



Snyderville Basin Special Recreation District
Board Meeting Minutes
Wednesday, May 11, 2011
Schefter Conference Room - Trailside Park
5715 Trailside Drive
Park City, Utah

Board Members in Attendance: Tracey Douthett, Ron Perry, Kevin Simon, Jay Burke, Jim Magruder, Marilyn Stinson.

Absent: None

Staff/Employees Present: Rena Jordan, Bonnie Park, Senta Beyer, Brian Hanton, Maikella Parker, Bob Radke.

Attending Guests (sign-in sheet attached): Munje Bell, Anthony Gagnon, Kim Henneman, Penny Evans – residents of Highland Estates. Eileen Galoostian, Dawn Bowes – residents of Silver Creek. Jacqueline Hess – resident of Mountain Ranch Estates.

The meeting of May 11, 2011 was called to order by Chair Douthett at 6:07 pm.

PUBLIC INPUT¹

Anthony Gagnon – resident of Highland Estates – He stated that he is a regular user of the trail system. He is very happy to see non-motorized trail development. He is in favor of trails that are more equestrian friendly. He would like to see the Highland Drive Trail be primarily focused on safety and be a trail that can be maintained year-round.

Eileen Galoostian – resident of Silver Creek – She would like to better understand the process of the proposed plans that the District is undergoing. She would like to have the opportunity to present input on a plan/project before a motion is made by the Board. Douthett answered that there would be another public input session at 8:20pm, as identified on the agenda. Rena Jordan clarified to Douthett that it is the Board's decision to take public input but that it is not a public hearing. Douthett explained that according to the agenda the Board would be discussing projects such as the S.R. 224 Trail Underpass, as well as the Highland Drive Transportation Trail and would not be taking public input during those discussions. She mentioned that they have had many public input sessions, as well as Community Open Houses previously where discussion of these projects was encouraged. She stated that there has been a recommended option that will be presented tonight by Derrick Radke. In answer to Galoostian's question, Douthett explained there is nothing in the capital facilities plan that pointedly excludes equestrian use. Galoostian's concern is that there have been some things done inadvertently, such as barriers placed to deter motorized vehicles that prohibit equestrians from using the trail. She wants to understand what the District is planning and to make sure equestrians are being listened to as a group. Douthett assured her that the Board is listening to them. Senta Beyer commented that staff is more than willing to meet with the

¹ Attached as Exhibit A are letters and emails from the public who were unable to attend the May 11, 2011 Board Meeting.

equestrian group to better understand their needs and wishes. Galoostian stated that in regards to the Silver Creek tunnel going under I-80, it is dangerous for the horses to go through and while she understands it can't be re-built, she would like us to understand that there is no gravel entering and leaving the tunnel and if a horse rears up it could be very dangerous. She asked how equestrian use can be part of the capital facilities plan and become involved as equestrians in the needs assessment. Douthett said she needs to stay involved and when it comes up on the agenda that she participates in the process. Galoostian mentioned that though public input is great she would like to be able to discuss in greater detail some equestrian needs and find out what the District is planning – for example, can she send a document to the Board and get a response on that. Jordan recommended that the newsletter e-blast and emails be directed to the Board rather than through her. Ron Perry stated that of the 12 years he has been a member of the Board, this is the first time the equestrian views have come to us. He commented that a response to these requests will not happen overnight – it is a process. It has taken quite a few years through public process to get where are right now. Galoostian ended by stating that the District is all about safety and they would appreciate it if the equestrian's safety was a consideration as well going forward.

Kim Henneman – resident of Highland Estates – She has been a veterinarian for 20 years. She sent a letter to the Board last night and she appreciates the Board listening to her comments. As equestrians, we have not come together as a group but rather as individuals. Due to not having equestrian representation on the Board there is a lack of knowledge of the equestrian needs. In the January board meeting there were many resources presented to the Board to help and not used. They are available as needed to the Board. Due to a rumor she had heard, Henneman wants to make sure that there are no financial conflicts on the Board related to pavement contractors on the Highland project. She asked Board members to state that there are no conflicts with pavement contractors. Jordan commented that the project has not been bid and contractor bids have not been awarded. Henneman wanted to be assured that this would not be an issue. Jordan replied that such a situation would be a direction violation of the Board's code of conduct and therefore against the law. Board member Magruder asked if she had a specific allegation and hoped she would as a doctor. Henneman's response was no. He wanted to make sure that she understood that this is a serious accusation. Jordan explained that there is very little opportunity to corrupt the public bidding process even if the Board wanted to. Simon commented on her letter and stated that he did not understand why she would make an accusation such as this on complete hearsay.

Kerry Evans – resident of Highland Drive – He participated in the recent walk for safety. He supports all users for that road. His main concern deals with the usage in the winter. There are always piles of snow on the side of the road that make walking on that road extremely difficult and dangerous. He would like to see that whatever is constructed can be maintained throughout the winter to ensure safety year-round.

Patrick Batton - All roads should be built with alternative transportation in mind. There is a huge transportation issue of roads not being wide enough.

Douthett expressed her appreciation of the input received and officially closed public input at 6:34 pm.

DISCUSSION, CONSIDERATION AND APPROVAL OF BID AWARD FOR S.R. 224 TRAIL UNDERPASS PROJECT

Board members received a memo in their Board packet. Derrick Radke, County Engineer, presented, in PowerPoint, an overview of the process and the recommendation to the District on the extent and scope of the Olympic Parkway SR-224 Pedestrian Underpass.² His presentation was a quick overview and recommendation for the project. They advertised a request for proposals for a design build project and gave some general criteria that the project had to meet which can be viewed in the PowerPoint. They received three proposals which are outlined in the presentation. Perry asked about the cost differences and if they were expected. Radke explained the difference between the square concrete box structure and the higher bid that proposed the wider arch which increased that amount. He also commented that the two higher bids may have

² Derrick Radke's PowerPoint presentation has been attached to the minutes Snyderville Basin Special Recreation District Board Meeting May 11, 2011

over-thought the utility relocation costs. All three firms met with the selection committee to deliver a visual presentation. Each team provided a list of proposal/concept modifications and were asked to supply answers and pricing (see PowerPoint presentation). Perry asked about the landscaping and Radke answered that it would be native grass (low maintenance/low water) – not anticipating any permanent irrigation needs. Radke went over the costs of the revisions that were requested. The group reviewed these revisions and came back with a few they recommend. The original cost without the revisions from Lyndon Jones/PEC was \$996,989 and with revisions it would come to \$1,159,876. The selection committee suggests to the Board that Lyndon Jones/Project Engineering Consultants be awarded the project. Magruder asked if it was a fixed price. Radke answered that it is a lump sum price but, if there is something in the RFP that was not identified as being required and included in their cost, a change order would be appropriate. Magruder asked if any other references besides UDOT were called and Radke answered that all of Lyndon Jones references were called and came back with great remarks. Douthett asked whether there were any issues in regards to the SR-224 crossing being completed in 10 days or less. Radke mentioned that the other two teams were very concerned about that but this team has a plan to build the east side first and then march across to the other traffic lane over one weekend. There is a \$20,000 a day penalty for not completing in the 10 days and a \$20,000 incentive for completing early per day up to \$60,000. There is an early completion incentive if they finish before September 1st of \$1,000 per day, not to exceed \$30,000, as well as a \$1,000 per day penalty if past September 1st. There is a potential for them to earn up to \$100,000 in incentives for the project. Board member Burke asked if that would be on top of that total and Radke replied yes that was correct. Radke mentioned that he has not worked with this team before. Magruder asked what exactly the Board is approving this evening. Jordan responded that the District needs to approve the entire project scope, but will receive developer contributions from the County. Magruder asked if the incentive fees are being approved. Radke said the Board needs to weigh in on whether they want to approve the additional scope of \$162,887 or if they are happy with the bare basics of \$996,989. Douthett commented that the Board seems to be happy with the additional revisions to the project.

MOTION: To approve the Olympic Parkway SR-224 Pedestrian Underpass Design-Build Contract with the Lyndon Jones/Project Engineering Consultants Team as proposed and to authorize the Snyderville Basin Special Recreation District Director to sign the final Contract not to exceed \$1.26 million. [Magruder/Perry] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

DISCUSSION, CONSIDERATION AND APPROVAL OF PREFERRED HIGHLAND DRIVE TRANSPORTATION TRAIL DESIGN OPTION

Board members received a memo in their Board packet. Derrick Radke, County Engineer, presented, in PowerPoint, an overview of the process and the recommendation to the District on the extent and scope of the Highland Drive Transportation Trail.³ He discussed items such as public input, staff discussion, available corridor restraints and project impacts. Magruder asked about the petroleum pipeline. Radke said they will just be clearing the topsoil and grubbing above the line. He explained the typical trail sections they have reviewed and presented a slide to show those typical sections. He also presented pictures of the proposed trail alignment along the road. He talked about what they can actually do for the \$1.5 million bond money in providing as

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much of a recreational type trail as possible. Radke believes funding will provide a trail on the north side of Highland Drive from the I-80 Underpass (south of the Burns Fire Station) to the proposed trailhead parking area at the end of Highland Drive. He also believes a trail adjacent to the road beginning at Old Ranch Road ending at Fairview Road on the south and west side of Highland Drive is possible, with the chance to get to Kingsford Road. The County has two pedestrian bridges in storage that they can use to save money on the project. He described crosswalks needed at the Highland Drive and Bitner Road Underpass, as well as the Highland Drive and Silver Summit Parkway. His traffic engineer said it doesn't quite meet warrants at this time, so 4-way stops at those intersections are not proposed. They will just have standard crosswalks. Magruder asked about warrants. Radke explained that they are based on traffic volumes, accidents, etc that need to be met. He also felt it was important to provide some mid-block crossings to avoid jaywalking. These would be raised pedestrian crosswalks. Burke felt that trip lights should be installed on all of them. Radke talked about the budget of \$1.5 million being allocated from the bond funds, and how staff would like to reserve \$100,000 for construction of the Silver Quinn trailhead parking lot. He gave detail on the cost breakdown (north and east side of Highland Drive is 2.6 long and the south and west side is 1.8 – total is 4.4 miles @ \$1.4M = \$318K/mile of \$2.40/sq ft). Schedule entails advertising the project by June 1st to have contractor working by mid July, with bid award being at the July 13th Board meeting. Completion time is estimated at two and a half months. Burke asked if excess funds from the SR 224 Underpass project could extend the project to Fairview on the west side as that seems to be an area that would benefit from the trail. Jordan commented that she and Derrick Radke have been inching up the trail a block at a time but it will be an unknown until bids are in. After that the Board can decide if they would like to use that money to extend the trail. Jordan stated that even if the bids come back higher the District can put that amount into the 2012 budget process. Magruder questioned the danger of crossing Highland Drive at Old Ranch Road and whether going under the road has been considered. Radke stated that he was not sure about the topography and that it would be very expensive. Jordan commented that ideally in the near future the stop sign will be warranted and it will be less of a worry. Senta Beyer said they will continue to work with Highland Estates HOA on the S.R. 40 trail underpass and the easement that comes out from that underpass. Douthett asked about other traffic calming devices if the stop signs weren't warranted for awhile. Radke said they are doing traffic calming for pedestrians. Burke asked if an underpass crossing at Old Ranch Road could be researched. Radke said he would explore those options and report back. Jordan said that the trail as proposed would be one project process and then the underpass would be an entirely different process. Burke was adamant about not wanting to slow down the process of the Highland Drive but did want Radke to explore the options.

