

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: August 7, 2026, at 1:00 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. Please contact Jay Springer at (801) 762-6377 or jay@meridianland.law with any questions regarding public participation in the meeting. 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) June 4, 2026
- 3) Public Hearings
 - a) None
- 4) Discussion/Action Items
 - a) Approve auditor contract
 - b) Approve legal counsel contract
 - c) Financial Resolution
 - (i) Repeal and replace Resolution 2023-02 for initial capital transactions
 - (ii) Approve infrastructure and equipment financing agreement
 - (iii) Approve administration funding and reimbursement agreement
 - (iv) Approve and ratify Note for 2026 fiscal year transactions
 - d) Resolution to ratify actions of prior board meetings and related administrative clarifications.
 - (i) Annual meeting schedule amendment and clarification
 - (ii) Ratify Actions of September 7, 2023 (electronic meeting) (Correct references to September 5, 2023, incorrect meeting date, minutes approval (June 14, 2023), approval to pursue conditional use permit actions)
 - (iii) Ratify Actions of February 23, 2024 (electronic meeting) (Board and Officer Positions, minutes approval (September 7, 2023), annual training, 2024 meeting schedule)
 - (iv) Ratify Actions of May 16, 2024 (electronic meeting) (minutes approval (February 23, 2024), 2024 Tentative Budget Approval and Scheduling Hearing)
 - (v) Ratify Actions of May 23, 2024 (electronic meeting and hearing with public present) (minutes approval (May 16, 2024), 2024 Budget hearing and Approval)
- 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