

**Wasatch County Parks & Recreation SSD #21
Board Meeting
October 12, 2021
Minutes**

Attendance Live & Zoom:

Marilyn Crittenden, Vice-Chair
Kendall Crittenden, Member
Danny Goode, Member (Zoom)
Mark Nelson, Member
Spencer Park, Member

Tom Bonner, Director
Heath Coleman, Asst. Director
Laurie Duke, Admin. Assistant
Amaria Scovil, Rec. Center Director
Dustin Grabau, Interim County Manager
Mike Davis, MIDA Coordinator
Ben Marvin, IT Specialist

Absent:

Jeff Wade, Chairman
Steve Farrell, Member

Board Member, Spencer Park called the meeting to order at 3:24 p.m.

Minutes:

Tom Bonner presented the minutes for September 14, 2021.

Board Member, Kendall Crittenden requested that under Director's Report on page 5, 2nd paragraph, where sewer lines were discussed, that the wording be changed to sewer hook-ups, instead of sewer lines. Laurie will make that correction.

Board Member, Kendall Crittenden made a motion to approve the minutes for September 14, 2021, with those changes. Board Member, Mark Nelson seconded the motion. Motion passes with the following vote:

AYE:	Board Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Danny Goode
AYE:	Board Member, Mark Nelson

NAY: None

ABSTAIN: Board Member, Spencer Park (Absent on September 14, 2021)

ABSENT: Board Chairman, Jeff Wade
Board Member, Steve Farrell

Spencer Park asked if there were any Public Issues for future meetings. There were none.
Spencer asked if there were any Governing board issues for future meetings. There were none.
Spencer asked if there were any Public Comments. There were none.

Warrants:

Tom Bonner presented the warrants for September 9, 2021 through October 8, 2021 in the amount of \$78,446.74.

Board Vice-Chair, Marilyn Crittenden made a motion to approve the warrants for September 9, 2021 through October 8, 2021 in the amount of \$78,446.74. Board Member, Mark Nelson seconded the motion. Motion passes with the following vote:

AYE:	Board Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Danny Goode
AYE:	Board Member, Mark Nelson
AYE:	Board Member, Spencer Park

NAY:	None
ABSENT:	Board Chairman, Jeff Wade
	Board Member, Steve Farrell

2022 Preliminary Budget:

Tom stated that the 2022 Preliminary Budget was on OnBase and said that there are very few changes from when we started talking about the MOU. He reported that in December we will have to go through Truth in Taxation to get the dollars we need to operate the department and to fund the District's portion of the MOU. Tom distributed a Truth in Taxation worksheet that showed Taxable Value at our current rate of .000264 and with the increase at a rate of .00033. Tom explained that we will be \$508,622. short to fund Operation & Maintenance and the MOU. Of that \$508,622. total, \$140,660. is for O&M and \$367,962 is to fund the District's portion of the MOU.

Tom commented that today we have to send the notice for the proposed tax increase to Diane so she can get that sent out to the public. Tom will email the notice to the Board. He stated that he just wanted the Board to be aware that this would be coming up in December. He reminded them that they had discussed a couple of options. One option that Steve Farrell had brought up was to fund half with the tax rate and half with TRT funds.

Tom explained that this preliminary 2022 budget, which has been worked on with the Advisory Board and also Dustin Grabau, gets us to where the department needs to be to move forward with O&M, repairs and replacements with everything in the department.

Kendall asked how the Advisory Board felt about using money from the TRT funds and Tom answered that there hasn't been a consensus yet. He explained that one member was concerned that TRT funds would not be guaranteed after 2022. Kendall commented that one positive of using TRT funds is that we are taking advantage of non-resident dollars. Tom commented that he is just glad we are addressing these issues and that we actually have two options. He said that the final decision will come from this Board.

Marilyn asked Tom what he needed from the Board today and Tom responded that he just wanted the Board to know that he will be sending the notice to Diane today.

Director's Report:

Tom reported that they received the engineer's estimate for the RV Park. It looks like it will be about \$1,200,000. to do both the south west side and east side of the stall barn with 68 full hookup spaces and about 201 spaces with just water and power hookups. The full hookup spaces will be south of the stall barn. The 201 spaces will be on the east side. Tom said that he will work with Dustin to get some hard figures to see where they might be able to decrease that estimate.

Spencer asked if Tom needed to do a closed session and Tom answered that he did not. Spencer asked if there were any other questions or comments. There were none.

Board Member, Mark Nelson made a motion to adjourn. Board Vice-Chair, Marilyn Crittenden seconded the motion. Motion carries with the following vote:

AYE:	Board Vice-Chair, Marilyn Crittenden
AYE:	Board Member, Kendall Crittenden
AYE:	Board Member, Danny Goode
AYE:	Board Member, Mark Nelson
AYE:	Board Member, Spencer Park

NAY:	None
ABSENT:	Board Chairman, Jeff Wade
	Board Member, Steve Farrell

Meeting was adjourned at 3:42 p.m.