

**SAN JUAN TRANSPORTATION SPECIAL SERVICE DISTRICT
MEETING MINUTES**

**Monday ▪ July 7, 2025 ▪ 7:00 p.m.
117 S Main, Monticello, UT**

1. Call to Order - The special meeting of the San Juan Transportation Special Service District was called to order by Chairman Kirk Crowley at 7:12 p.m., on Monday, July 7, 2025. The following persons were present for all, or portions of the meeting.

Transportation District Board Members

Chairman: Kirk Crowley

Vice Chairman: Michael Haviken

Secretary/Treasurer: Shane Shumway

Eric Grover

Mike Christiansen

Lori Maughan

Clerk: Cindi Holyoak

Special Service District Administrator: Nominated (Kirk Crowley)

Visitors

Todd Adair

Kaeden Kulow

2. Resignation of District Board Member: Kirk Crowley announced his resignation from the board, effective after the meeting, in order to assume a new role as Board Administrator. The by-laws require a five member board with representation from Monticello, Blanding, and Bluff, or surrounding areas. Lori Maughan has been assigned to the Board as a County Commission representative but has not been appointed to the board membership

3. Consider District Board Chair: Motion was made by Shane Shumway to nominate Eric Grover for the position of Chair. The motion was seconded by Mike Christiansen and opened for discussion.

Michael Haviken - Aye

Shane Shumway - Aye

Mike Christiansen - Aye

Eric Grover - Aye

4. Consider Nomination of District Board Administrator - Motion was made by Eric Grover to nominate Kirk Clowley to the position of San Juan Transportation Special

Service District Administrator. The motion was seconded by Michael Haviken and opened for discussion. (Need appointment by Commission)

Michael Haviken - Aye

Shane Shumway - Aye

Mike Christiansen - Aye

Eric Grover - Aye

5. Potential New District Board Members:

There was discussion about recruiting another member to represent Monticello. Kaeden Kulow said he would visit with the Mayor to forward recommendations. Kirk Crowley said he would ask for a copy of the map that shows the zones for representation. The by-laws state that if no individual applies from the designated zones, the position will become an at large position. There are currently three members from Blanding. Lori Maughan said the website is pretty outdated and that it shows her as a board member. There was discussion about clarifying Commissioner Maughan's role as to whether she was assigned to the Board as a liaison or an actual voting member. Cindi Holyoak said it would be easy to ratify her as a member. There was discussion about expired members and the hope that they will be willing to stay for another term.

6. Upcoming Meeting Schedule: Sep 29, 2025 7:00 PM (Live-In person)

8. Other Business: There was no other discussion.

9. Adjournment: Motion was made by Michael Haviken to adjourn the meeting at 7:36 p.m. The motion was seconded by Erik Grover and passed unanimously.

Attest: /s/Cindi Holyoak

Approved: /s/ Eric Grover, Chairman, Date: Sept 29, 2025