MOTION: To approve the Highland Drive Trail design as proposed and to authorize preparation of construction drawings, providing trail alternatives requested by the Board to extend the trail on the south/west side of Highland Drive approaching Silver Summit Parkway, and to advertise solicitation of bids by the County Engineer's Office pursuant to the guidelines within the Snyderville Basin Special Recreation District's Trails Master Plan and Capital Facilities Plan. Furthermore Board direction to staff is to utilize excess funds from SR-224 Underpass to be allocated to the Highland Drive Project and smaller projects discussed. [Burke/Stinson] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

TRAILSIDE BIKE PARK UPDATE

Jordan spoke about approaching the Trailside Bike Park Phase 2 with first engaging a full complete design from the current contractor (Progressive) who will return next week to start work on completion of the first phase of the bike park. Staff has decided not to approve the second phase until a complete design plan is produced. Beyer commented that staff wants the ability to track the cost of certain structures and budget accordingly for Phase 2. Burke asked if Progressive was going to create that design and Beyer stated that yes they would be the one to design the park. The District will then have the option to use Progressive or another company. Jordan suggested staff does not want to be under construction three consecutive years and that there is a possibility that Phase 2 may have to wait. She said getting people on phase 1 now is a priority. A \$5,000 design contract with Progressive has been authorized and they will finish what has been laid out structure-wise and fix any issues to the satisfaction of staff. They are starting Monday - June 18th is the grand opening. The contractor believes they can complete it in two weeks. Beyer said they are thinking about phase 2 and phase 3 being done together. The contractor is very creative and staff is working closely with them to get the best results. Radke's conversation with Woody, the project manager from Progressive, said that to complete the entire mountain loop it will take up the entire budget for this year. Burke felt that the cross country loop will bring everything together with the beginner level trails and feels that it is very important. Jordan stated that a very detailed design from Progressive has been requested before committing to spend further construction dollars.

DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF BID AWARD FOR TRAILSIDE YURT PROJECT

Board members received a memo in their staff report. At this time, staff's recommendation is that the Yurt project not go forward. We did not allocate enough funding in the budget, with the unforeseen cost of structural requirements due to snow and wind load. Perry asked if we did not do enough research. Jordan answered yes, stating that the type of yurt to meet building code requirements was not anticipated. Preliminary estimates did not take that into consideration. Jordan is exploring with the County Manager a cabin at the base of the UOP that the County needs to remove. Jordan is in touch with Colin Hilton with regard to the possibility of Basin Recreation being the receiver of that. Jordan explained that the purpose of the yurt was to be the temporary summer camp hub, as right now they are at the bottom of the park in the small Training Room. With fitness classes getting more popular the District is running out of room.

MOTION: To reject the bid proposal received in response to the Snyderville Basin Special Recreation District's Invitation to Bid on the Trailside Park Yurt, dated April 21, 2011 due to lack of sufficient funding in the 2011 capital budget. [Perry/Simon] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF APPRAISAL SERVICE CONSULTANTS

Board members received a memo in their staff report. Bonnie Park stated that in regards to acquiring and valuing trail easements to move forward on the East Canyon Creek Trail it will be necessary to get some of these properties appraised. There are three specific properties – the PRI, Crandall Ford and the Summit Self Storage piece that we felt we needed to negotiate the

trail easements. The District hired an appraisal company in 2001 specifically to appraise the Gillmor Property and Koleman Property and felt after 10 years that we should re-bid the consultant service. Two proposals were submitted – Appraisal Group with Chris Hansen and Cushman and Wakefield Inc. with Chris Donaldson. Jordan questioned whether there was a conflict of interest issue in regards to Chris Donaldson because he sits on the BOSAC committee. Park felt that should be okay as BOSAC is not a paid position but rather a volunteer board. There are advantages to having two firms respond to proposal requests with prices and timelines. Both firms are very familiar with the area. Services would be approved on a project by project basis, as every project scope has many variables.

MOTION: To approve the selection of two independent appraisal firms, Appraisal Group, Inc. and Cushman and Wakefield, Inc. Valuation and Advisory, to provide appraisal services to the District, on a per-assignment basis. Each assignment shall be pre-defined in a project scope and price proposal to be approved by the District Director. [Stinson/Perry] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

The agenda was re-arranged to accommodate the First Quarter Financial Report presentation.

FIRST QUARTER FINANCIAL REPORT

Board members received a 1st Quarter financial report in their meeting packets (attached). Maikella Parker reviewed revenue highlights. Overall revenues for the year have increased by \$102,301 when compared to 2010 representing a 29% increase. Property taxes are ahead of last year by \$82,405 (63.2%). Detail followed on operations and maintenance revenue by department. Overall expenses were \$577,171 for the first quarter which is 17.7% of the annual budget. Detail followed on operations and maintenance expenses by department. Parker gave debt service and capital highlights. Magruder asked if the District forecasts quarterly and Jordan responded that it makes more sense for to do annual forecasting. He asked how we manage cash flow. Jordan responded that it is based annually and the only cash flow challenge is in November and December prior to property tax distributions, but the District has enough of a general fund balance that it has not been an issue. Simon asked about the dynamics of the bond in a simple way to understand. Jordan answered that from a mathematical standpoint when the debt is issued and authorized it is also authorized in the tax levy, so all the debt service payments both principal and interest are collected through the certified tax rate. When the bond is issued the debt is issued. Residents are taxed for it in their tax bill at the end of the year. Park added that there is a debt service schedule that is created by Zions Bank at the time the debt is issued that lays out principal and interest payments in December and June over 20 years. Every year the debt tax rate is addressing what we need to pay in debt service based on principal and interest on that bond and all other outstanding debt of former bonds. Simon asked if the 20 million dollar bond is actually more than \$20 million because of interest on the principal, or is it written into the 20 million. Park responded that yes it is more than \$20 million. Magruder questioned if the \$4,200 was the total cost for the 2010 audit. Parker answered that \$8,500 was budgeted because the auditor provides some additional consulting as well.

DISCUSSION, CONSIDERATION AND APPROVAL OF RESOLUTION TO AUTHORIZE LEASE AGREEMENT FOR DISTRICT OFFICE EQUIPMENT REPLACEMENT

Jordan explained that The Fieldhouse copier lease was up in April but staff went out to get the Trailside copier lease as well, to get the best deal for both. The District had planned to purchase the equipment but with technology changes it is better to lease. Park stated that we don't need a formal resolution for the lease, but suggested a board motion is appropriate.

MOTION: To approve the lease agreement with De Lage Landen Financial Services, Inc. for District copier replacement and authorize the District Director to execute the agreement. [Burke/Magruder] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

CONSIDERATION OF AUGUST 2011 BOARD MEETING DATE CHANGE

Jordan requested a board meeting date change. August 10th is the scheduled date but Jordan would like to have that moved to August 17th as she will be out of the country. Stinson will be out of the country on the 17th. Board meeting will be changed to August 17th.

SERVICE PROVIDER APPROVALS/PLANNING UPDATE

Park stated that Jordan signed her first plat on Colony phase 4. This is important to the District because it is a 12 lot phase of the Colony which includes a section of the Mid Mountain Trail. Another plat signed was the Quarry Springs at Pinebrook – a last piece of the Pinebrook development area. Park said since 2003 the District has been tracking a \$35,435 contribution on a section of trail there with a note that the developer of Quarry Springs would pay for that section of trail. The plat signature was contingent on the contribution being paid.

Park went to the Utah Land Institute seminar for impact fees because of the changes to the law. There are new words and terms that we are using – instead of a Capital Facilities Plan we will be preparing an Impact Fee Facilities Plan. Instead of a Capital Facilities Plan Economic Analysis it will now be called the Impact Fee Analysis. Park feels this will keep us a bit straighter in our process in understanding those capital facilities that are funded with impact fees, as opposed to capital improvements that have other funding sources. Jordan mentioned that as the District is going through the process this year Board and staff will be guided by consultants we use for this process so we stay on the right track to follow the proper protocols. It was mentioned that there is the possibility of the Silver Creek Village project being resurrected.

APPROVAL OF MINUTES 4/6/11

Chair Douthett called for comments or questions and a motion to approve the minutes of April 6, 2011.

MOTION: To approve the minutes of April 6, 2011, as corrected. [Perry/Magruder] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry. None Opposed. Kevin Simon and Marilyn Stinson abstained as they did not stay for the duration of the meeting. Motion carries.

APPROVAL OF INVOICES

Board members received payables to review in their Board packets. Following review, Chair Douthett requested a motion to approve.

Magruder questioned about the daily expense approval process for payables. Jordan explained the process of using a "chit" - every manager signs off on an expense then it is reviewed for

proper coding and budget sign off before it is signed approved by Jordan. Once these steps are complete, the invoice is paid.

MOTION: To approve the payables dated March 30 through May 3, 2011 in the amount of \$283,964.55. [Magruder/Burke] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

PUBLIC INPUT

No public input was given at this time.

DIRECTOR COMMENTS AND REVIEW OF ACTION ITEMS

Jordan gave an update on the batting cages at The Fieldhouse. They have all been taken down due to another incident of a cage falling down. Matt Strader researched initial quotes for replacement, but unfortunately they were massive (\$200,000 as only \$50,000 was budgeted). Strader has applied for a Restaurant Tax Grant for \$135,000 as the Triple Crown attendees use these during their tournament and Triple Crown is a big restaurant and hotel night draw to our community. We will not know if we receive a grant until early June. Strader is presenting the grant proposal today. If there is an award of any amount staff can create a plan for replacement of the cages. The hope is that they would be purchased by late June or early July for the Triple Crown Softball Tournament. Magruder asked what happened. Jordan replied that the mechanics failed after 6 years and they were under a 5 year warranty. Staff is looking for a safer model. The manufacturer has been contacted. We worked with the District's lawyer to look at the warranty but he felt it was pretty clear. They were value engineered when the Fieldhouse was built due to budget constraints, so were not a top of the line purchase.

Summer Way to Play Newsletter hits mailboxes on June 18th.

Isleib gave a website update. She is continuing to take content from our old website and enter it into the new website. Now it is just a matter of going through the content and updating pictures. Majority of the work is dealing with the front page. The District has started using Twitter and other social media channels. The goal is to have the website go live within the week providing there are no major issues.

Jordan gave a reminder that the Board retreat is scheduled for June 25th. She asked the Board if they were fine with the retreat being held at Trailside. The retreat would be from 8am-1pm to work on our strategy and needs assessment. She mentioned doing a joint survey with Park City Municipal because of all the cross-over in use of recreation facilities. City staff is meeting with the City Manager on the 16th of May to discuss the options. Jordan felt that it could be very beneficial to both parties and she will present that information to the Board as she finds out more. Stinson asked if there was a way to find out what population is using what trails when we conduct our next survey.

Jordan mentioned that there is a group in town that is proposing an indoor facility with indoor soccer fields, basketball, etc and they are planning on approaching the City about doing it on a piece of their property. Jordan felt this might alleviate some of the demand which could help us and give us some options in expanding facilities but she will continue to work closely with the City to determine the best use of both of our tax payer dollars to provide the best amenities.

Simon asked if the County Council would be re-advertising for the new Board member or pooling from the candidates that had already applied. Jordan said they would be making everyone re-apply. She mentioned it might be beneficial to have a current Board member available to the Council when that process begins.

At Planning Commission, the Koleman Park was discussed during work session. A revised plan was presented which made the field a lot smaller based on meetings with the neighbors and the input was retracting the field a bit, which will also help with budget constraints. Parking was also condensed. The work session was not a negative experience. A public hearing with the Planning Commission is scheduled on June 14th.

Bike to Work day is Friday, May 20th and staff will be biking from Trailside to The Fieldhouse. Jordan will send out an email.

BOARD MEMBER QUESTIONS/COMMENTS

Stinson asked about National Trails Day and what the project was. Jordan explained that it is on June 4th and we will be working on Gorgoza Trail in the Basin.

EXECUTIVE SESSION: LAND ACQUISITION

At 9:14pm, Chair Douthett requested a motion to entire into executive session.

MOTION: To enter into executive decision for the purpose of discussing land acquisition. [Simon/Perry] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

At 9:39pm, Chair Douthett called for a motion to close executive session.

MOTION: To close executive session and re-open the public meeting. [Perry/Simon] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

ADJOURN

Chair Douthett called for a motion to adjourn the meeting at 9:40pm.

