



# Kane County

## Recreation & Transportation Special Service District

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### MINUTES

December 20, 2022  
9:00 am  
Budget Hearing

**Attending:** Byard Kershaw, Kelly Stowell, Lance Jackson  
Clayton Cutler, Mike Noel, Andy Gant. Tony Wright  
**Absent:** Jeff Stott, and Bart Battista.

Call to order: Lance Jackson  
Prayer: Kelly Stowell  
Pledge of Allegiance: Byard Kershaw

Lance asked about the Tilted Mesa bike trail. Kelly said it has been moving forward and almost completed. The weather has postponed a few of the projects, but they are moving forward.

Approval of minutes: 11-21-2022 RTSSD Meeting.  
Kelly Stowell made a motion to approve the minutes, Bart seconded. Minutes were approved.

Open Public Hearing for the 2023 Budget.

Clayton talked about the resolution that the board would pass approving the budget. Clayton asked if there were any changes, if there was any discussion that they would want to bring up. Lance clarified the revenues were 220k and that the expenditures were going to be more. Clayton explained that he had budgeted a prior year surplus to be used toward projects this coming year. Bart explained that this board should be spending that money that they are getting and not holding on to it. That is part of the reason why they have chosen to spend more this year, and using a prior year surplus of funds. There are projects that are proposed for the year already. Clayton talked about the grant application that the RTSSD has currently on the website. It is for people or organizations to use when they want to come to the board for money. Mike gave a brief update on how the district gets these funds. He talked about SRS and the Mineral Lease funds. They did discuss the MOU on the Wellness Center. Bart explained that the actual process and maintaining the building is to be determined and they will look at what this District will fund as opposed to the County and the City.

Lance read the Resolution of the approving of the 2023 budget.

Kelly made a motion, Tony seconded to approve the resolution.

Vice Chair Lance Jackson signed the Resolution, along with District Clerk Clayton Cutler.

To approve and adopt the budget:

Bart made a motion, Byard seconded to approve the 2023 budget.

Clayton talked about a few invoices that had come in since last meeting. They needed to send a check off to the Utah Counties Indemnity Pool. He also reminded them to take their yearly board member training. They would discuss that next meeting and get that sorted out to take it in January.

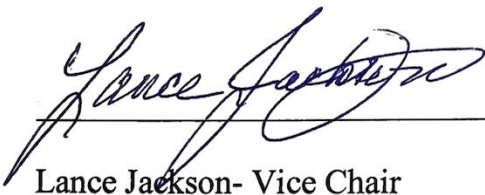
Clayton also reminded the board that they would need to be electing a new Chair and Vice Chair in January. That position is for one year.

Lance asked if there was anything else left to discuss. Kelly said that the biggest issues he is running into is the planning of these projects. There are a lot of outdoor rec projects that are in the works, but the planning needs to be more direct, and the board may be able to help with that planning process. Bart mentioned in the trails committee meetings, he would like to get more involvement from the city. So that the City can be up to speed with some of the trails projects that do happen within the city limits.

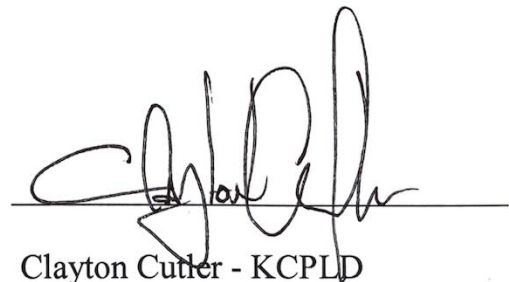
Clayton said that he will let the Board know about any updates on the Wellness Center planning. They will plan to have a meeting in January and he will report back with more.

Tony made a motion to adjourn.

Meeting was adjourned at 9:50.



Lance Jackson- Vice Chair



Clayton Cutler - KCPLD