

July 23, 2025 Board Meeting.
10:00 AM, Kane County Commission Chambers
76 N Main, Kanab, UT

AGENDA

- Call to Order
 - Approval of 05-07-2025 RTSSD Meeting Minutes
- Financials
 - YTD Financial Review
- Funding Requests
 - Discussion/Possible Approval of the Duck creek Village Legacy Project
 - Discussion/Possible Approval of Kanab City Tennis Court Project.
 -
- Adjourn

This meeting is available via Google Meet Video call link:

<https://meet.google.com/wcs-hrvr-ttg>

Or dial: (US) +1 662-767-4146 PIN: 610 521 514#

-
NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Clayton Cutler. Agenda items may be accelerated or taken out of order without notice as the Committee deems appropriate. All items to be placed on the agenda contact Clayton Cutler by noon Monday, prior to the meeting.

ccutler@kane.utah.gov 435-644-4366

Minutes

May 7, 2025 Board Meeting.
10:00 AM, Kane County Commission Chambers

Call to Order: Kelly Stowell

Motion to approve the 02-19-2025 RTSSD Meeting Minutes.
Motion: Andy Gant
Second: Kerry Glover
Motion passed unanimously.

Financials

Chairman Stowell turns the time to staff to go over the financials. Clayton provides an overview of the district's finances and answers questions from the board as they are asked. He also offers clarification on some allocated funding for proposed projects. Clayton also informs the board that he's planning on submitting the reports required by the state if any board members would like to review it beforehand. Staff and the board discuss other committed funds, current available funds, and revenue sources.

Funding Requests

Orderville Town Park Project Funding Request

Nick Hoyt from the Recreation and Parks Department in Orderville presents to the group about a potential city park. He provides a brief history and overview of the project and requests an amount of \$149,500.00. The board asks questions and Mr. Hoyt answers them.

The board discusses the proposed project.

Motion to approve the funding request for the Orderville Town Park Project.
Motion: Andy Gant
Second: Bart Battista
Motion passed unanimously.

Duck Creek Village Porta Potties Funding Request

Gale Shaoki and Randy Varner provide a brief history on the bathroom situation in Duck Creek Village and the reason for the ask for the funding of \$7,000.00. Commissioner Meyeres speaks to the importance of the need to porta potties in the area and throughout the county.

The board discusses the proposed project. Applicants, Commissioner Meyeres, and staff offer input and answer questions as they arise. The board and staff offer suggestions for a long-term solution.

Motion to approve \$4,000 of the funding.

Motion: Mike Noel

Second: Bart Battista

The board discusses the motion.

JD Wright: Nay

Kerry Glover: Nay

Mike Noel: Aye

Bart Battista: Aye

Andy Gant: Aye

Kelly Stowell: Aye

Motion passed.

Motion to adjourn

Motion: Andy Gant

Second:

Motion passed unanimously.

Meeting adjourned 11:18 am

Kelly Stowell – Chair

Clayton Cutler- Clerk

Recreation & Transportation SSD

Recreation Projects

Mineral Lease Revenue

Date	Project	Committed	Spent	Owed
3/21/2023	East Zion Re-survey	\$5,000.00	\$0.00	\$5,000.00
5/16/2023	ATV Bridge	\$50,000.00	\$0.00	\$50,000.00
9/19/2023	Stellar Vista	\$25,000.00	\$25,000.00	\$0.00
9/20/2024	KCWCD Trail Signs	\$5,000.00	\$5,000.00	\$0.00
9/20/2024	Recreation Center	\$400,000.00	\$0.00	\$400,000.00
4/17/2024	KC Baseball Lighting	\$100,000.00	\$100,000.00	\$0.00
2/19/2025	Kanab MTB Team	\$15,000.00	\$15,000.00	\$0.00
5/7/2025	Orderville Park	\$150,000.00	\$150,000.00	\$0.00
5/7/2025	Duck Creek Toilets	\$5,000.00	\$5,000.00	\$0.00

TOTALS					
2023 Committed	\$80,000.00	2023 Spent	\$25,000.00	2023 Owed	\$55,000.00
2024 Committed	\$505,000.00	2024 Spent	\$105,000.00	2024 Owed	\$400,000.00
2025 Committed	\$170,000.00	2025 Spent	\$170,000.00	2025 Owed	\$0.00
Total	\$755,000	Total	\$300,000.00	Total	\$455,000.00

Recreation & Transportation SSD

Transportation Projects

SRS Revenue

Date	Project	Committed	Spent	Owed
3/21/2023	Church Wells Road Project	\$50,000.00	\$50,000.00	\$0.00
5/16/2023	KC Roads Excavator	\$94,500.00	\$94,500.00	\$0.00
7/18/2023	Big Water Road Project	\$25,000.00	\$25,000.00	\$0.00
9/19/2023	Hwy 89 Corridor	\$100,000.00	\$0.00	\$0.00
4/16/2024	Church Wells Road Project	\$50,000.00	\$50,000.00	\$0.00
4/16/2024	Airport Fuel Truck	\$50,000.00	\$50,000.00	\$0.00
12/18/2024	Kane/Zion Transportation	\$50,000.00	\$0.00	\$50,000.00