MOTION: To adjourn the meeting of May 11, 2011. [Perry/Stinson] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

MOTIONS

MOTION: To approve the Olympic Parkway SR-224 Pedestrian Underpass Design-Build Contract with the Lyndon Jones/Project Engineering Consultants Team as proposed and to authorize the Snyderville Basin Special Recreation District Director to sign the final Contract not to exceed \$1.26 million. [Magruder/Perry] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

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MOTION: To approve the lease agreement with De Lage Landen Financial Services, Inc. for District copier replacement and authorize the District Director to execute the agreement. [Burke/Magruder] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

MOTION: To approve the minutes of April 6, 2011, as corrected. [Perry/Magruder] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry. None Opposed. Kevin Simon and Marilyn Stinson abstained as they did not stay for the duration of the meeting. Motion carries.


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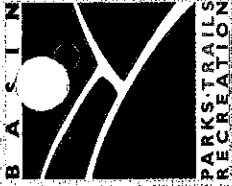
Done
MOTION: To enter into executive decision for the purpose of discussing land acquisition. [Simon/Simon??] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

MOTION: To close executive session and re-open the public meeting. [Perry/Simon] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

MOTION: To adjourn the meeting of May 11, 2011. [Perry/Stinson] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Motion carries.

Minutes prepared by Justine Isleib

Clerk/Board Member Approval: 



BASIN

PARKS TRAILS RECREATION

23.29

Board Meeting 5/11/2011

| NAME | NEIGHBORHOOD | E-MAIL |
|------------------|--|---------------------------|
| Mungie Bell | HIGHLAND ESTATES HORSE OWNER | munshell@mon.com |
| Anthony Gagnon | Highland Estates | acornfalls@gmail.com |
| Kim Henneman DVM | Highland Estates - horse owner, trail user | Atto office@aol.com |
| Eileen Galooshan | Silver Creek | eileengalooshan@gmail.com |
| Dawn Bowen | " | |
| Penny Evans | Highland Estates | evansca@yahoo.com |
| Jaqueline Dress | Mountain Ranch Estates | |
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RE: Upcoming Basin Rec Board Meeting

Tracey Douthett [cleos.mom@hotmail.com]

Sent: Wednesday, May 11, 2011 10:00 AM

To: shoooffice@aol.com; Basin Recreation Board of Directors

Cc: cmcmullin@co.summit.ut.us; Chris Robinson [cfrobinson@co.summit.ut.us]; jhanrahan@co.summit.ut.us; selliott@co.summit.ut.us; dure@co.summit.ut.us

Dear Ms. Henneman,

Thank you for your input; it's always helpful to see the big picture in order for us to understand the community and the needs that are out there. The Board welcomes your input and anybody else who has questions and concerns about recreation in the Basin. Tonight the Board will be taking public input at the beginning of our meeting and I encourage you to take time off from your schedule to attend and participate. Our agenda includes Board discussion on the recommended trail designs for both the Highland Estates trail and the Highway 224 underpass projects, and improvements to Trailside Park. The details should be presented that will help bring you up to speed on what the plans are for those important components of the Trails Master Plan. Further, if you have specific questions as to the members' of the Board financial or other interests, we'd be happy to answer them in the public session. Lastly, in response to one of the comments in your letter, it's unfortunate that Dawn Bowes removal from the Board was prompted by Dawn's behavior. Thanks again for your comments and we look forward to seeing you!

Tracey Douthett

Please consider the environment before printing this email.

Date: Wed, 11 May 2011 01:43:19 -0600

Subject: Upcoming Basin Rec Board Meeting

From: shoooffice@aol.com

To: board@basinrecreation.org

CC: cmcmullin@co.summit.ut.us; cfrobinson@co.summit.ut.us; jhanrahan@co.summit.ut.us; selliott@co.summit.ut.us; dure@co.summit.ut.us

To the Basin Recreation Board:

This letter is to state my position as an almost twenty year resident of Highland Estates. We specifically bought the equestrian property to have and ride horses in the Snyderville Basin. Horses have been on this property for thirty years straight without interruption. As a long-time resident of Highland Estates, many of the trails currently being debated for improvement, including paving, were established by equestrians like myself. Paving of Snyderville Basin trails will destroy my ability to safely enjoy the trails that I have been using for over twenty years, diminish my horse property value and make it impossible for me to safely access the Rail Trail. I voted for the trail improvement bond with the understanding that all trail users, including equestrian, would be represented. Had I known that the Basin Rec Board planned to 'improve' Snyderville Basin trails (including those in Highland Estates) with paving, I would not have voted for the Bond and I would have used my position in the community as veterinarian to discourage others to vote for it as well. I feel that the Snyderville Basin Recreation Board as special service representatives of the Summit County Council have so far misrepresented their bond request to the public.

As a responsible member of my community who has been using Snyderville Basin trails for many uses for many years, I understand the need for safe trails for all members of the community. I spent much of my childhood summers and much of the winters enjoying the outside recreation of Park City; it was due to these memories of hiking, camping, biking and horse riding that my husband and I leapt at the chance of owning horse property in Highland Estates when the opportunity that we could afford arose in 1991. Trails were open for all to use and no one had problems with sharing. Now it seems that individuals who don't quite get that we in Park City need multi-use trails, not just those for baby strollers are trying to hijack and pave over one of the things that has made the quality of living here some of the best in the country. And it seems that when those of us who don't want to be surrounded by asphalt and cement complain about it, we are being presented as late-date whiners and spoilers of these individuals safety and quality of life. That is completely untrue, unfair and unwarranted.

What has many of us equestrians, hikers, mountain bikers concerned, however, is the fact that, so far, the Basin Rec Board has not appeared to many of us to have acted honestly and honorably in regards to trail management for all, and many of us are fearful that if we give the Board an inch, you will take miles, running roughshod over those of us who want unpaved trails. For example:

- a) in the recent past, the Board has changed the starting time of meetings without changing the posted time on their website (although the Board voted for a change in time, but
- b) not included in the minutes all public comments (I was present at the January 12, 2011 meeting and commented as a Highland Estates resident in support of equestrian usage
- c) removed from the Board an individual who represented the voice of the equestrian community (Ms. Dawn V. Bowes who was removed with the public, puerile reason of vio

How can

many of us feel that we can trust a Board of unelected officials who are spending money that we gave them when they have been giving the appearance of behaving in less than open and honest ways? After this kind of behavior by the Basin Rec Board, can you blame many of us for being reactionary and less than willing to compromise with individuals who have consistently tried to ignore our input?

Additionally, talk is being

heard by many of us that a reason why the Rec Board might be so gungho for paving is because a Board member or Board family member may have a financial stake in a paving or construction company who could bid for a contract.

Since I realize that so far this is just hearsay, for the public record, Wednesday night at the Board meeting, I would like to hear each and every Basin Board Rec member, including the Executive Director, state and aver publicly that they do not have any financial stake in any company that could make money from any Basin Rec Board trail improvement project. With additional talk like this; can you also blame us for taking any promises from the Board to the equestrian community with a grain of salt?

I ask that the Board, even though you are not elected officials, try to represent each and every member of the community who voted you the money that seems to be burning holes in your pockets. Just a little reminder about how government in the United States (and thus by default in Utah) is supposed to work, I would like to remind each member of the explanation of a true representative democracy...even though no one on the Rec Board was elected by the people. But, since the Board was selected by elected representatives of the Summit County Council (who need to remember that we are paying attention to how they are behaving in this as well), I would hope that each and every Rec Board member remembers that

they need to act as a representative of the people (all of them), especially now that they have managed to remove the only Board voice that could speak for the equestrian community (which many of us think was very shady politics indeed)

"However, it is also possible for a majority to be oppressed by a "tyranny of the majority" in the absence of governmental or constitutional protections of individual and/or group rights. An essential part of an "ideal" representative democracy is competitive elections that are fair both substantively¹¹⁵² and procedurally¹¹⁵³ (Substantive fairness means equality among all citizens in all relevant respects, i.e. equality of opportunity, social conditions, etc. Procedural fairness means that the rules of the elections are clear, set out in advance, and do not privilege any group or individual over another.)

Many of us equestrians get a sense that the Rec Board has been less than representative procedurally and substantively and that the 'tyranny of the majority' is stepping in. Please remember that you represent everyone that voted to give you the bond money whose fate you are deciding. Please try to work in a more honest, open & less confrontational manner with ALL members of your community, including the equestrian portion. WE DO NOT WANT PAVED TRAILS. People live here to enjoy the outdoors, open space and lack of development compared to the city; please do not allow people who have moved here from the city to drag their pavement and concrete up here with them. That is why many of us left that environment long ago to live here. Please be good and responsible guardians of the money and trust that ALL OF US have given you without political gamesmanship and ego. The equestrian community is now awake and paying attention to how you behave and hoping that compromises can be made that will keep the beauty of the Snyderville Basin available and accessible to EVERYONE.

Despite my extremely busy schedule, I am looking forward to being present at the Board meeting Wednesday night to make sure that I hear that no Board member has any potential financial stake in trail paving and to make sure that the Board hears ALL voices.

Sincerely,

Kimberly Henneman
Highland Estates resident since 1991
Veterinarian to Highland Estates horses since 1989
Highland Estates/Snyderville Basin trail user since 1975

ANIMAL HEALTH
OPTIONS

Kimberly
Henneman, DVM, FAAVA, Diplomate AAT, CVA,
CVC
Debbie Hadlock, VMD, Dip ABVP (Cardio),
CVA
Anthonj Woerner, PT A, CCRP

3070 W. Rasmussen Rd. Suite 80
Park City UT
84098
435-647-0807 (office)
435-647-2985
(fax)
AHOoffice@aol.com
www.animalhealthoptionsvet.com
< font class="Apple-style-span" face="Arial Hebrew" size="3">Put the Whole Back into Healing.

Highland Trail

Pamela Beacom [pjbeacom@hotmail.com]

Sent: Monday, May 09, 2011 10:30 PM

To: Basin Recreation Board of Directors

Dear Boardmembers,

Please decide to provide safe year round passage along Highland Drive on May 11. Our community needs year round safe routs to bus stops located along that busy road. We need the sidewalk on the south side of the street, where all the bus stops are located. Besides adults, kids are expected to travel this road to and from their school bus stops. We residents desperately hope to avoid tragedy on this busy thoroughfare (the main road connecting the exits Silver Summit and Kimball Junction).

When my family moved into our house on Highland Dr. we didn't realize the safely hazard. The seller represented that our property backed up to a trail, which was covered in snow; we were not the only ones duped-- other owners have told me they too bought believing in the trail. The potential trail has always been designated for equestrian use and neighborhood horses can occasionally be seen ridden on the Highland Estates trail easement; it needs only minimal clean up to mark it clearly, and voila! the visiting horse people can freely use it. Our Highland Estates HOA could offer a vote to deed our trail easement to Basin Rec. for maintenance and liability, if you would be interested, rather than building both a soft and a hard trail along Highland Dr. (It's nicer anyway, further from the freeway. And in addition, the trail could deliver Ecker Hill students directly to their bus stop, avoiding treacherous Highland Dr. altogether). But that's all frosting on the cake.

Deciding to provide a hard trail suitable for walkers, bicyclists, strollers and wheelchairs along Highland Dr. in order to access bus stops, would not exclude the potential for horse usage. Please vote for safety first. We desperately need safe, year round passage on Highland Dr.

Thank you,
Pamela Beacom
260 Highland Dr.

Highland Drive Trail

Douglas Jones [jandougmax@me.com]

Sent: Sunday, May 08, 2011 10:31 AM

To: Basin Recreation Board of Directors

I am writing to urge you to support the proposed trail that would parallel Highland Drive.

