



Kane County

Recreation & Transportation Special Service District

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MINUTES

January 17, 2023
10:00 am
Board Meeting

Attending: Byard Kershaw, Kelly Stowell, Lance Jackson, Bart Battista, Clayton Cutler, Mike Noel, Andy Gant, Commissioner Meyers
(*Phone*) Tony Wright, Commissioner Kubeja.
Absent: Jeff Stott.

Call to order: Lance Jackson

- Approval of minutes: 12-20-2022 RTSSD Meeting.
Tony made a motion to approve the minutes. Bart seconded the motion. Minutes of 12-20-2022 passed unanimously.

Clayton presented and review the financials of the District. He had submitted the 2023 budget to the State Auditors Website. He had sent out a deposit and investment report to the Board. There were no more updates to the financials except that Kanab City had spent the money the Board approved for the connector trail head.

There was a discussion about the money and how it can be spent. The district wanted to move the money from the checking account and they wanted it to be moved to the PTIF. Clayton said he would follow up on that and see if they can make that happen.
Lance made the recommendation to move that money to the PTIF account.

The next item was to vote a new chair for the district.
After some discussion, Tony made a motion to nominate Lance Jackson to be the chair.

Mike Noel seconded the motion.
Vote was unanimous and Lance Jackson will be the chair.

Tony nominated and made a motion for Mike to be the vice chair.
Mike opted out of that nomination because he is the vice chair of the Resource Committee, and he nominated Byard Kershaw for vice chair.
Tony withdrew his nomination.
Kelly seconded the motion for Byard Kershaw for vice chair. Vote was unanimous, Byard will be the vice chair.

Mike nominated Bart Battista to be the treasurer. Byard seconded the motion. Vote was unanimous and Bart will be the treasurer for the board

For the year 2023 the board members are:
Chair – Lance Jackson, Vice Chair – Byard Kershaw, Treasurer – Bart Battista, members, Mike Noel, Kelly Stowell, Andy Gant, and Tony Wright.

The new chair, vice chair, and treasurer were going to go to State Bank of Southern Utah to get put on the account to be signers of the checks.

Mike made a recommendation to have the board members sign each check register so they can see each check and where that money is being spent. Clayton said he can do that, and it will be up to the board if they want to sign that. It has been happening as they have had the check registers, but they have not signed them. The recommendation was to pass those out and actually sign them. Next meeting Clayton will bring those next meeting for the board to review and sign.

Tony asked if Andy was still going to be on the board since he was going to be released. Commissioner Kubeja weighed in and said that they may not have a Commissioner on the RTSSD board, although they had not made a definite decision at this time. Lance said that because Andy is no longer a Commissioner, he recommended that Andy stay on the board. That was going to be discussed further and for now Andy is still a board member. The members agreed with Tony and wanted Andy to remain a board member as a former Commissioner.

Kelly gave a brief update on the Tilted Mesa mountain bike trail. It is almost completed and ready for use. Most of the trails had been shut down because of the weather.
He also talked about the UDOT grant for the feasibility study on the Highway 89 corridor paved trail. UDOT has been working with the County and Sunrise Engineering to conduct that study. They would like some feedback on that study.

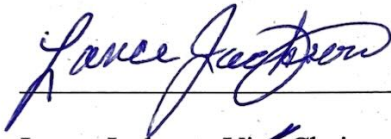
There was a little more discussion on some of the grant funding that is available from the Office of Outdoor Recreation. Kelly is currently working on getting some of those grants.

Clayton followed up on some check list items for next meeting. One was to see if it was possible to put all of the money into the PTIF and get it out of the State Bank account. He will check on that.

The other item to follow up on was to have the board decide if they want to make a policy for in person meetings. He will also let the board know if the County makes any changes to ordinances or policy for board members.

Byard made a motion to adjourn. Kelly seconded.

Meeting was adjourned at 9:50.

A handwritten signature in blue ink, appearing to read "Lance Jackson", written over a horizontal line.

Lance Jackson- Vice Chair

A handwritten signature in blue ink, appearing to read "Clayton Cutler", written over a horizontal line.

Clayton Cutler - KCPLD