be conducted electronically. Notice of said hearing shall be published as required by the applicable laws of the State of Utah.
3. Citizens in attendance at the public hearing shall be permitted to provide written or oral comment for or against the Amended Tentative Budget or any of its individual funds, and for or against the relationship of federal funds to the Amended Tentative Budget.
4. A copy of the Amended Tentative Budget and a summary of the Amended Tentative Budget and the District’s proposed use of the various federal funds in the context of the Amended Tentative Budget shall be placed on record at the same address indicated

above, at least ten days prior to the adoption of the final Budget, for inspection by the general public during normal office hours.

PASSED, APPROVED, and MADE EFFECTIVE this 18th day of June, 2025.

KANE SPRINGS IMPROVEMENT DISTRICT

---

CHAIR

ATTEST:

---

CLERK/SECRETARY

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026, AND SETTING JUNE 25, 2025 AS THE DATE FOR A PUBLIC BUDGET HEARING.

WHEREAS, a proposed budget has been filed with Board of Trustees (the “Board”) of the Kane Springs Improvement District (the “District”) for the fiscal year ending June 30, 2026; and

WHEREAS, the Board has carefully reviewed and considered the budget and has determined that it should be tentatively adopted; and

WHEREAS, Utah laws governing budget adoption and setting of tax rates and federal laws governing receipt and disbursement of federal funds have been or will be complied with; and

WHEREAS, it is the intent and desire of the District to comply with all applicable state and local laws regarding the adoption of the budget; and

WHEREAS, the Board hereby determines that it is in the best interests of the District to adopt a tentative budget for the 2025-2026 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Kane Springs Improvement District, as follows:

1. The budget attached hereto (the “Tentative Budget”), in the amounts shown in Exhibit “A” is hereby tentatively adopted pursuant to Section 10-6-101, et seq., Utah Code Annotated 1953, as amended.
2. A public hearing to consider the Tentative Budget shall be held on June 25, 2025, at 12:00 PM, located at 1813 Kane Springs Road, Moab, Utah 84532. This hearing shall also be conducted electronically. Notice of said hearing shall be published as required by the applicable laws of the State of Utah.
3. Citizens in attendance at the public hearing shall be permitted to provide written or oral comment for or against the Tentative Budget or any of its individual funds, and for or against the relationship of federal funds to the Tentative Budget.
4. A copy of the Tentative Budget and a summary of the Tentative Budget and the District’s proposed use of the various federal funds in the context of the Tentative Budget shall be

placed on record at the same address indicated above, at least ten days prior to the adoption of the final Budget, for inspection by the general public during normal office hours.

PASSED, APPROVED, and MADE EFFECTIVE this 18th day of June, 2025.

KANE SPRINGS IMPROVEMENT DISTRICT

---

CHAIR

ATTEST:

---

CLERK/SECRETARY

Tentative Budget				Name	Kane Springs Improvement District		
				Fiscal Year	July 1, 2025 - June 30, 2026		
General and Debt Service Fund							
		General Fund			Debt Service Fund		
		Actual Expenses			Actual Expenses		
		Prior Year	Current Year (July 1, 2024 to June 30, 2025)	Budget	Prior Year	Current Year	Budget
(a)		(b)	(c)	(d)	(e)	(f)	(g)
	Revenues						
1.1	Taxes: Property Tax	N/A	0		N/A	N/A	N/A
1.2	Other:	N/A	0		N/A	N/A	N/A
1.3	Fee in Lieu of Taxes	N/A	0		N/A	N/A	N/A
1.4	Charges for Services	N/A	0		N/A	N/A	N/A
1.5	Interest Income	N/A	0		N/A	N/A	N/A
1.6	Intergovernmental revenue/grants	N/A	0		N/A	N/A	N/A
1.7	Loan Proceeds	N/A	15000				
1.8							
	Other Financing Sources:						
1.9	Transfers from Other Funds	N/A	0	0	N/A	N/A	N/A
1.10	Contribution from Fund Balance	N/A	0	15000	N/A	N/A	N/A
1.11							
1.12							
	Total Revenues	0	15000	15000	0	0	0
	Expenses						
2.1	Salaries and Benefits	N/A	0	0	N/A	N/A	N/A
2.2	Other Operating Expenses (Legal/Engineering)	N/A	0	15000	N/A	N/A	N/A
2.3	Depreciation	N/A	0	0	N/A	N/A	N/A
2.4	Capital Outlay	N/A	0	0	N/A	N/A	N/A
2.5	Debt Service	N/A	0	0	N/A	N/A	N/A
2.6							
2.7							
2.8							
	Other Financing Uses:						
2.9	Transfers to Other Funds	N/A	0	0	N/A	N/A	N/A
2.10	Contribution to Fund Balance	N/A	15000	0	N/A	N/A	N/A
2.11							
2.12							
	Total Expenditures / Expenses	0	15000	15000	0	0	0
	Net Income / (Loss)				0	0	0