



Snyderville Basin Special Recreation District
Special Board Meeting Minutes
Friday, September 21, 2018
Board Room - Trailside Park
5715 Trailside Drive
Park City, Utah

1 **Board Members in Attendance:** Nate Brown, Ben Castro, Cathy Kahlow, David Kottler
2 arrived at 8:33am, Gary Resnick

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4 **Absent:** Aaron Newman, Carrie Westberg

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6 **Staff Present:** Brian Hanton, Melissa O'Brien, Megan Suhadolc

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8 **Attending Guests:** Kim Carson, Cheryl Fox, Kate Sattelmeier, Rick Bruff

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11 **CLOSED SESSION: PROPERTY ACQUISITION**

12 At 8:30am, Chair Castro called for a motion to enter into executive session to discuss property
13 acquisition. Director Hanton, Melissa O'Brien, Megan Suhadolc, and County Council Chair Kim
14 Carson participated in the discussion regarding property acquisition.

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16 The executive session to discuss property acquisition was recorded.

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18 Those in attendance were: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Gary
19 Resnick, Brian Hanton, Melissa O'Brien, Megan Suhadolc, and Kim Carson. Cheryl Fox and
20 Kate Sattelmeier were in attendance for the second half of the session.

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23 **MOTION:** To enter into executive session for the purpose of discussing property acquisition.
24 [Resnick/Kahlow] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Gary
25 Resnick. None Opposed. Absent: Aaron Newman, Carrie Westberg. Motion carries.

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27 At 8:54am, Chair Castro called for a motion to close executive session for the purpose of
28 discussing property acquisition.

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30 **MOTION:** To close the executive session for the purpose of discussing property acquisition.
31 [Kottler/Kahlow] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Gary
32 Resnick. None Opposed. Absent: Aaron Newman, Carrie Westberg. Motion carries.

34 The special meeting of September 21, 2018 was called to order by Chair Castro at 8:55am.

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36 **CONSIDERATION AND RECOMMENDATION OF A GRANT AGREEMENT**
37 **SPECIFYING THE USE OF RECREATIONAL BOND PROCEEDS ON THE**
38 **OSGUTHORPE FARM CONSERVATION EASEMENT**

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40 Board members decided to move forward with a vote on the documents provided to them for this
41 meeting.

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43 **MOTION:** To forward a positive recommendation to County Council for the approval of the
44 Grant Agreement and the Public Recreation Trail Easement and Access Agreement relating to
45 the Osguthorpe property on Old Ranch Road based on the documents presented today.
46 [Kottler/Brown] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler, Gary
47 Resnick. None Opposed. Absent: Aaron Newman, Carrie Westberg. Motion carries.

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49 At 8:57am, Chair Castro called for a motion to adjourn the meeting.

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51 **MOTION:** To adjourn the meeting of September 21, 2018. [Kahlow/Brown] All in favor: Nate
52 Brown, Ben Castro, Cathy Kahlow, David Kottler, Gary Resnick. None Opposed. Absent: Aaron
53 Newman, Carrie Westberg. Motion carries.

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56 **MOTIONS:**

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60 Minutes prepared by Megan Suhadolc

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62 Clerk/Board Member Approval: _____