I live in Highland Estates and have wished for years that we had a trail to make it safer to bike ride to Kimball Junction. I have heard that the Recreation District may build a trail (that was approved by the voters in this last election). I have also heard that there are some people who oppose building this trail. This is not a "nice to have" issue, this is a safety issue. I have almost been hit by cars going by a couple of times in the last few years riding my bike on Highland Drive. When I ride with my 10 year old son, I ride behind him and kind of take up the whole lane. This blocks traffic, but I do not want someone coming by and side-swiping my son. If there was a shoulder or sidewalk to use, we would use it, but there is none.

The Recreation District has done some wonderful things here in Park City in the last few years with the new trails and facilities. It has definitely improved the quality of life here. Putting in a trail to parallel Highland Drive would build on the great work you have done. But MUCH more importantly, you have and opportunity to improve the safety of the residents who live here.

I understand there is an issue on whether a "hard or soft" trail should be built. In my opinion, either one would be fine with me. The important thing is that some type of trail be built. I would hate to have someone get killed walking or riding along Highland Drive sometime in the future and then have us all wishing "if we had only built that trail maybe this would have not happened".

Please improve the safety for all of the residents here in the basin by voting to approve the proposed trail along Highland Drive.

Thank You.

Douglas Jones

6150 Mountain View Drive.

Rena Jordan

From: Basin Recreation Board of Directors
nt: Friday, May 06, 2011 4:23 PM
To: elaine@elainemurray.com
Cc: Rena Jordan
Subject: RE: Highland Trail

Elaine,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: elaine@elainemurray.com [elaine@elainemurray.com]
Sent: Wednesday, May 04, 2011 10:58 PM
To: Basin Recreation Board of Directors
Subject: Highland Trail

Board,

Please move forward with the paved Highland Drive trail.

It is now imperative that the trail connects to the newer section of paved trail on Highland. We have a huge population that is cut off from Kimball Junction now that the Trailside, Sun Meadows, Highland Estates, and Mountain Ranch Estates are all built out.

I doubt that there is an issue with "to build or not to build" because we voted on the bond knowing that the Highland Drive path was top priority. I believe the issue is "to pave or not to pave". I'm going to vote "for paved" for a couple of reasons.

- Even with a paved trail alongside Highland, I don't think cars will go any slower along that road. I just can't see horses being ok with walking parallel to speeding cars. Sounds precarious.
- We have enough hard packed trails that we can't use in winter conditions. When I want to run, I have to drive over to the frontage road by the Outlets. That is a great, wide paved path.
- It will be usable for a longer time frame within our year.
- I used to be a runner with a jogger (single, double, then a triple) The path needs to be wide, not a ribbon of a sidewalk. And it is easier to run and push a jogger on if it is paved.
- Now I am a runner with kids that ride bikes. The path would be safer and more usable to us if it were paved.
- I've been waiting for this path for a long time. I want it for my convenience with the kids. I also want it, so I don't have to cringe everytime I pass a walker, runner, kid on a bike, adult on a bike.

Thank you for your consideration,

Elaine Murray
 435-659-9066
 5840 Mountain Ranch Drive

5/11/2011

Rena Jordan

From: Basin Recreation Board of Directors
Sent: Friday, May 06, 2011 4:23 PM
To: sharon friedman
Cc: Rena Jordan
Subject: RE: bike path on highland drive

Sharon,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: sharon friedman [sharonfriedman1@mac.com]
Sent: Wednesday, May 04, 2011 5:00 PM
To: Basin Recreation Board of Directors
Subject: bike path on highland drive

I am urging you to please finish a paved trail down highland drive. I live on fairview drive (where we have a paved bike/walking path all the way up to 1-40. It would be so nice for the people who live in this area to be able to jog, walk or bike all the way to kimball junction. As it is if I want to take a bike ride to that area, I have to put my bike on the rack, drive to Jan's or Cole's and ride the path that runs along 224. It is also very unsafe for any the kids who live in this area. You may remember that it wasn't too long ago that a female, driving while intoxicated ran her car into a house on highland drive. I drive on that road almost daily, and can assure you that most drivers do not obey the 35 mph speed limit. Thank you for your attention in this matter.
sincerely,
sharon friedman

Rena Jordan

From: Basin Recreation Board of Directors
nt: Friday, May 06, 2011 4:22 PM
To: ddowie@kw.com
Cc: Rena Jordan
Subject: RE: Highland Trail

David,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: David Dowie [ddowie2369@gmail.com]
Sent: Friday, April 29, 2011 12:47 PM
To: Basin Recreation Board of Directors
Subject: Highland Trail

Please let the Rec Board know I am in strong support of the Highland trail. It was represented at the bond elections that this trail was a top priority. It was the main reason I voted in favor of the bond. The Trailside/Highland community needs this trail for safe connectivity to Kimball.

Please approve the trail

David Dowie
Associate Broker
Keller Williams Park City Real Estate
Cell: (435) 640-3434
Office: (435) 776-7471
FX: (435) 649-0616
Email: ddowie@kw.com

Rena Jordan

From: Basin Recreation Board of Directors
nt: Friday, May 06, 2011 4:22 PM
To: Mark Etheridge
Cc: Rena Jordan
Subject: RE: Highland Drive Trail

Mark,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Mark Etheridge [metheridge@pcschoools.us]
Sent: Friday, April 29, 2011 11:20 AM
To: Basin Recreation Board of Directors
Subject: Highland Drive Trail

Position Makers:

I live in the Sun Meadows Area. Park City is a wonderful community, but one thing it has lacked (in several places) is bicycle paths...especially ones leading to destinations like the basin recreation area at Kimble Junction. It is both healthy, "green" and enjoyable to ride bikes to parks, stores, libraries, shops, etc.. Riding bikes to get places is an activity that binds families together. However, the travel must be safe for smaller children and adults! The paved path on Highland Drive is a wonderful idea and my family has been anxiously awaiting it. We also need this path to help the children get to Trailside School. Having this path paved is important, because it will make it accessible to bike travel beyond the summer dry periods. Please follow through on this wonderful idea supported by so many in the community. Thank you for looking at the big picture! Mark Etheridge (Homeowner in the Highland Drive Path area and Teacher at Trailside Elementary)

Rena Jordan

From: Basin Recreation Board of Directors
nt: Friday, May 06, 2011 4:22 PM
To: Mark Etheridge
Cc: Rena Jordan
Subject: RE: Highland Drive Trail

Mark,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Mark Etheridge [metheridge@pcschoools.us]
Sent: Friday, April 29, 2011 11:20 AM
To: Basin Recreation Board of Directors
Subject: Highland Drive Trail

Division Makers:

I live in the Sun Meadows Area. Park City is a wonderful community, but one thing it has lacked (in several places) is bicycle paths...especially ones leading to destinations like the basin recreation area at Kimble Junction. It is both healthy, "green" and enjoyable to ride bikes to parks, stores, libraries, shops, etc.. Riding bikes to get places is an activity that binds families together. However, the travel must be safe for smaller children and adults! The paved path on Highland Drive is a wonderful idea and my family has been anxiously awaiting it. We also need this path to help the children get to Trailside School. Having this path paved is important, because it will make it accessible to bike travel beyond the summer dry periods. Please follow through on this wonderful idea supported by so many in the community. Thank you for looking at the big picture! Mark Etheridge (Homeowner in the Highland Drive Path area and Teacher at Trailside Elementary)

Rena Jordan

From: Basin Recreation Board of Directors
Sent: Friday, May 06, 2011 4:21 PM
To: Karen Procino
Cc: Rena Jordan
Subject: RE: Highland Trail

Karen,
Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Karen Procino [kjprocino@gmail.com]
Sent: Friday, April 29, 2011 11:13 AM
To: Basin Recreation Board of Directors
Subject: Highland Trail

The Procino Family strongly supports the Highland Drive Trail Project. We would like our children to be able to ride their bikes/walk to their house in as safe an environment possible. Also, being a runner, Highland Drive is scary place to run, so I usually avoid it. But I would love to be able to run on a trail that parallels it, giving more safe routes to choose from.

I also think it would be wonderful to connect all the recreation zones...giving children and adults safe ways to travel via foot/bike.

Thanks for you time and attention to this matter.
Karen Procino and on behalf of Adam, Jack (9) and Micah (7)

Rena Jordan

From: Basin Recreation Board of Directors
Sent: Friday, May 06, 2011 4:20 PM
To: Matt Green
Cc: Rena Jordan
Subject: RE: Highland Drive Trail in Jeopardy In The 23rd Hour

Matt,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Matt Green [matt@deervalleyinfo.com]
Sent: Friday, April 29, 2011 10:08 AM
To: Basin Recreation Board of Directors
Subject: Fwd: Highland Drive Trail in Jeopardy In The 23rd Hour

As some owner is this area, I would like to communicate my support for a paved Highland Drive trail.

Matt

5/11/2011

Rena Jordan

From: Basin Recreation Board of Directors
Sent: Friday, May 06, 2011 4:20 PM
To: cm@chrismurrayonline.com
Cc: Rena Jordan
Subject: RE: Highland Drive Trail

Chris,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: cm@chrismurrayonline.com [cm@chrismurrayonline.com]
Sent: Friday, April 29, 2011 9:17 AM
To: Basin Recreation Board of Directors
Subject: Highland Drive Trail

Dear Basin Rec Board,

Please complete the Highland Drive trail. I live in Mountain Ranch Estates and my family and other residents would get tremendous value out of a trail that we could safely travel from our neighborhood to Kimball junction. Right now it's simply too narrow and dangerous to take my three sons on their bikes over to the McLeod trail. So we usually drive to Willow Creek to use the trails.

With a Highland Dr trail we are much closer to having a Kimball Junction to Park City "loop". I think residents and visitors alike would really enjoy that option.

Thanks,

Chris Murray
435-901-1572

5/11/2011

Rena Jordan

From: Basin Recreation Board of Directors
Sent: Friday, May 06, 2011 4:19 PM
To: Jeff Greiner
Cc: Rena Jordan
Subject: RE: Highland Drive Trail

Jeff,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Jeff Greiner [jjpgreiner@me.com]
Sent: Friday, April 29, 2011 8:57 AM
To: Basin Recreation Board of Directors
Subject: Highland Drive Trail

Dear Board Members,

I have been closely following the discussions concerning the Highland Drive Trail. I have recently purchased a home a 6232 Highland Drive so my interest is more than passing, I will be directly impacted by the boards decision. I have two young children both of whom attend Trailside Elementary and it is with them in mind that I tell you that the construction of this trail is far beyond a recreational issue but it is a clear safety issue for children who must walk to school in the area. I ask each member of the board to walk along Highland Drive from Kingsford to Old Ranch and after doing so, ask yourself how comfortable would you feel having your young children walk the same route on a daily basis. While the trail offers a wonderful recreation opportunity to the entire area, the trail will serve the dual purpose of providing the children of the community safe access to their school or bus stop.

I have two issues with the soft trail/equestrian trail that has been proposed. First, it will not be available year round and therefore will provide only limited relief to the safety issue. Secondly, as has been evidenced by the section of soft trail in the immediate vicinity, equestrian use of the trail often leaves significant piles of horse manure, decreasing the enjoyable use for bikers and hikers forced to navigate the spoiled trail. What will be done to see that riders will take the same care to clean up after their animals as dog owners?

Thank you for the work you do for our community and your attention to this matter.

Sincerely,

Jeff Greiner
6232 Highland Dr.
Park City, UT 84098
435-645-0888

Rena Jordan

From: Basin Recreation Board of Directors
nt: Friday, May 06, 2011 4:19 PM
To: Cathy Batten
Subject: RE: Highland Drive Trail

Cathy,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Cathy Batten [funataltitude@hotmail.com]
Sent: Thursday, April 28, 2011 8:59 PM
To: Basin Recreation Board of Directors
Subject: Highland Drive Trail

Dear Board,

I believe this bond has been fairly distributed to meet all user groups. Can you meet everyone's best interest, no. It seems crucial to have one connected corridor that can benefit those who want to travel safely with their families all year. This will promote health, less pollution, and more enjoyment of our beautiful surroundings. Those of us who knew what they were voting for fully expected to have a paved trail along Highland drive. We showed that by signing petitions, attending meetings, and reviewing the trail proposals leading up to the vote for the bond and after it had passed. It seems like a very clear cut decision to have a paved trail on Highland Drive.

