

ADMINISTRATIVE CONTROL BOARD OF THE GRAND COUNTY

RECREATION SPECIAL SERVICE DISTRICT NO. 1

Regular Meeting

Wednesday, January 21, 2026, at 7:00 p.m.

Old Spanish Trail Arena

3641 S Hwy 191, Moab, UT 84532

Meeting Agenda

Call to Order

Approval of Minutes

- Review and approval of minutes from December 10, 2025, meeting.

Citizens to Be Heard

OSTAC Report

- OSTA Report – Email Report

December Financial Report

Discussion Items

- Ken Minor to discuss the county meeting with External Auditors: Richey May & Co., LLC and the Audit fixes he made with the current auditors Smuin Rich and Marsing.
- Discuss 2026 Grant Letter

Action Items

- 2026 Grant Letter

January Payables

Board Member Reports / Concerns

Closed Session (if needed)

Adjournment