

May 12th, 2025 at 5:30 p.m.

Councilmember Kate Bradshaw, Bountiful City
Councilmember Suzette Jackson, North Salt Lake City
John Norman, Board Appointed Representative
Brett Steadman, Board Appointed Representative **joined through Zoom*
Councilmember Spencer Summerhays, Centerville City
Mayor Ryan Westergard, Woods Cross City

Tif Miller, Executive Director
 Scott McDonald, Aquatics & Fitness Director
 Cory Haddock, Ice & Recreation Director
 Tom Lund, Maintenance Supervisor

Jayne Blakesley, District Attorney
 Mary Gadd, Office Manager
 Tyson Beck, District Clerk

- Bountiful City (Lines #19 & 162) – two payments occurred
- I.D. Edge, Inc (Line #67) - \$3,048.98 for 15,000 membership cards
- KAP7 International, Inc (Line #69) - \$1,323.65 for water polo caps
- National Background & Screening Services LLC (Line #71) - \$872.35 for new updated background screening mandated by legislation
- Electric Rooter (Line #104) - \$825.00 for location of a leak in the hot tub
- Brady Industries, LLC (Line #146) - \$1,633.96 for floor scrubber parts and repair
- Cara L. Harker (Line #147) - \$795.00 for updated facility photos
- Conserve-a-watt Lighting, Inc (Line #170) - \$896.52 for pool lights

Chairman Summerhays asked for a reminder on the refund policy. Mr. Miller stated that refunds can be requested up until the program starts but a small fee is held on all refunds. He added that there are typically waiting lists to fill the spot. Board Member Norman asked if the source of the hot tub leak was found. Mr. Miller answered that a big leak was found but another smaller leak is likely.

Total expenditures of \$525,849.50 for the period of April 1, 2025, to April 30, 2025, was approved on a motion made by Councilmember Bradshaw, and seconded by Councilmember Jackson. Board Members Bradshaw, Jackson, Norman, Steadman, Summerhays, and Westergard voted “aye.”

Board Members reviewed and discussed recreation programs softball and volleyball, daycare, and races/triathlons.

2024 FINANCIAL STATEMENT REVIEW AND DISCUSSION

Tyson Beck reported on the financial results for the 2024 calendar year. He explained the District ended the year with a \$499,534 net income and increased the net position the same amount. He highlighted that the operating revenues have not grown as fast as the operating expenses and that is still an area of concern, noting that several changes have been made to decrease expenses.

Mr. Beck reviewed the new reserve requirements and stated that as of the end of 2024, that the District had covered all the reserve categories with an excess of \$486,924.

2024 INDEPENDENT AUDIT REPORT

Marcus Arbuckle presented an independent audit report for the fiscal year ending December 31, 2024. Mr. Arbuckle reported a clean and unmodified opinion that the financial position ended in accordance with accounting principles accepted in the United States of America. Mr. Arbuckle stated that internal controls were reviewed and had no recommendations and felt the controls designed are adequate. Mr. Arbuckle reported that the District was in compliance with Utah State Code.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE AND/OR LEASE OF REAL PROPERTY

At 6:31 p.m. Councilmember Bradshaw made a motion to move into a closed session for the purpose of discussing the purchase and/or lease of real property, and upon conclusion to return to the

open meeting. Mayor Westergard seconded the motion. Chairman Summerhays asked for a roll call vote. Board Members Norman, Jackson, Summerhays, Bradshaw, and Westergard voted “aye.” There were no “nays.” Board Members Steadman and Butterfield were not present.

Attending the closed session was:

Councilmember Kate Bradshaw	Councilmember Suzette Jackson
John Norman	Councilmember Spencer Summerhays
Mayor Ryan Westergard	Tif Miller
Jayne Blakesley	Nate Pugsley

At 7:06 p.m. the open regular meeting resumed.

DISCUSSION AND ACTION ON RESOLUTION 2025-02 APPROVING INTERLOCAL AGREEMENT WITH BOUNTIFUL CITY

Mr. Beck presented the board with the annual renewal of the interlocal agreement for financial services that are provided. He said it reflects a 5.25% increase from the prior year. Mr. Miller added that in the past he has requested quotes from companies to provide these services, and he would still recommend remaining with Bountiful City. Board Members discussed looking into a multi-year agreement.

Councilmember Bradshaw made a motion to accept resolution 2025-02 approving an interlocal agreement with Bountiful City and Mayor Westergard seconded the motion. Chairman Summerhays asked for a roll call vote. Board Members Westergard, Bradshaw, Summerhays, Jackson, and Norman voted “aye.”

FOLLOW-UP DISCUSSION ON STRATEGIC PRIORITIES

Mr. Miller represented the priorities with the changes from the last meeting. Members discussed different ways these could assist management and themselves in making decisions on programs and services and if any additional supporting materials that might be needed. Mr. Miller offered to return with a list of items that would have the priorities in mind and the steps to possibly get there.

DISCUSSION ON SUBSIDY AND POSSIBILITIES OF BONDING

Mr. Miller shared a previous cash flow statement that reflects small increases to the subsidy every couple of years, and that if this is the direction the board wants to take then notice needs to be given to the County near the end of summer. Members considered and discussed options regarding whether there could be possible methods to capture the funds from the expiring general obligation bond. Mr. Blakesley suggested having a financial advisor come to help guide the board in their decisions.

EXECUTIVE DIRECTOR REPORT

Mr. Miller reported on the following items:

- Ice Rink is closed for maintenance (May 4th) – dasherboards, flooring, and turnstile

- Stick and Puck – will continue to find times to increase the opportunities
- Staff Trainings – delayed open plunge swimming
- Meetings – Davis County and Centerville
- Parking Lot overlay project currently slated for 2027
- Summer Movie Nights – June 14th, July 12th, August 9th
- Spring Sports are ending
- Swim Lessons keep growing
- Memberships are still seeing increases

Members discussed the interlocal agreement with Davis School District.

MEMBERSHIP REPORT

Mr. Miller reported that most numbers are still increasing and that in next months report there will be sales for the summer pass.

ADJOURNMENT

At 8:16 p.m. Mayor Westergard made a motion to adjourn the meeting. Councilmember Jackson seconded the motion.