Thank you,
Cathy Batten
435-640-4575

Rena Jordan

From: Basin Recreation Board of Directors
Date: Friday, May 06, 2011 4:15 PM
To: Patrick Batten
Subject: RE: Trails are for the common good!

Patrick,

Thank you for your input regarding the Highland Drive Trail. The Board has received a lot of useful information and feedback that it will utilize as it reviews the staff's recommendation for the final trail design next week at our Board meeting on May 11th. The item is scheduled to be reviewed at 6:30pm and if you would like to attend, we welcome your presence. We have put a lot of time and attention toward the design and believe that the solutions that our staff along with the County Engineer will address much of the input that has been received so that we can take action to move this project forward.

Again, thank you for your input.

Basin Recreation Administrative Control Board.

From: Patrick Batten [patrick_batten@hotmail.com]
Sent: Thursday, April 28, 2011 8:53 PM
To: countynews@parkrecord.com; Basin Recreation Board of Directors
Subject: Trails are for the common good!

The paved trails between Pinebrook, Kimball Junction, Park City, and Quinns Junction are fantastic. We should connect Trailside/Highland E/Silver Summit to the great trail network. Traffic travels up to 50mph on the frontage road called Highland Drive. It is no place for people to be walking or riding, especially children. We voted for a large bond primarily on the plan to complete the highland drive paved trail so we can take our kids to Newpark and Park City safely. This trail should be paved so that it can be used year round. Paved trails can be cleared of snow. Rain doesn't prevent people from using paved trails. pavement allows kids to ride scooters and skate. Paved trails are efficient for biking to work. Not all basin trails should be paved, but it should be possible to get to any neighborhood in the basin on paved trails.

Trails are for the common good! Let's list a few positives.

1. Safety: Children can go to school, sports, and friends safely.
2. Health: People are encouraged to exercise easily and safely.
3. Air: Commuting and running errands by walking or biking reduces pollution.
4. Snow: Less emissions means more snow in years to come.
5. Less Stress: Moving over to pass pedestrians and bikers when cars are coming the other way is scary.
6. Fewer Wars: Less demand for foreign oil reduces our interest in unstable areas of the globe.
7. More Money: People come here to enjoy the recreation our area has to offer.
8. Less Traffic: When people can use alternative transport, the road has fewer cars on it.
9. Friends: Meet new people outside and face to face.
10. Safety 2: People off the streets means fewer accidents.

Thank you,
 Patrick Batten
 Highland Estates Homeowner

OLYMPIC PARKWAY SR-224 PEDESTRIAN UNDERPASS

Design-Build Team Recommendation

Recommendation Team:

Rena Jordan – District Director

Senta Beyer – SBSRD Trails Coordinator

Bonnie Park – SBSRD Public Affairs Manager

Stan Plaisier – Single Track Consulting (Consultant)

Derrick Radke, PE – SC Engineer (Owner's Project Manager)

Olympic Parkway SR-224 Pedestrian Underpass

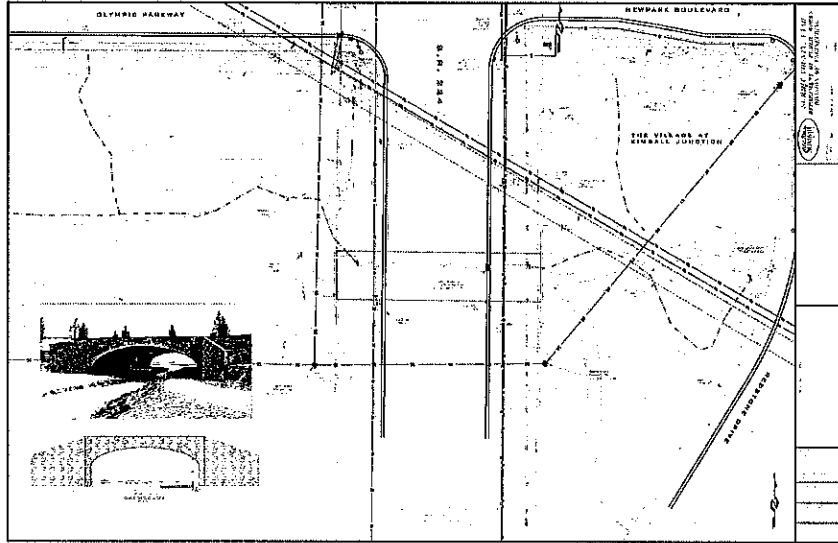
Scope of Work (Summary of Major Items)

- ▣ Pedestrian Underpass of SR-224 at Olympic Blvd./Newpark Blvd.
- ▣ Locate Underpass between Chevron Pipeline and existing Sewer line. Incorporate existing drainage (culvert) into the underpass to make the underpass "Open and Inviting" to a diversity of users including walkers, runners, bicyclists, equestrian and wildlife.
- ▣ Design & Build structure to UDOT Standards
- ▣ Interior and exterior lighting
- ▣ Structure extended from right-of-way line to right-of-way line and faced with native rock.
- ▣ Structure height over trail 10 feet (min.).
- ▣ Trail width inside structure at 12 feet and outside the structure at 10 feet.
- ▣ Trail connections north to Olympic Parkway, and south to "Ranch Place Trail" and east to Redstone.
- ▣ Landscape Plan inclusive of Public Art (maximum proposal for \$50,000).
- ▣ Complete SR-224 crossing in 10 days or less and complete project by September 1st (provided incentive/disincentive).

Project Budget

- ▣ Bond Advertized at \$1.5 Million
- ▣ Developer Contributions to the County for Underpass
 - Redstone Development Project, \$353,116
 - Bear Hollow Development Project, \$245,779
 - Park City Research Park \$300,000 (to be received at a future date.
 - Total Contributions \$898,895 (\$598,895 immediately)

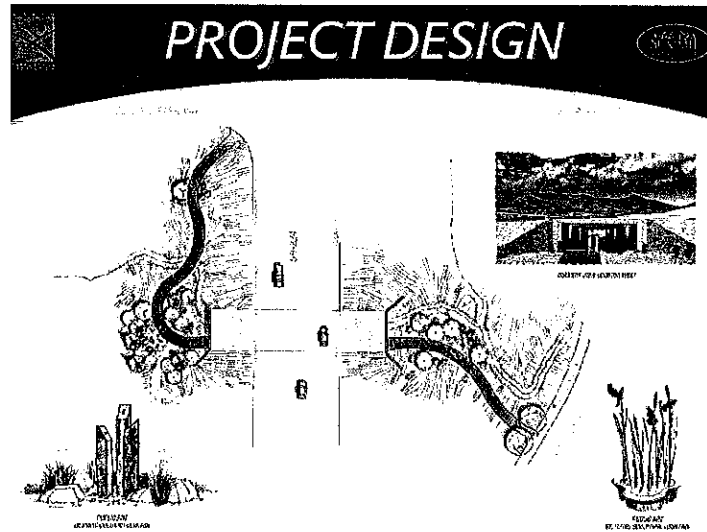
Olympic Parkway SR-224 Pedestrian Underpass Concept Plan



Olympic Parkway SR-224 Pedestrian Underpass Proposals Received

| <i>Item Description</i> | Lyndon Jones/PEC | Gerber/Bowen Collins | Granite/Alliance |
|---------------------------|---------------------|-------------------------|---------------------|
| <i>Mobilization</i> | \$ 35,000 | \$ 84,000 | \$ 135,750 |
| <i>Engineering</i> | \$ 100,200 | \$ 161,000 | \$ 133,975 |
| <i>PR/PI</i> | \$ 9,200 | \$ 16,000 | \$ 28,750 |
| <i>Site Work</i> | \$ 72,253 | \$ 413,000 | \$ 319,575 |
| <i>Utility Relocation</i> | \$ 116,770 | \$ 127,000 | \$ 378,250 |
| <i>Traffic Control</i> | \$ 16,770 | \$ 65,000 | \$ 271,000 |
| <i>Structure</i> | \$ 523,796 | \$ 1,280,000 | \$ 1,390,250 |
| <i>Electrical</i> | \$ 73,000 | \$ 52,000 | \$ 39,750 |
| <i>Aesthetics</i> | \$ 50,000 | \$ 50,000 | \$ 57,500 |
| Total | \$ 996,989 | \$ 2,248,000 | \$ 2,754,800 |

Olympic Parkway SR-224 Pedestrian Underpass Lyndon Jones/PEC Proposal



Olympic Parkway SR-224 Pedestrian Underpass Proposal/Concept Modifications

The following is a list of modifications to the original scope of work that the selection Committee discussed with the Jones/PEC Team during the presentation and requested pricing:

- ❑ Modify the location of the underpass between the existing culvert and the sewer line. Maximize the width to avoid the narrow tunnel feel.
- ❑ Modify the proposed structure to the arched concrete structure.
- ❑ Modify the required natural stone surfacing of the wing walls and head walls to a stained/stamped stone treated to make cleaning graffiti easier.
- ❑ Add the second East side trail back in to the plan as shown in the RFP.
- ❑ Add the Trailhead Entry Sign (match underpass wing walls/head walls).
- ❑ Add the Trail Monument (match underpass wing walls/head walls).
- ❑ Add the Trail Roadway Markers (faux-truss) to match the style of the Highland Drive Bridge at Newpark (rusty -steel, not paint).
- ❑ Add small pedestrian bridge on the West and possibly the East side of the underpass. Match the SR-224 roadside truss design.

Olympic Parkway SR-224 Pedestrian Underpass Concept/Proposal Plan Revisions

ALTERNATE IMPROVEMENTS



TRAILHEAD ENTRY SIGN



WOOD BRIDGE
CROSSING
Trail on West side of SR-224

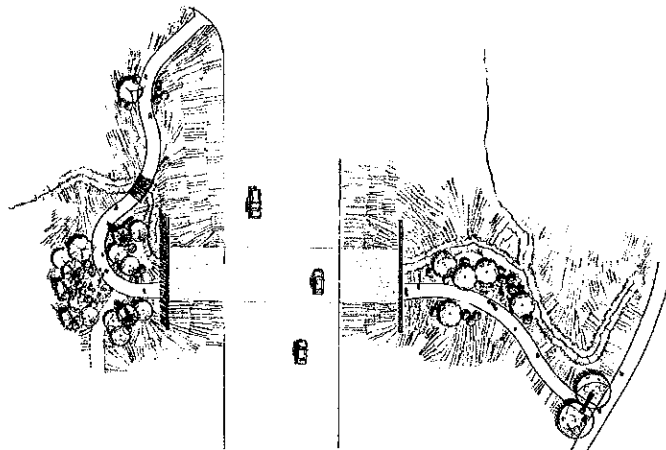


TRAIL MONUMENT
WITH MAP



TRAIL ROADWAY
MARKERS

Olympic Parkway SR-224 Pedestrian Underpass Concept/Proposal Plan Revisions



**Olympic Parkway SR-224 Pedestrian Underpass
Team Concept/Proposal Revisions Cost**

| OLYMPIC PARKWAY PEDESTRIAN UNDERPASS ALTERNATIVES | | | |
|--|--|----------|---------------------|
| # | Item Description | QUANTITY | TOTAL COST |
| 1. | Millennium Trail Entry Sign (22' Wide Sign, 4x4x6' Sign Base) | 1 LS | \$36,300.00 |
| 2. | Trail Roadway Markers (Base & Columns, Arched Metal Railing) (1) | 1 LS | \$36,024.00 |
| 3. | Metal Decorative Art Cap (column tops on road markers & Millennium Trail) (2) | 1 LS | \$14,890.00 |
| 4. | Millennium Trail Monument Marker (Monument Base, 2x3' Metal Trail Base Map) | 1 EA | \$16,400.00 |
| 5. | Composite Bridge Crossing Over Creek with Wood Railing | 1 LS | \$10,680.00 |
| 6. | Steel railing for Composite Bridge Structure | 1 LS | \$9,325.00 |
| 7. | 24' Wide Arched Bridge Structure With Minimum 10' Clearance over the Trail which will be centered in the structure (3) | 1 LS | \$54,243.00 |
| 8. | 28' Wide Arched Bridge Structure With Minimum 10' Clearance over the Trail which will be centered in the structure | 1 LS | \$101,802.00 |
| 9. | Add Second East Side Trail Asphalt & Road Base | 1 LS | \$7,520.00 |
| 10. | Painted Rock Face Cast into Concrete Headwalls (4) | 1 LS | \$16,400.00 |
| 11. | Modify Location of Underpass to the South | 1 LS | \$0.00 |
| Total with 24' Underpass | | | \$996,989.00 |

