

**CARBON COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT AND
LOCAL BUILDING AUTHORITY
MEETING MINUTES – August 10, 2026
IN ATTENDANCE:**

Dennis Christensen, Chair

Laurie Bowman, Clerk

Seth Butterfield, Golf Course

Kevin Axelgard, Board Member

Melanie Sasser, Smuin Rich & Marsing

Jared Haddock, Board Member

OTHERS ATTENDING:

Christian Bryner, Legal Counsel

Tom King (TK), Golf Course

Geni Hawk, Secretary

Local Building Authority

Roll Call: Attendees listed above. Wendy Berriman was absent.

Check Register: Consideration and possible approval of the Local Building Authority check register.
Motion to approve by Laurie, seconded by Kevin. Vote – Unanimous.

Financial Report: Melanie represented the financial report attached. Consideration and possible approval of the Financial report.
Motion to approve by Laurie,
seconded by Kevin.
Vote – Unanimous.

Other Items: It was noted that the PO's over \$2,000 for the golf course had been previously approved as part of the budget.

Adjourn: Motion to adjourn as Local Building Authority by Jared, seconded by Laurie. Vote – Unanimous.

Recreation and Transportation SSD

Approval of Minutes:
Motion to approve by Laurie,
seconded by Kevin.
Vote – Unanimous.

Golf Course Update – Tom King (TK):

- **Irrigation Pump:** A defect was found in the new pump. The manufacturer is building a replacement. The course is currently operating on a backup pump, and the golf course remains in good condition.
- **Financials:** The golf course reported a profit of \$6,493.78 for the month, despite equipment repair costs.
- **PGA Tournament:** Plans to host the 3A State Golf Tournament are proceeding. TK noted that the staff can handle the setup internally.
- **Maintenance:** Cody and his crew of nine are performing well, allowing for more proactive equipment maintenance. The repairs and maintenance on equipment was about \$5,500. We had a couple mowers go down and I ended up doing that through Carbon Country Club side. And then we had a bunch of ground stuff as well through repairs and maintenance that cost us about \$3,200.

UDOT Easement/Conduit Project: Brent Hatfield (UDOT) joined the meeting via conference call regarding a utility easement and conduit installation near Hole 10. The board discussed the requirements and agreed to the project provided the property is restored to its original condition. Brent with UDOT will send a copy of letters used for this kind of transaction to Christian. Christian will put a letter together for UDOT, not on letter head, the Special Service District does not have letter head.

Motion to approve by Jared, seconded by Kevin. Vote – Unanimous.

Emery County Split Lease Overpayment: Discussion regarding the meeting between Christian Bryner, Doug Rasmussen, and Bevan Wilson. The item is tabled until the meeting can be coordinated by Linda Ballard.

Approval of P.O.'s, Payments and Bids Over \$2,000:

- **Road Work Reimbursement:** Motion to approve by Jared, seconded by Kevin. Vote – Unanimous.
- **Smuin, Rich & Marsing Invoice:** Motion to approve by Jared, seconded by Kevin. Vote – Unanimous.

Check Register: Consideration and possible approval of Special Service District check register. Motion to approve by Laurie, seconded by Kevin. Vote – Unanimous.

Financial Report: by Melanie – See attached - General Fund Mineral lease payments 31,146.02. Capital Projects P&L interest 22,624.38.

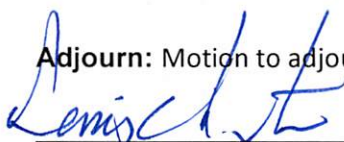
Consideration and possible approval of Special Service District financial report.

Motion to approve by Kevin,

seconded by Jared.

Vote – Unanimous.

Adjourn: Motion to adjourn by Laurie, seconded by Kevin. Vote – Unanimous.



Dennis Christensen, Chair