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

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

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

CLOSED SESSION: PROPERTY ACQUISITION

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

The executive session to discuss property acquisition was recorded.

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


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


At 3:06pm, the Administrative Control Board members and Staff moved to the Summit County Council meeting where they discussed the District’s Trails Master Plan and Trail Design Standards.
Nate Brown arrived at 3:55pm.

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

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

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


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


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

**MOTIONS:**

Minutes prepared by Stacy Carpenter

Clerk/Board Member Approval: [Signature]