VERMILLION CLIFFS Special Service District

June 10, 2025 12:00 pm, Kane County Commission Chambers 76 N. Main St. Kanab, UT

MINUTES

WELCOME: Board Member Meyeres

IN ATTENDACE: Kane County: Board Chair Gwen Brown, Board Member Patty Kubeja, Board Member Celeste Meyeres, Attorney Jeff Stott, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown

PUBLIC COMMENT: Mr. Carter is concerned that the Willow development will be included this structural fire agreement. Member Meyeres answered Mr. Carter saying that they have been excluded from the district boundaries at this time.

Regular Session:

1. Appointment of Board Chair (and, Potentially, Vice Chair)

Motion to appoint Gwen Brown to be the board chair made by Board Member Kubeja and motion carried with all members present voting in favor.

Member Brown-aye Member Kubeja-aye Member Meyeres-aye

2. Discuss/Vote on Structural Fire Response Service Contract between Vermillion Cliffs Special Service District and Kanab City

Member Brown stated that the contract before them is what they think is fair. Kanab City wants to charge the district for each new building, which we thought would be fine if we had a way to collect that fee, but their legal counsel has told them that they do not have a way to collect that. They don't think it is fair for existing residents to pay for the new growth, so that was taken out of the contract and they are hoping Kanab City would realize that they will get a lot of money from the contract every year. They will get a 6% increase every year plus new growth. Member Brown mentioned that they will vote on the contract in front of them and Kanab City will discuss it tonight and make a decision at their meeting.

Motion to approve the Structural Fire Response Service Contract between Vermillion Cliffs Special Service District and Kanab City with the removal of the new growth clause and with the understanding that we will continue to work towards obtaining grants for capital improvements and equipment made by Member Meyeres and motion carried with all members present voting in favor.

Member Brown-aye

Member Kubeja-aye

Member Meyeres-aye

3. Schedule Public Hearing Regarding Fee Structure to Pay for the Fire Protection Contract

The Government Affairs Department will figure out a date to hold a budget hearing and fee structure hearing.

4. Discuss/Vote on the Adoption of the Kane County's Published Rules of Procedure/Order

Motion to adopt Kane County's published Rules of Procedure/Order made by Member Meyeres and motion carried with all members present voting in favor.

Member Brown-aye

Member Kubeja-aye

Member Meyeres-aye

5. Establish a Regular Meeting Schedule and Location for Future Regular Meetings

The Vermillion Cliffs Special Service District will meet once a month on the first Wednesday of every month at 10 am.

Motion to establish our regular meeting schedule as the first Wednesday of each month and the location to be at the County Administrative Building, 76 N. Main Street made by Member Meyeres and motion carried with all members present voting in favor.

Member Brown-aye Member Kubeja-aye Member Meyeres-aye

6. Discuss/Vote on Plans Moving Forward for the Vermillion Cliffs Special Service District

Member Brown mentioned that plans moving forward kind of depend on what the city votes tonight. They would like to move towards getting their own fire station out there, so they need to check on land, fire engines, and check into getting grants and loans.

7. Discuss/Vote on the Use of Professional Staff (Contracting with County Offices/Departments According to Their Fees)

Attorney Stott said that he feels comfortable helping set up the district and getting it going, and just charging the fee from the county's schedule of fees, but as soon as it is set up and going, he would like the district to hire their own attorney.

Motion to agree to use the professional staff in offices and departments of the county to carry out the business of the newly formed Vermillion Cliffs Special Service District made by Member Meyeres and motion carried with all members present voting in favor.

Member Brown-aye

Member Kubeja-aye

Member Meyeres-aye

Motion to adjourn a made by Member Meyeres and motion carried with all members present voting in favor.

WHERE UPON MEETING WAS ADJOURNED

Gwen Brown Chair

Clayton Cuttler District Clerk