

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

Meeting Minutes

05.20.2026

Old Spanish Trail Arena, Moab, Utah

Board Members Present: Robert Kraft, Patricia Jones, Jim Lewis, Ken Minor, Robert Hollahan, Brian Martinez for Mike McCurdy

Absent and Excused: Mike McCurdy, Patrick Trim

Staff in Attendance: Shadie Blake

Call to Order:

The meeting was called to order by Lewis at **7:03 P.M.**

Citizens to Be Heard:

No public comments were received.

Approval of Meeting Minutes:

The minutes of **March 18, 2026**, meeting and **April 15, 2026**, meeting minutes.

Motion – Kraft

Second - Jones

Motion – Kraft

Second – Jones

Vote: Motion carried unanimously by roll call vote.

OSTAC REPORT: Angie Book

Events and Facility Updates:

- **Staffing:** Fragile, Short Staffed, Overworked and Underappreciated Staff is tired – Starting to Show.
- **Pickleball Courts:** Light poles installed, Water line installed, Frost Free Sprinkler and a bigger line, received 1st round of playground equipment. 2 more loads are expected by June 2nd, 2026. Waiting for concrete pouring, awarded to Pronghorn.
- **Archery Range:** Awarded \$80,000 grant, waiting for legal review and commission approval.
- **Events for May 2026:**
- **Events for June 2026:** Rodeo, Grand County Fair Board Meeting, Open Ride (Multiple Dates), Crystal Festival, Stage Training (OSTA Staff Multiple Dates), D's Adventures, Dynatrace, Skate Moab, Softball Practice (Multiple Days, both fields).

Project/Maintenance:

- **Wetting Agent to outside area:** Try it to the arena seems to be okay so far.

Facility Improvements:

- Roll up doors have been replaced and installed (all 3 doors)

Board Discussion:

UASD Board Member – Robert Kraft Motion Lewis, Second Robert

2025 Audit Draft Review – Talked about amending the 2026 budget for general fund transfer to capital fund.

Send Fraud Assessment from 2025

- Discussion of changing QuickBooks to something more affordable, talk to the auditor to see if there is other software that is better suited

Financial Report

Shellie presented the **February 2026 financial statements and March 2026 Financial Statements and April**

2026 Financial Statements. The Board reviewed the report, and all financials appear in good standing.

Motion: Kraft

Second: Minor

Vote: Unanimously

Board Discussion:

-None

Approval of February, March and April 2025 Payables:

February 2026 payable in the amount of **\$500.00**

March 2026 Payables in the amount of **\$728.0**

April 2026 Payables in the amount of **\$1,826.43**

- **Motion:** Minor
- **Second:** Kraft
- **Vote:** Unanimous
March 2026
- **Motion:** Kraft
- **Second:** Jones
- **Vote:** Unanimously
April 2026
- **Motion:** Bob
- **Second:** Holland
- **Vote:** Unanimously

Board Member Reports & Concerns:

- Addressing water concerns for OSTA

-Checking to see were we are for CIB application see if we can get our request on the list

Adjournment

- **Motion:** Minor @ 8:10 pm
- **Second:** Kraft
- **Vote:** Motion carried unanimously by roll call vote.