

KANE SPRINGS IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

Public Meeting Agenda

The Kane Springs Improvement District Board of Trustees (“**Board**”) will meet in public session to hold its Board Meeting as follows:

Date and time: June 4, 2026, at 2:00 PM (or as soon as practicable thereafter)

Format: In person with invited electronic participation

Physical Location: 1813 Kane Springs Road (Onsite Construction Structure)
Echo Canyon, Grand County, Utah 84532

The public is welcome to attend the Board Meeting. Board members and invited participants may participate electronically. The Agenda includes the following items, any of which may be acted on, discussion only, or deferred to a later date:

- 1) Welcome and call meeting to order, Craig Weston, Board Chair.
- 2) Approval of Minutes:
 - a) May 28, 2026
- 3) Public Hearings
 - a) Budget Hearing: FY 2026 Amendment
 - b) Budget Hearing: FY 2027 Tentative to Final.
- 4) Discussion/Action Items
 - a) Resolution: Cash Receipting and Deposit Policy
 - b) Resolution: Credit Card and Purchasing Cards Policy
 - c) Resolution: IT and Computer Security Policy
 - d) Resolution: Personal Use of Entity Assets Policy
 - e) Resolution: Travel and Reimbursement Policy
 - f) Budget Resolution:
 - i) Review and adoption of final amended budget FY 2026
 - ii) Review and adoption of final budget for FY 2027
- 5) Board Member Reports (and others as invited by the Chair)
- 6) Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
- 7) Adjournment