

**ADMINISTRATIVE CONTROL BOARD OF THE GRAND COUNTY
RECREATION SPECIAL SERVICE DISTRICT NO. 1**

Meeting Minutes

May 21, 2025

OSTA Conference Room, Moab, Utah

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

Call to Order: Meeting called to order at 7:03pm, by Robert Kraft.

Citizens to be heard: NA

Approval of Meeting Minutes: Meeting minutes from April 23, 2025, meetings minutes were reviewed by the board. Kraft entertained the motion to approve April board meeting minutes. Minor moves to approve minutes as presented. Jones seconded. **Motion carried unanimously.**

OSTAC REPORT: OSTA Representative: Angie Book. Powder river have been installing the last of the panels, they have a few minor exchanges that need to be done. The pickleball courts and playground have been tabled by the County Commission. The commission is supposed to have another meeting to discuss. Money is not connected to TRT tax. Confirmation on moving forward with the project is moving to the next meeting. Per the grant it is for both pickleball courts and playground.

Discussion Item: TRT Mike called on Saturday and conveyed that Rec board is no longer getting the TRT tax. The decision was made at the State level and that we were not getting TRT tax this year. Need more information from Mike. Discussion has been tabled until further information has been received.

Financial Report: Emma presented the April financial statements. Everything look good.

Discussion & Approval of May 2025 Payables: Kraft entertained the motion to approve the payables. Patty moved to approve May payables in the amount of \$10,40133. Minor seconded. **Motion carried unanimously in a roll call vote.**

Board Member Reports & Concerns: Patrick voiced support for pickleball court & playground project. He would like to gather support letters from City, OSTA, and the Rec board.

Adjournment: Kraft motioned to adjourn. Minor moved to approve. Robert seconded the motion. **Motion carried unanimously.** The meeting was adjourned at 7:44 p.m.