

KANE SPRINGS IMPROVEMENT DISTRICT BOARD OF TRUSTEES MEETING MINUTES

June 25, 2025, at 12:00 P.M.

Call to Order

Meeting was called to order at 12:00 p.m.

The meeting was held electronically in accordance with the authorization set forth in Utah Code Section 52-4-207.

Present in the meeting were Craig Weston, Trent Arnold, and Jay Springer, District legal counsel. Tom Gottlieb excused.

AGENDA

Welcome, roll call, and confirmation of quorum

Craig Weston convened the meeting and announced Trustees' presence, excusing Tom Gottlieb who was not present.

Approval of minutes from prior meeting(s)

Mr. Arnold made a motion to approve the minutes from June 18, 2025 board meeting. Mr. Weston seconded the motion. Motion passed unanimously.

Public Hearing Items: Tentative amended budget for fiscal year ending June 30, 2025; and Tentative budget for fiscal year ending June 30, 2026

Mr. Springer confirmed that the hearing was properly noticed. Mr. Springer explains that there have not been any direct district costs so far and the amended budget acknowledges that the previously-approved potential \$15,000 loan was unnecessary. Therefore the 2025 budget was amended to a zero balance, with the \$15,000 loan moved to the 2026 budget. Mr. Arnold made a motion to open the public hearing on both items. Mr. Gottlieb seconded the motion. Motion passed unanimously.

Mr. Arnold and Mr. Weston confirmed that they reviewed both the amended 2025 budget and the tentative 2026 budget. Mr. Springer opened the floor to public comment.

Dave Closser requested clarification on the cost of the new wastewater treatment facility compared with the \$15,000 proposed loan amount. Mr. Closser also expressed concern for the widening of the road leading into Echo Canyon, both for the expense, timing, and other logistics of the project. He suggested widening the road before construction begins. Mr. Springer mentioned that while the Board appreciated his comments on the road, they were not relevant to the budget. Mr. Closser concluded his comments.

Laura (no last name given) did not comment on the budget but expressed her overall disappointment in and disapproval of the Echo Canyon project.

No further public comment. Mr. Arnold motioned to close the public hearing. Mr. Gottlieb seconded. Motion passed unanimously.

Adoption of amended budget for fiscal year ending June 30, 2025

Mr. Arnold briefly responded to Mr. Closser's comments, explaining that projects are funded by the developer, which are then conveyed to the improvement district.

Mr. Arnold made a motion to adopt the amended budget for fiscal year ending June 30, 2025. Mr. Weston seconded. Motion passed unanimously.

Adoption of final budget for the fiscal year ending June 30, 2026

Mr. Arnold made a motion to adopt the final budget for the fiscal year ending June 30, 2026. Mr. Weston seconded. Motion passed unanimously.

Other business, as needed

No other business.

Adjourn

Mr. Arnold made a motion to adjourn. Mr. Weston seconded the motion. Motion passed. Meeting adjourned.