Notes

- (1) One on each side of SR-224
- (2) Four art caps will be needed
- (3) A 24' Square Box would be a cost savings if desired
- (4) Formliner costs are significant for walls this size

**Olympic Parkway SR-224 Pedestrian Underpass
Staff Recommended
Concept/Proposal Revisions & Cost**

Revision Costs

| | |
|---|--------------------|
| 1. Millennium Trail Entry Sign | \$ 35,300 |
| 2. Trail Roadway Markers | \$ 35,024 |
| 4. Millennium Trail Monument Marker | \$ 15,400 |
| 7. 24' Wide Arched Bridge Structure | \$ 54,243 |
| 9. Add Second East Side Trail | \$ 7,520 |
| 10. Painted Rock Face Cast into Concrete | \$ 15,400 |
| 11. Modify Location of Underpass to the South | \$ 0 |
| Total Cost of revisions | \$ 162,887 |
| Original Proposed Cost of Underpass | \$ 996,989 |
| TOTAL COST w/REVISIONS | \$1,159,876 |

**Olympic Parkway SR-224 Pedestrian Underpass
Staff Recommendation**

The Selection Committee recommends that the Board enter into a contract with the Jones/PEC Team for the scope of work required in the original Request for Proposals, modified as indicated above.

Proposed Motion for Approval

To approve the Olympic Parkway SR-224 Pedestrian Underpass Design-Build Contract with the Lyndon Jones/Project Engineering Consultants Design-Build Team as proposed and to authorize the Snyderville Basin Special Recreation District Director to sign the final Contract.

**HIGHLAND DRIVE
TRANSPORTATION TRAIL**

Staff Recommendation

Rena Jordan - District Director
Senta Beyer - SBSRD Trails Coordinator
Bonnie Park - SBSRD Public Affairs Manager
Stan Plaisier - Single Track Consulting (Consultant)
Derrick Radke, PE - SC Engineer (Owner's Project Manager)

Highland Drive Transportation Trail

Public Input

- The District has taken Public comment at two open house presentations, Highland Estates Home Owners meeting, via email, phone calls and input from the public during District Board meetings.

Staff Discussion

- District Staff, the District's Consultant and the County Engineer's Office discussed many facets of the project from trail cross section, to trail locations, to project limits. Each person participating in the discussion presented their biases based on their experiences and their areas of expertise.

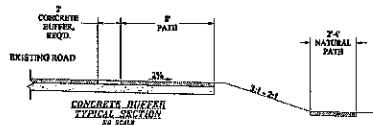
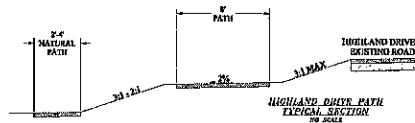
Available Corridor

- The existing right-of-way along Highland Drive is 60 feet wide, except that there is some additional right-of-way between Highland drive and I-80.

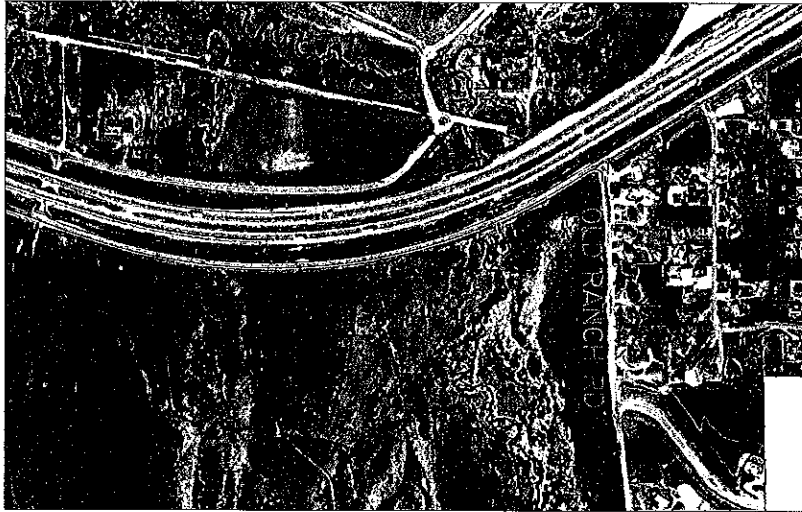
Project Impacts

- The project will impact some utilities (fire Hydrants), driveways, and landscaping.

Highland Drive Transportation Trail Proposed Trail Sections



**Highland Drive Transportation Trail
Proposed Trail Alignment**



**Highland Drive Transportation Trail
Proposed Trail Alignment**



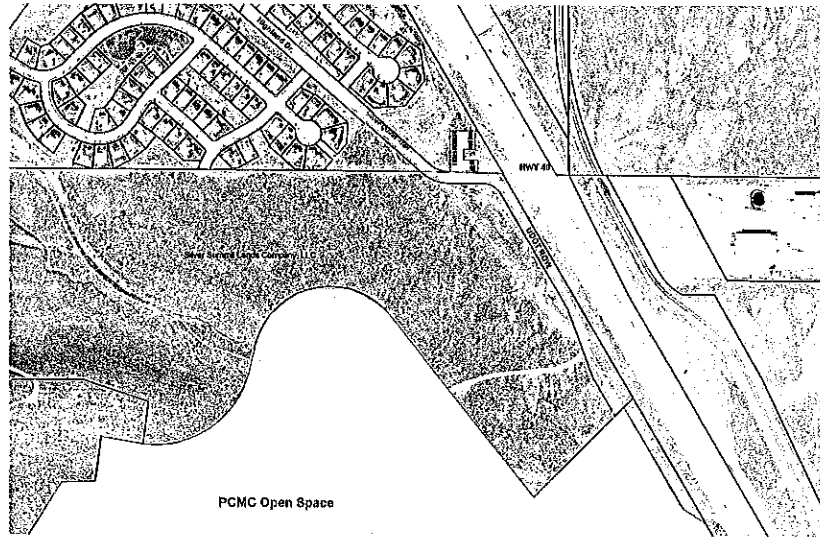
Highland Drive Transportation Trail Proposed Trail Alignment



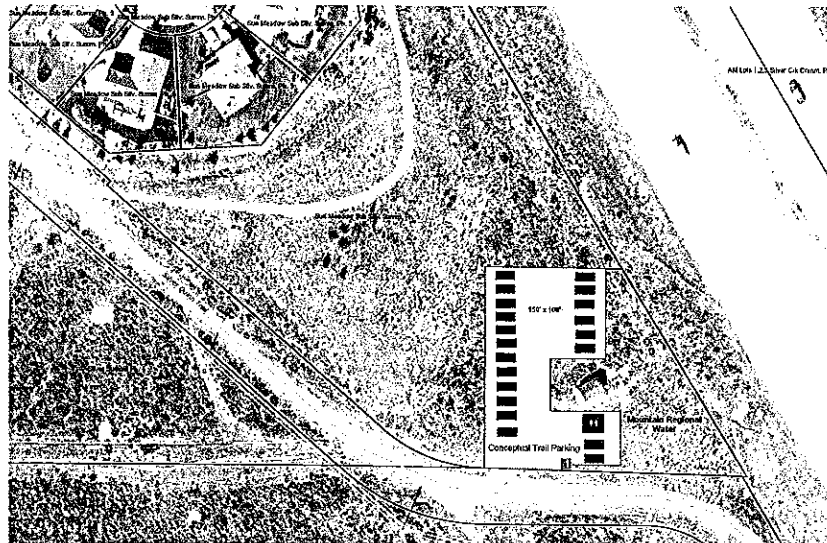
Highland Drive Transportation Trail Proposed Trail Alignment



Highland Drive Transportation Trail Proposed Trail Alignment

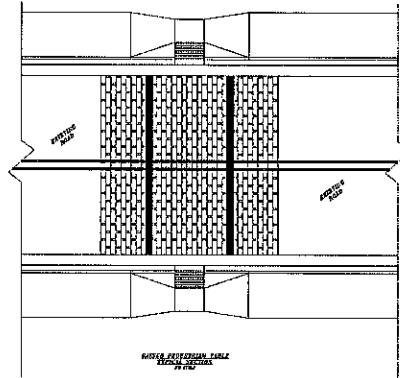


Highland Drive Transportation Trail Proposed Trailhead Parking



Highland Drive Transportation Trail Proposed Trail/Road Crossings

- Standard Crosswalks Proposed at:
 - Highland Drive & Bitner Road Underpass
 - Highland Drive & Silver Summit Parkway
- Raised Pedestrian Tables/Crosswalks
 - Highland Drive & Old Ranch Road
 - Highland Drive & Snow View Drive (Final TBD)
 - Highland Drive & Silver Sage Drive (Final TBD)
- Must verify with SC Sheriff, PC Fire, and PC School Dist.



Highland Drive Transportation Trail Misc. Information & Staff Recommendation

Budget

- Bond provided for \$1.5 Million for the Highland Drive Transportation Trail. Staff is proposing to reserve \$100,000 for the construction of the Silver Summit/Quinn's Trail Head Parking Lot, and access road. My office estimates that the trail(s) as described above can be constructed within the remaining \$1.4 Million.
- Please note that the trail as-designed along the north and east side of Highland Drive is 2.6 miles long, and the trail along the south and west side of Highland drive is 1.8 miles (total length is 4.4 miles @ \$1.4M = \$318K/mile, or \$2.40/Sq ft)

Schedule

- Upon receiving final direction from the Board, my staff will complete the final design/bid/ contract package within 3 to 4 weeks. During that time, there are several entities that must still be consulted (Anschutz Pipeline, multiple utilities, UDOT, etc.) and details developed. Our hope is to advertise the project by the first of June and have a contractor working on the project by mid July, following a July 13th bid award by the District. It will take about two to two and a half months to complete construction.

Proposed Motion

- To approve the Highland Drive Trail design as proposed and to authorize preparation of construction drawings and solicitation of bids by the County Engineer's Office pursuant to the guidelines within the Snyderville Basin Special Recreation District's Trails Master Plan and Capital Facilities Plan.



**SNYDERVILLE BASIN
SPECIAL RECREATION DISTRICT
2011 1st Quarter
Financial Report**

For the Period:

January through March 2011

SBSRD 1st Quarter 2011 Financial Report REVENUE Operations and Maintenance

- **Overall:** Our overall revenues for the year have increased by \$102301 when compared to 2010 representing a 29% increase.
- **Total Property Taxes** are ahead of last year by \$82,405 (63.2%).
- **Trails Revenue** for O&M reflects a decrease of \$2,647 (26.0%) when compared to the first quarter in 2010 which is due to the timing of the capital transfer of \$10,000 for the grooming equipment for the Safe Route to School program. The funds were transferred in 2010 in September, while in 2011 it is transferred each quarter. Trails revenue is on track with the annual budget at 24.6%.
- **FH Revenue** increased by \$31,119 (18.2%) and is at 30.9% of the annual budget at the end of the first quarter.
 - FH Pass sales have increased by \$12,847 (11.7%) over 2010.
 - FH Rentals for Special Events increased by \$11,079 (395%) from hosting the Sundance closing party.
 - FH Fitness programs have increased revenue by \$11,791 (173.8%) over the first quarter in 2010.
- **Recreation Program** revenue decreased by \$9,827 (33.1%) compared to the 1st quarter of 2010 and is at 7.7% of the annual budget. The net revenue for Camps is \$5,980 (53.4%) less than 2010. This is due to the timing of payments for programs and camps. As of 5/4/2011 the revenue for recreation is 1.1% ahead of the same time in May 2010 and is on track with the budget (40% of the annual budget).