TOTALS			
2023 Committed	\$269,500.	2023 Spent \$169,500.00	2023 Owed \$0.00
2024 Committed	\$150,000.	2024 Spent \$100,000.00	2024 Owed \$50,000.00
2025 Committed	\$0.00	2025 Spent \$0.00	2025 Owed \$0.00
Total	\$419,500.	Total \$269,500.00	Total \$50,000.00



STATE BANK OF SOUTHERN UTAH

PO Box 340 • Cedar City, Utah 84721-0340

CHECKING STATEMENT SMALL BUSINESS

Account Number: 5114442

Statement Date: 6/30/25

Page: 1 of 2

KANE CO RECREATION AND
TRANSPORTATION
SPECIAL SERVICE DISTRICT
468 E 300 S
KANAB UT 84741-3769

Page: 1 Branch- 005

Browse to the following location to see SBSU's updated Funds
Availability policy: www.sbsu.com >> About >> Funds Availability.
Most deposits are unaffected by these changes. If you have questions,
please E-mail us at Online@sbsu.com.

Account Name	Account Number	Balance
SMALL BUSINESS	5114442	197,284.68
SMALL BUSINESS	KANE CO RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT	Acct 5114442
Beginning Balance	6/01/25	201,484.68
Deposits / Misc Credits	0	.00
Withdrawals / Misc Debits	2	4,200.00
** Ending Balance	6/30/25	197,284.68 **
Service Charge		.00
Average Collected Balance		198,744
Enclosures		2

PAID CHECKS					
* indicates skip in check numbers					
Date	Check No.	Amount	Date	Check No.	Amount
6/20	1467	200.00	6/11	1470*	4,000.00

DAILY BALANCE SUMMARY					
Date	Balance	Date	Balance	Date	Balance
6/11	197,484.68	6/20	197,284.68		



Member FDIC

KANE COUNTY RECREATION
AND TRANSPORTATION SSD
KANAB, UT 84741

1470
05-20-25
67-1771243
0

PAY TO THE ORDER OF Duck Creek Village Legacy Project \$ 4,000.00
Four Thousand AND 00/100 -

StateBank
OF SOUTHERN UTAH
88 WEST CENTER
KANAB, UTAH 84741
(435) 644-5628

Two Signatures Required
[Signature]
[Signature]

For Tenist Project

⑆ 124301779⑆ 51144421⑆ 1470

Check 1470

Amount \$4,000.00

Date 06/11/2025

KANE COUNTY RECREATION
AND TRANSPORTATION SSD
KANAB, UT 84741

1467
5-7-25
67-1771243
1

PAY TO THE ORDER OF BART Ballista \$ 200.00
Two Hundred Dollars

StateBank
OF SOUTHERN UTAH
88 WEST CENTER
KANAB, UTAH 84741
(435) 644-5628

Two Signatures Required
[Signature]
[Signature]

For Meelings

⑆ 124301779⑆ 51144421⑆ 1467

Check 1467

Amount \$200.00

Date 06/20/2025

STATEMENT OF ACCOUNT

PTIF

UTAH PUBLIC TREASURERS' INVESTMENT FUND

Marlo M. Oaks, Utah State Treasurer, Fund Manager

PO Box 142315

350 N State Street, Suite 180

Salt Lake City, Utah 84114-2315

Local Call (801) 538-1042 Toll Free (800) 395-7665

www.treasurer.utah.gov

KANE COUNTY REC AND TRANSP SSD

CLAYTON CUTLER

76 NO. MAIN

KANAB UT 84741

Account

Account Period

8651

January 01, 2025 through July 22, 2025

Summary

Beginning Balance	\$ 975,441.58	Average Daily Balance	\$ 942,421.85
Deposits	\$ 21,260.40	Interest Earned	\$ 21,260.40
Withdrawals	\$ 140,000.00	360 Day Rate	4.0007
Ending Balance	\$ 856,701.98	365 Day Rate	4.0562

Date	Activity	Deposits	Withdrawals	Balance
01/01/2025	FORWARD BALANCE	\$ 0.00	\$ 0.00	\$ 975,441.58
01/31/2025	REINVESTMENT	\$ 3,765.38	\$ 0.00	\$ 979,206.96
02/28/2025	REINVESTMENT	\$ 3,399.70	\$ 0.00	\$ 982,606.66
03/31/2025	REINVESTMENT	\$ 3,743.43	\$ 0.00	\$ 986,350.09
04/30/2025	REINVESTMENT	\$ 3,637.67	\$ 0.00	\$ 989,987.76
05/21/2025	Ordervil	\$ 0.00	\$ 140,000.00	\$ 849,987.76
05/31/2025	REINVESTMENT	\$ 3,571.53	\$ 0.00	\$ 853,559.29
06/30/2025	REINVESTMENT	\$ 3,142.69	\$ 0.00	\$ 856,701.98
07/22/2025	ENDING BALANCE	\$ 0.00	\$ 0.00	\$ 856,701.98

