

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

Meeting Minutes

**July 16, 2025**

Grand County Library, Moab, Utah

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

**Call to Order:** Meeting called to order at 6:35pm, by Jim Lewis.

**Citizens to be heard:** NA

**Approval of Meeting Minutes:** Meeting minutes from June 18, 2025, meetings minutes were reviewed by the board. Jim entertained the motion to approve June board meeting minutes. Minor moves to approve minutes as presented. Kraft seconded. **Motion carried unanimously.**

**OSTAC REPORT:** OSTA Representative: N/A. Follow up on CIB

**Discussion Item:** TRT Funds. County and City would like to collaborate for the pickleball courts and ADA Playground. County and City are worried about legacy costs and having staff to maintain the facilities. TRT funds will come from the County. It will not be TRT money, but it will come from General funds. Not sure if we will be funded in 2026. Bobby will put together a presentation of the importance of grant recipients and the need for County funds to support recreation programs.

**Discussion Item:** New Clerk replacement position. Next board meeting.

**Discussion Item:** Scheduling Audit presentation. Zoom at 7Pm next board meeting. We are going to ask what the scope is for the preaudit.

**Discussion Item:** Grant Process & application. Looked over process and applications. Grant will open 8.1.2025 and close 8.31.2025. Everything looked good as far as process and application.

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

**Discussion & Approval of July 2025 Payables:** Lewis entertained the motion to approve the payables. Kraft moved to approve July payables in the amount of \$18,090.71. Minor seconded. **Motion carried unanimously in a roll call vote.**

**Board Member Reports & Concerns:** N/A

**Adjournment:** Jim motioned to adjourn. Kraft moved to approve. Holland seconded the motion. **Motion carried unanimously.** The meeting was adjourned at 7:25 p.m.