



CANYONLANDS HEALTH CARE SPECIAL SERVICE DISTRICT BOARD MEETING

EMS Building 520 E 100 N, Moab, UT 84532, Online through Zoom

• Thursday July 9th, 2026 at 5:30 p.m.

PRESENT: Dan Cook (Chair), Tawny Knuteson-Boyd (Vice-Chair), Ken Ballantyne (Treasurer), Joette Langianese, Melodie McCandless, Karen Feary, Camille Peters, Debbie Testa (Clerk)

I. Called to order at 5:33 PM

II. New Business/Discussion/Action Items (30 min)

- a. Consideration and Approval of the top 3 candidates for consulting services for the MAPS planning project (Action Item)

The MAPS RFP committee reviewed nine proposals for consulting services for the MAPS master plan project and identified Elev8, Landmark Design, William Brummett Architects/DHM Design, and Norris Design as the top candidates. The committee evaluated each firm based on criteria including relevant experience, design approach, community engagement, financial approach, and cost. The group recommended moving forward with interviews for all four candidates

The team discussed scheduling interviews for four proposals on two dates: July 27th and August 3rd, both from 10 AM to 2 PM on Mondays. They agreed that Debbie would handle meeting logistics and recording, and that the group would need to prepare questions in advance.

They discussed next steps for candidate interviews, deciding candidates could participate via Zoom but would receive extra points for in-person attendance, and agreed to collect 10 prepared questions from board members by July 22nd for the interviews

Motion to accept four proposals to interview for consulting services for the MAPS master plan project made by McCandless, seconded by Langianese. Cook, Knuteson-Boyd, Ballantyne, Langianese, Peters, McCandless and Feary approved the Motion. The motion passed unanimously.

- b. Discussion on the title of UPL/DSH Coordinator

Due to recent activities and inquiries, Kirstin needs an official title. She is currently serving as a consultant for coordination of UPL and DSH activities.

Motion to approve UPL/DSH Coordinator as the title for consultant made by Langianese, seconded by McCandless. Cook, Knuteson-Boyd, Ballantyne, Langianese, Peters, McCandless and Feary approved the Motion. The motion passed unanimously.

Motion to adjourn made by McCandless, seconded by Langianese. Cook, Knuteson-Boyd, Ballantyne, Langianese, Peters, McCandless and Feary approved the Motion. The motion passed unanimously.

III. Adjourned at 6:08 PM