5/4/2011

SBSRD 1st Quarter 2011 Financial Report

EXPENSES

Operations and Maintenance

- ❑ **Overall** - \$577,171 total expense for the first quarter which is 17.7% of the annual budget. Expenses are \$54,701 more than 2010 yet remain well within budget.
- ❑ **Admin Dept** – \$138,196 total expense for the first quarter which is 17.3% of the annual budget. Expenses are \$8,356 more than 2010 yet remain well within budget.
- ❑ **Parks Dept** – \$110,051 total expense for the first quarter which is 16.1% of the annual budget. Expenses are \$1,708 more than 2010 yet remain well within budget.
- ❑ **Trails Dept** – \$80,945 total expense for the first quarter which is 17.2% of the annual budget. Expenses are \$10,960 more than 2010 yet remain well within budget. This increase in expense is due to the budgeted addition of one full time employee in March 2010.
- ❑ **Fieldhouse Dept** – \$186,348 total expense for the first quarter which is 24.2% of the annual budget. Expenses are \$17,636 (10.5%) more than 2010 yet remain well within budget. The increase is due to the budgeted increase for staff that included changing one role from part time to part time benefitted and increased fitness program staffing costs.
 - ❑ Fieldhouse Department Fitness Class - recovery of expense rate: 78.7 (Goal: 75%)
 - ❑ Fieldhouse Department Total - recovery of expense rate: 77.2% (Goal: 75%)
- ❑ **Recreation Dept** – \$61,630 total expense for the first quarter which is 11.5% of the annual budget. Expenses are \$16,041 (35.2%) more than 2010 yet remain well within budget. Recreation Department expense increases are due to the transfer of Special Events Expenses from the Parks Department to the Recreation Department and hiring a full time Recreation Coordinator.
 - ❑ Recreation Department Camps - recovery of expense rate: 65.4%
 - ❑ Recreation Department Total - recovery of expense rate: 32.2%. The Recreation Department Recovery of Expense rate is currently lower due to expenses being incurred for Special Events year round, yet revenue is generated after the 1st quarter. \$48,140 was invoiced after April 8 for summer events.

Operations and Maintenance - General Fund

1st Quarter 2011

| | 2011 Actual to Budget | | | | 2011 vs 2010 Actuals | | | |
|-----------------------------------|-----------------------|------------------|-------------------|---------------|----------------------|-----------------|----------------|--------------|
| | 2011 Actual | 2011 Budget | \$ Over Budget | % of Budget | 2011 Actual | 2010 Actual | \$ Change | % Change |
| Ordinary Income/Expense | | | | | | | | |
| Income | | | | | | | | |
| 3025 • Interest Income | 2,289 | 10,000 | -7,711 | 22.9% | 2,289 | 1,965 | 324 | 16.5% |
| 3112 • Property Taxes | 212,864 | 2,836,899 | -2,623,835 | 7.5% | 212,864 | 130,458 | 82,406 | 63.2% |
| 3192 • Summit County Contribution | 0 | 35,000 | -35,000 | 0.0% | 0 | | | |
| 3197 • Trails Revenue | 7,649 | 30,896 | -23,147 | 24.6% | 7,649 | 10,196 | -2,647 | -26.0% |
| 3488 • Facility Use Fees | 1,095 | 6,000 | -4,905 | 18.3% | 1,095 | 185 | 910 | 491.9% |
| 3492 • Misc Income | 17 | 1,000 | -983 | 1.7% | 17 | 0 | 17 | 100.0% |
| 3600 • Fieldhouse Revenue | 201,881 | 652,500 | -450,619 | 30.9% | 201,881 | 170,762 | 31,119 | 18.2% |
| 3474 • Recreation Program Revenue | 19,838 | 259,025 | -239,187 | 7.7% | 19,838 | 29,665 | -9,827 | -33.1% |
| Total Income | 445,633 | 3,830,920 | -3,385,387 | 11.6% | 445,533 | 343,232 | 102,301 | 29.8% |
| Gross Profit | 445,533 | 3,830,920 | -3,385,387 | 11.6% | 445,533 | 343,232 | 102,301 | 29.8% |
| Expense | | | | | | | | |
| 4000 • Administration Department | 138,196 | 796,942 | -658,746 | 17.3% | 138,196 | 129,840 | 8,356 | 6.4% |
| 7000 • Parks Department | 110,051 | 684,914 | -574,863 | 16.1% | 110,051 | 108,343 | 1,708 | 1.6% |
| 8000 • Trails Department | 80,945 | 469,872 | -388,427 | 17.2% | 80,945 | 69,984 | 10,961 | 15.7% |
| 9002 • Fieldhouse Department | 186,348 | 771,437 | -585,089 | 24.2% | 186,348 | 168,713 | 17,636 | 10.5% |
| 9000 • Recreation Department | 61,830 | 534,278 | -472,848 | 11.5% | 61,830 | 45,589 | 16,041 | 35.2% |
| Total Expense | 577,171 | 3,256,943 | -2,679,772 | 17.7% | 577,171 | 522,470 | 54,701 | 10.5% |
| Net Ordinary Income | -131,638 | 573,977 | -705,615 | -22.9% | -131,638 | -179,238 | 47,600 | 26.6% |



SBSRD 1st Quarter 2011 Debt Service & Capital Expenses

Debt Service

- \$20 million Bond for Open Space and Trails issued in March
- Debt Service payments are due in June and December.

Capital Highlights – A total of \$169,324.72 was spent this quarter on the following capital projects

- Bond issue fees (\$139,518)
- UOP Nordic Trail engineering consulting – Funded by Restaurant Tax Grant. (\$3,340)
- Bond-Trail: East Canyon Creek design and engineering consulting (\$12,939)
- Bond-Trail: Kimball Junction Trail engineering consulting (\$2,000)
- Bond-Trail: Highland Drive engineering consulting (\$120)
- Bond-Trail: Kimball Junction SR 224 Underpass engineering consulting(\$6,367)
- Recreation Yurt at Trailside Park Design Plans (\$360)
- Impact Fees were used for the Koleman Park Capital Project (\$4,680)

**Snyderville Basin Special Recreation District
 Budget - Debt Service
 January through March 2011**

| | <u>Jan - Mar 11</u> | <u>Budget</u> |
|----------------------------------|-------------------------|---------------------|
| Ordinary Income/Expense | | |
| Income | | |
| 3009 • Cap-Bond Proceeds 2011 | 20,220,327.25 | |
| 3025 • Interest Income | 2,079.15 | 7,000.00 |
| 3112 • Property Taxes | 51,798.96 | 3,044,010.00 |
| Total Income | <u>20,274,205.36</u> | <u>3,051,010.00</u> |
| Gross Profit | 20,274,205.36 | 3,051,010.00 |
| Expense | | |
| 5020 • Principal Series 2002A | 0.00 | 80,000.00 |
| 5025 • Interest Series 2002A | -14.68 | 3,400.00 |
| 5026 • Paying Agent Fees 2002A | 0.00 | 500.00 |
| 5030 • Principal Series 2004A | 0.00 | 630,000.00 |
| 5035 • Interest Series 2004A | -143.58 | 284,078.00 |
| 5036 • Paying Agent Fees 2004 | 0.00 | 500.00 |
| 5045 • Principal Series 2008A | 0.00 | 345,000.00 |
| 5048 • Interest Series 2008A | -103.95 | 436,540.00 |
| 5047 • Paying Agent Fees 2008A | 0.00 | 500.00 |
| 5048 • Principal Series 2010 | 0.00 | 25,000.00 |
| 5049 • Interest Series 2010 | -30.01 | 189,125.00 |
| 5051 • Paying Agent Fees 2010 | 500.00 | 500.00 |
| 5055 • Principal Series 2011 | 0.00 | 440,000.00 |
| 5056 • Interest Series 2011 | 0.00 | 615,367.00 |
| 5057 • Paying Agent Fees 2011 | 0.00 | 500.00 |
| Total Expense | <u>207.78</u> | <u>3,051,010.00</u> |
| Net Ordinary Income | 20,273,997.58 | 0.00 |
| Other Income/Expense | | |
| Other Expense | | |
| 10000 • Interfund Transfers--Out | 20,220,327.25 | |
| Total Other Expense | <u>20,220,327.25</u> | |
| Net Other Income | <u>-20,220,327.25</u> | |
| Net Income | <u><u>53,670.33</u></u> | <u><u>0.00</u></u> |

Snyderville Basin Special Recreation District
Budget - Capital
 January through March 2011

| | Jan - Mar 11 | Budget | \$ Over Budget | % of Bu... |
|---|-------------------|---------------------|----------------------|--------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 3009 · Cap-Bond Proceeds 2011 | | | | |
| 3008 · Cap-Bond Proceeds-2011 Trails | 0.00 | 5,400,000.00 | -5,400,000.00 | 0.0% |
| Total 3009 · Cap-Bond Proceeds 2011 | 0.00 | 5,400,000.00 | -5,400,000.00 | 0.0% |
| 3025 · Interest Income | 10,168.13 | 4,500.00 | 5,668.13 | 226.0% |
| 3028 · Interest-Replacement Fund | 603.14 | 1,000.00 | -396.86 | 60.3% |
| 3105 · Restaurant Tax Grant Funding | | | | |
| 3143 · Rest Tax Grants Mid Mtn Trail | 0.00 | 29,000.00 | -29,000.00 | 0.0% |
| 3105 · Restaurant Tax Grant Funding - Other | 0.00 | 30,000.00 | -30,000.00 | 0.0% |
| Total 3105 · Restaurant Tax Grant Funding | 0.00 | 59,000.00 | -59,000.00 | 0.0% |
| 3197 · Trails Revenue | | | | |
| 3198 · Trails contract-Capital Equip | 0.00 | 10,000.00 | -10,000.00 | 0.0% |
| 3196 · Trails contract with SummitCO | 2,500.00 | | | |
| Total 3197 · Trails Revenue | 2,500.00 | 10,000.00 | -7,500.00 | 25.0% |
| Total Income | 13,271.27 | 5,474,500.00 | -5,461,228.73 | 0.2% |
| Gross Profit | 13,271.27 | 5,474,500.00 | -5,461,228.73 | 0.2% |
| Expense | | | | |
| 6806 · Bond Issue Fees-2011 OS & Trail | | | | |
| 6804 · Bond Issue Fees-2011 Open Space | 83,710.80 | | | |
| 6805 · Bond Issue Fees-2011 Trails | 55,807.20 | | | |
| Total 6806 · Bond Issue Fees-2011 OS & Trail | 139,518.00 | | | |
| 6021 · Restaurant Tax Grant Expense | | | | |
| 6043 · Rest Grant Exp-Mid Mtn Trail | 0.00 | 29,000.00 | -29,000.00 | 0.0% |
| 6053 · Rest Grant Exp-UOP Nordic Trail | 3,340.00 | | | |
| 6021 · Restaurant Tax Grant Expense - Other | 0.00 | 30,000.00 | -30,000.00 | 0.0% |
| Total 6021 · Restaurant Tax Grant Expense | 3,340.00 | 59,000.00 | -55,660.00 | 5.7% |
| 6000 · Trail System Development | | | | |
| 6011 · Trails Bond 2010 | | | | |
| 6005 · Bond-Trail-East Canyon Creek | 12,939.86 | 1,300,000.00 | -1,287,060.14 | 1.0% |
| 6006 · Trail-Bond-Kimball Junction | 2,000.00 | 1,000,000.00 | -998,000.00 | 0.2% |
| 6007 · Trail-Bond-Highland Drive | 120.00 | 1,500,000.00 | -1,499,880.00 | 0.0% |
| 6008 · Trail-Bond-Silver Quinn Connct | 0.00 | 200,000.00 | -200,000.00 | 0.0% |
| 6009 · Trail-Bond-Backcountry Trails | 0.00 | 100,000.00 | -100,000.00 | 0.0% |
| 6010 · Trail-Bond-KJ SR224 Undrpass | 6,366.86 | 1,300,000.00 | -1,293,633.14 | 0.5% |
| Total 6011 · Trails Bond 2010 | 21,426.72 | 5,400,000.00 | -5,378,573.28 | 0.4% |
| 6411 · Trail-Mid Mountain Ridge Match | 0.00 | 20,000.00 | -20,000.00 | 0.0% |
| 6051 · Bridges-E Canyon Crk & Glenwild | 0.00 | 62,000.00 | -62,000.00 | 0.0% |
| 6000 · Tral System Development - Other | 0.00 | 55,000.00 | -55,000.00 | 0.0% |
| Total 6000 · Tral System Development | 21,426.72 | 5,537,000.00 | -5,515,573.28 | 0.4% |
| 6219 · Capital Proj-Parks/Bldg | | | | |
| 6217 · Capital Proj-FIELDHOUSE | 0.00 | 18,000.00 | -18,000.00 | 0.0% |
| 6211 · Capital Proj-TRAILSIDE | | | | |
| 6216 · Bike Park-Trailside | 0.00 | 75,000.00 | -75,000.00 | 0.0% |
| 6742 · Skate Park at Trailside | 0.00 | 75,000.00 | -75,000.00 | 0.0% |
| 6211 · Capital Proj-TRAILSIDE - Other | 0.00 | 56,000.00 | -56,000.00 | 0.0% |
| Total 6211 · Capital Proj-TRAILSIDE | 0.00 | 206,000.00 | -206,000.00 | 0.0% |
| 6212 · Capital Proj-WILLOW CREEK | | | | |
| 6214 · Dog Park - Willow Creek | 0.00 | 75,000.00 | -75,000.00 | 0.0% |
| 6212 · Capital Proj-WILLOW CREEK - Other | 0.00 | 259,000.00 | -259,000.00 | 0.0% |
| Total 6212 · Capital Proj-WILLOW CREEK | 0.00 | 334,000.00 | -334,000.00 | 0.0% |
| Total 6219 · Capital Proj-Parks/Bldg | 0.00 | 568,000.00 | -568,000.00 | 0.0% |
| 6314 · Impact Fees used for CapProject | | | | |
| 6220 · Impact Fees Used-Cap Proj-PARKS | | | | |
| 6819 · Impact Fees-Parks- Koleman | 4,680.00 | 1,500,000.00 | -1,495,320.00 | 0.3% |
| Total 6220 · Impact Fees Used-Cap Proj-PARKS | 4,680.00 | 1,500,000.00 | -1,495,320.00 | 0.3% |

