



Snyderville Basin Special Recreation District
Special Board Meeting Minutes
Wednesday, April 17, 2019
Sheldon Richins Building
1885 West Ute Blvd.
Park City, Utah

1 **Board Members in Attendance:** Ben Castro, Nate Brown arrived at 3:55pm, Cathy Kahlow,
2 David Kottler, Aaron Newman.

3
4 **Absent:** Gary Resnick, Carrie Westberg, Nate Brown absent until 3:55pm.

5
6 **Staff Present:** Director Brian Hanton, Melissa O'Brien.

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8 **CLOSED SESSION: PROPERTY ACQUISITION**

9 At 2:35pm, Chair Castro called for a motion to enter into executive session for property
10 acquisition. Director Hanton and Melissa O'Brien were invited to the discussion regarding
11 property acquisition.

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13 The executive session to discuss property acquisition was recorded.

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15 Those in attendance were: Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman, Director
16 Brian Hanton and Melissa O'Brien. Nate Brown, Gary Resnick and Carrie Westberg were
17 absent.

18
19 **MOTION:** To enter into executive session for the purpose of discussing property acquisition.
20 [Kahlow/Newman] All in favor: Ben Castro, Cathy Kahlow, David Kottler, Aaron Newman.
21 None Opposed. Absent: Nate Brown, Gary Resnick, Carrie Westberg. Motion carries.

22
23 At 3:06pm, Chair Castro called for a motion to close the executive session for property
24 acquisition.

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

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30 At 3:06pm, the Administrative Control Board members and Staff moved to the Summit County
31 Council meeting where they discussed the District's Trails Master Plan and Trail Design
32 Standards.

34 Nate Brown arrived at 3:55pm.

35

36 At 3:55pm, Chair Castro called for a motion to adjourn the special meeting and enter into a joint
37 session with Summit County Council.

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39 **MOTION:** To adjourn the special meeting and enter into joint session with Summit County
40 Council. [Castro/Newman] All in favor: Nate Brown, Ben Castro, Cathy Kahlow, David Kottler,
41 Aaron Newman. None Opposed. Absent: Gary Resnick, Carrie Westberg. Motion carries.

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43 The Administrative Control Board members and Staff met with Summit County Council in a
44 joint session to discuss the following items.

45

46 Public hearing on consideration of Administrative Settlement Agreement and Order on Consent
47 with regard to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A, and Declaration and Notice of
48 Use Restrictions on Parcels SS-50, SS-56, SS-56-A-1-A, and Lot 2 of the Gillmor Subdivision
49 Plat

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51 Receipt of recommendation on Administrative Settlement Agreement and Order on Consent with
52 regard to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A, and Declaration and Notice of Use
53 Restrictions on Parcels SS-50, SS-56, SS-56-A-1-A, and Lot 2 of the Gillmor Subdivision Plat
54 by Snyderville Basin Special Recreation District Administrative Control Board

55

56 Consideration and possible approval of Administrative Settlement Agreement and Order on
57 Consent with regards to Parcels SS-47, SS-50, SS-56, and SS-56-A-1-A

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59 Consideration and possible approval of Notice of Use Restrictions on Parcels SS-50, SS-56, SS-
60 56-A-1-A, and Lot 2 of the Gillmor Subdivision Plat

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62 Consideration and possible approval of Third Amendment to Purchase Agreement between
63 Summit County, the Snyderville Basin Special Recreation District, the Estate of Florence J.
64 Gillmor, and the Florence J. Gillmor Foundation

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66 **MOTIONS:**

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68 Minutes prepared by Stacy Carpenter

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70 Clerk/Board Member Approval: _____

