

Mr. Miller highlighted the following expenditures:

- Louis A Roser Co (#46) - \$5,002.72 for a valve replacement
- PinPros, Inc. (#85) - \$4,311.50 for Handcart Days race medals
- Fisher Group DE (#109) - \$1,359.95 for ice rink glass replacement
- Infinity Pool Construction (#136) - \$25,355.37 final installment payment for outdoor pool replaster project
- KCHM, LLC (#157) - \$10,106.00 for audit services for 2024

In response to board member questions, Mr. Miller explained the Hogan & Associates Construction (#155) for \$12,809.17 was retainage the roof project; Power Engineering Co. (#110) for \$1,193.92 as an ongoing maintenance cost; and KW Sports (#173) for \$11,170.80 for soccer jerseys.

Total expenditures of \$639,621.63 for the period of July 1, 2025, to July 31, 2025, was approved on a motion made by Mayor Westergard, and seconded by Councilmember Jackson. Board Members Butterfield, Jackson, Norman, Steadman, Summerhays, and Westergard voted “aye.”

BOARD DISCUSSION AND ACTION TO SCHEDULE A PUBLIC HEARING FOR PROPOSED 2026 PROPERTY RAX INCREASE

Mr. Miller asked the Board to select a date and time for the truth-in-taxation hearing, it can be as early as October 27th and as late as December 10th. Board Members discussed schedules and settled on November 17th at 6:30 p.m. for the public hearing.

Tyson Beck explained that on the agenda, item #7 was included to fulfill a requirement where at least 14 days before the general election, the District post on a public agenda the intent to raise taxes with the anticipated dollar amount, the estimated percentage increase, and the reason for the increase. Mr. Beck explained that the language is the same from the previous increase from two years and that if the board wants to amend the language it will just need to be posted on a second public agenda. Mr. Norman suggested removing the second listed purpose and just listing the one reason for the increase.

STAFF REPORT – CORY HADDOCK

Cory Haddock updated the board on participation for youth flag football, soccer, and volleyball. Mr. Haddock reported that competition youth basketball only has about 2-3 teams in each division which is lower than normal. Mr. Haddock talked about the Copper Cup figure skating competition, stick and puck hockey attendance, and learn-to-skate is paused until after Labor Day but already has several registrations.

EXECUTIVE DIRECTOR REPORT

Mr. Miller reported on the following items:

- Facility will soon change public times due to children returning to school
- Pool maintenance closure Sept 2nd-14th
- Recognized the water aerobics staff
- Waterpolo team promoted upcoming clinics during the holiday parades
- Participated in the first meeting for Bountiful City Health Coalition

- Staff have been using a new scheduling software
- Met with Hogan on getting updated project estimates
- Movie at Town Square – Minecraft approximately 100 people
- Swim lessons have seen 509 more participants
- Jr. Jazz registration has opened
- September 13th – Dogapoolooza
- Working on a 2026 budget draft
- Three capital projects will take place during the pool closure
- Possibly working on food vending machines for the facility

MEMBERSHIP REPORT

Mr. Miller reported the memberships are still increasing.

ADJOURNMENT

At 6:43 p.m. Mayor Westergard made a motion to adjourn the meeting. Councilmember Butterfield seconded the motion.