

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

Meeting Minutes

06.17.2026

Old Spanish Trail Arena, Moab, Utah

Board Members Present: Robert Kraft, Patricia Jones, Ken Minor, Robert Hollahan, Mike McCurdy

Absent and Excused: Jim Lewis, Patrick Trim

Staff in Attendance: Shadie Blake

Call to Order:

The meeting was called to order by Kraft at **7:06 P.M.**

Citizens to Be Heard:

No public comments were received.

Approval of Meeting Minutes:

The meeting minutes of **May 20, 2026.**

Motion – Kraft

First - Holland

Second - Minor

Vote: Motion carried unanimously by roll call vote.

OSTAC REPORT: Angie Book - Absent

Events and Facility Updates:

Board Discussion:

OSTA Well – Draft letter to send to commissioners to re-dig well for OSTA

2025 Audit Draft - It is at the County, finishing up the final draft waiting for engagement letter.

Financial Report

Shellie presented **May 20, 2026, Financial Statements.** The Board reviewed the report, and all financials appear in good standing.

Motion: Kraft

First: Holland

Second: Miner

Vote: Unanimously

Board Discussion:

-None

Approval of May 2026 Payables:

May 2026 Payables in the amount of **\$299,623.53**

- **Motion:** Kraft
- **First:** Jones
- **Second:** Minor
- **Vote:** Unanimous

Board Member Reports & Concerns:

- Find out how many years we have left on the MRAC to pay.
- Coed Softball is looking to moving out of City and Use OSTA
- Looking to Drill New Well for OSTA
- OSTA is getting used, working with the Moab City for cross help for OSTA

Adjournment

- **Motion:** Kraft @ 7:40 pm
- **First:** Holland
- **Second:** Minor
- **Vote:** Motion carried unanimously by roll call vote.