Snyderville Basin Special Recreation District
Budget - Capital
 January through March 2011

| | Jan - Mar 11 | Budget | \$ Over Budget | % of Bu... |
|--|----------------------|----------------------|----------------------|------------------|
| Total 6314 · Impact Fees used for CapProject | 4,680.00 | 1,500,000.00 | -1,495,320.00 | 0.3% |
| 6907 · Capital Replacement | | | | |
| 6901 · Replacement-Admin | 0.00 | 25,000.00 | -25,000.00 | 0.0% |
| 6902 · Replacement-Parks | 0.00 | 95,000.00 | -95,000.00 | 0.0% |
| 6903 · Replacement-Trails | 0.00 | 40,000.00 | -40,000.00 | 0.0% |
| 6905 · Replacement-Fieldhouse | 0.00 | 60,000.00 | -60,000.00 | 0.0% |
| Total 6907 · Capital Replacement | 0.00 | 220,000.00 | -220,000.00 | 0.0% |
| 6743 · Capital Equipment Purchase | | | | |
| 6744 · Capital Equip Purchase-ADMIN | 0.00 | 10,000.00 | -10,000.00 | 0.0% |
| 6740 · Capital Equip Purchase-PARKS | 0.00 | 25,000.00 | -25,000.00 | 0.0% |
| 6750 · Capital Equip Purchase-REC | 360.00 | 30,000.00 | -29,640.00 | 1.2% |
| Total 6743 · Capital Equipment Purchase | 360.00 | 65,000.00 | -64,640.00 | 0.6% |
| Total Expense | 169,324.72 | 7,939,000.00 | -7,769,675.28 | 2.1% |
| Net Ordinary Income | -156,053.45 | -2,464,500.00 | 2,308,446.55 | 6.3% |
| Other Income/Expense | | | | |
| Other Income | | | | |
| 3700 · Interfund Transfers--In | | | | |
| 3710 · INTERFUND TRANSFER - IMPACT FEE | 0.00 | 1,500,000.00 | -1,500,000.00 | 0.0% |
| 3700 · Interfund Transfers--In - Other | 20,220,327.25 | | | |
| Total 3700 · Interfund Transfers--In | 20,220,327.25 | 1,500,000.00 | 18,720,327.25 | 1,348.0% |
| Total Other Income | 20,220,327.25 | 1,500,000.00 | 18,720,327.25 | 1,348.0% |
| Net Other Income | 20,220,327.25 | 1,500,000.00 | 18,720,327.25 | 1,348.0% |
| Net Income | 20,064,273.80 | -964,500.00 | 21,028,773.80 | -2,080.3% |

Snyderville Basin Special Recreation District
Budget - Impact Fees
 January through March 2011

| | <u>Jan - Ma...</u> | <u>Budget</u> | <u>\$ Over Bud...</u> | <u>% of Bu...</u> |
|------------------------------------|-------------------------|-----------------------------|----------------------------|---------------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 3026 · Interest-Impact Fees-Parks | 3,609.80 | 10,000.00 | -6,390.20 | 36.1% |
| 3027 · Interest-Impact Fees-Trails | 85.94 | 100.00 | -14.06 | 85.9% |
| 3132 · Impact Fees | 20,729.77 | 465,000.00 | -444,270.23 | 4.5% |
| Total Income | <u>24,425.51</u> | <u>475,100.00</u> | <u>-450,674.49</u> | <u>5.1%</u> |
| Gross Profit | <u>24,425.51</u> | <u>475,100.00</u> | <u>-450,674.49</u> | <u>5.1%</u> |
| Net Ordinary Income | 24,425.51 | 475,100.00 | -450,674.49 | 5.1% |
| Other Income/Expense | | | | |
| Other Expense | | | | |
| 10000 · Interfund Transfers--Out | 0.00 | 1,500,000.00 | -1,500,000.00 | 0.0% |
| Total Other Expense | <u>0.00</u> | <u>1,500,000.00</u> | <u>-1,500,000.00</u> | <u>0.0%</u> |
| Net Other Income | 0.00 | -1,500,000.00 | 1,500,000.00 | 0.0% |
| Net Income | <u><u>24,425.51</u></u> | <u><u>-1,024,900.00</u></u> | <u><u>1,049,325.51</u></u> | <u><u>-2.4%</u></u> |

Snyderville Basin Special Recreation District
Balance Sheet
 As of March 31, 2011

Mar 31, 11

ASSETS

Current Assets

Checking/Savings

| | |
|---|------------------|
| 1000 · Petty Cash | 182.03 |
| 1001 · Fieldhouse Cash Drawer | 385.00 |
| 1110 · ZIONS | |
| 1111 · Zions General #243 | 39,367.93 |
| 1112 · Zions General-Money Market #420 | 41,831.64 |
| 1113 · Zions Capital # 250 | 16,818.07 |
| 1114 · Zions Capital-Money Market #438 | 96,573.96 |
| 1116 · Zions Impact Fee-Money M #289 | |
| 1117 · Zions Parks Impact Fee #289 | 19,078.65 |
| 1118 · Zions Trails Impact Fees #289 | 1,654.86 |
| Total 1116 · Zions Impact Fee-Money M #289 | <u>20,733.51</u> |

Total 1110 · ZIONS 215,325.11

1200 · 2465 PTIF

| | |
|--------------------------|--------------|
| 1201 · PTIF General Fund | 1,644,776.72 |
|--------------------------|--------------|

Total 1200 · 2465 PTIF 1,644,776.72

1205 · PTIF Impact Fees Cash

| | |
|--------------------------------------|--------------|
| 1225 · 2400 PTIF Impact Fees--Parks | 2,931,590.12 |
| 1224 · 4492 PTIF Impact Fees--Trails | 69,794.38 |

Total 1205 · PTIF Impact Fees Cash 3,001,384.50

1230 · 2811 PTIF Replacement Reserve 516,523.73

1239 · 4918 PTIF Debt Service Funds 1,740,621.54

1240 · 4917 PTIF Capital Project Funds 1,364,958.16

1241 · PTIF 5602 - Open Space 2011 12,044,328.32

1242 · PTIF 5603 - Trails Bond 2011 8,029,552.21

1208 · Zions - 2002 Bond Fund 15.74

1209 · Zions - 2004 Bond Fund 153.98

1211 · Zions - 2008 Bond Fund 111.73

1212 · Zions - 2010 Bond Fund 32.19

1214 · Zions - 2011 Bond Fund CDI 15,482.00

Total Checking/Savings 28,573,832.96

Accounts Receivable

| | |
|----------------------------|-----------|
| 1204 · Accounts Receivable | 24,019.50 |
|----------------------------|-----------|

Total Accounts Receivable 24,019.50

Other Current Assets

 1300 · Receivable Summit County

| | |
|----------------------------------|-----------|
| 1301 · Receivable - General | 55,217.76 |
| 1302 · Receivable - Debt Service | 7,300.57 |

Total 1300 · Receivable Summit County 62,518.33

 1500 · Ski Pass Inventory 1,003.00

Total Other Current Assets 63,521.33

Total Current Assets 28,661,373.79

TOTAL ASSETS 28,661,373.79

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

| | |
|-------------------------|-----------|
| 2000 · Accounts Payable | 24,629.00 |
|-------------------------|-----------|

Total Accounts Payable 24,629.00

Snyderville Basin Special Recreation District
Balance Sheet
As of March 31, 2011

| | <u>Mar 31, 11</u> |
|---|-----------------------------|
| Other Current Liabilities | |
| Payroll Liabilities | -2,690.34 |
| 1505 · Security Deposit-Facility/Rental | 1,450.00 |
| 1506 · Damage Deposit-Field/Events | 250.00 |
| 2001 · Advance on FSA holding account | -5,000.00 |
| 2100 · Federal Income Tax Withholding | -5,917.09 |
| 2105 · FICA Tax Payable | -7,696.88 |
| 2110 · State Income Tax Withholding Pay | -1,756.26 |
| 2111 · Direct Deposit Liabilities | -38,680.14 |
| 2115 · 457 Plan Payable | 4,120.00 |
| 2120 · Health/Dental Insurance Payable | 5,583.91 |
| 2126 · FSA - Dependant Care | 587.28 |
| 2125 · FSA - Health | 4,676.77 |
| 2124 · FSA - HRA Liability | 5,000.00 |
| 2130 · Compensated Absences | 53,753.34 |
| 2146 · Grant Money not yet spent | 17,937.50 |
| Total Other Current Liabilities | <u>31,618.09</u> |
| Total Current Liabilities | <u>56,247.09</u> |
| Total Liabilities | 56,247.09 |
| Equity | |
| 2801 · General Fund Balance | 1,890,136.80 |
| 2802 · Debt Service Fund Balance | 1,694,561.87 |
| 2803 · Capital Projects Fund Balance | 1,547,423.43 |
| 2804 · Capital Projects - Designated | 465,900.43 |
| 2805 · Impact Fee Fund Balance | 3,002,372.54 |
| Net Income | 20,004,731.63 |
| Total Equity | <u>28,605,126.70</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>28,661,373.79</u></u> |