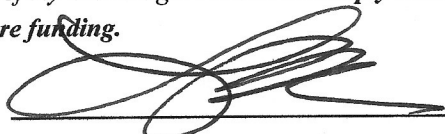
{Effective: 01/31/2025} The GASB Fair Value factor at December 31, 2024 is 1.00186367

Applicant Name: Lindsey Harris | Organization: Duck Creek Village Legacy Project
Project Name: Trail 1 retaining wall, safe ingress/egress | Amount Requested: \$65,000.00
Completion Date: October 2025 | ☒ Recreation Project ☒ Transportation Project
Project Description: Trail 1 that runs adjacent to Movie Ranch Road in Duck Creek Village maintenance including: tree removal, clearing of debris and erosion. Adding road base to parking and creating a new retaining wall to mitigate erosion of soils. Providing safe pedestrian, OHV, snowmobile, non-motorized biking, and equestrian use and to provide safe ingress and egress at multiple access points for Duck Creek Village Businesses

- Has your organization previously received funding from the District for this project?
☒ Yes ☐ No
- Has your organization received funding from the District for any other projects unrelated to this one?
☐ Yes ☒ No
- Have you ever been denied funding from the District?
☐ Yes ☒ No
- Have you already sought or do you intend to seek funding for this project from other sources within Kane County?
☒ Yes ☐ No
- Will you or a representative be prepared to present your project before the Board at a District meeting?
☒ Yes ☐ No
- Will funds be expended on the project within 90 days of receiving District funding?
☒ Yes ☐ No
- Do you understand and agree to the terms outlined in this Funding Request Form?
☒ Yes ☐ No

A successful award on this occasion does not guarantee subsequent funding in the future.

I hereby certify that the facts, figures and representation made in this application, including all attachments, are true and correct to the best of my knowledge. Failure to comply with the funding requirements established by the RTSSD may disqualify the applicant for future funding.



Signature

Lindsey Harris

Printed Name

July 9, 2025

Date

Applicant Name: Sterling Glover | Organization: Kanab City Rec

Project Name: Resurface basketball/tennis | Amount Requested: \$ 50,000

Completion Date: _____ | ☒ Recreation Project ☐ Transportation Project

Project Description: Resurfacing outdoor basketball and tennis courts. This involves repairing the surfaces of the courts and applying new coatings tailored for each sport.

- Has your organization previously received funding from the District for this project?
☐ Yes ☒ No
- Has your organization received funding from the District for any other projects unrelated to this one?
☒ Yes ☐ No
- Have you ever been denied funding from the District?
☐ Yes ☒ No
- Have you already sought or do you intend to seek funding for this project from other sources within Kane County?
☐ Yes ☒ No
- Will you or a representative be prepared to present your project before the Board at a District meeting?
☒ Yes ☐ No
- Will funds be expended on the project within 90 days of receiving District funding?
☐ Yes ☐ No
- Do you understand and agree to the terms outlined in this Funding Request Form?
☒ Yes ☐ No

A successful award on this occasion does not guarantee subsequent funding in the future.

I hereby certify that the facts, figures and representation made in this application, including all attachments, are true and correct to the best of my knowledge. Failure to comply with the funding requirements established by the RTSSD may disqualify the applicant for future funding.


Signature

Sterling Glover
Printed Name

1/8/2025
Date



PARKIN CONSTRUCTION CO. INC.

TENNIS COURT CONSTRUCTION

February 3, 2022

Kanab City

PROPOSAL: RESURFACE Basketball Courts

ITEM:

1. Wash entire Tennis Court area with 3500 PSI power washer
2. Clean and repair cracks as required.
3. Patch low areas holding more than 1/8" of water
4. Apply one coat of sanded acrylic resurfacer
5. Apply two coats sanded Decco Colorcoat Concentrate
6. Court colors to be standard colors chosen by owner
7. Paint white playing lines
8. Total job site clean up

TOTAL INSTALLED PRICE \$15,000.00

Submitted by: _____ **Date** _____

Accepted by: _____ **Date** _____

PARKIN CONSTRUCTION CO. INC.
1380 WEST MILLBRIDGE LANE
WEST BOUNTIFUL, UTAH 84087
801-450-4763
E-MAIL: pkscott2@msn.com



PARKIN CONSTRUCTION CO. INC.
TENNIS COURT CONSTRUCTION

February 3, 2022

Kanab City

PROPOSAL: RESURFACE Tennis Courts

ITEM:

1. Wash entire Tennis Court area with 3500 PSI power washer
2. Clean and repair cracks as required.
3. Patch low areas holding more than 1/8" of water
4. Apply one coat of sanded acrylic resurfacer
5. Apply two coats sanded Decco Colorcoat Concentrate
6. Court colors to be standard colors chosen by owner
7. Paint white lines to meet USTA specifications
8. Total job site clean up

TOTAL INSTALLED PRICE\$30,000.00

Submitted by: _____ **Date** _____

Accepted by: _____ **Date** _____

PARKIN CONSTRUCTION CO. INC.
1380 WEST MILLBRIDGE LANE
WEST BOUNTIFUL, UTAH 84087
801-450-4763
E-MAIL: pkscott2@msn.com