



Snyderville Basin Special Recreation District
Board Retreat Meeting Minutes
Friday, August 26, 2022
Richins Building
1885 W Ute Blvd.
Park City, Utah

1 **Board Members in Attendance:** Nate Brown, Ryan Bruce, Ben Castro, Brandi Connolly, Len
2 McGee, Larry Moffitt, Carrie Westberg.

3
4 **Absent:** None

5
6 **Staff Present:** Mike Baker, Director Dana Jones, Brian Kadziel, Justine Kadziel, Ben Liegert,
7 Matt Wagoner.

8
9 **Attending Guests:** None

10
11 **WELCOME BY BOARD CHAIR CONNOLLY AND DIRECTOR JONES**

12 The meeting of August 26, 2022 was called to order by Chair Castro at 12:30 pm.

13
14 **DEPARTMENT REVIEWS- DISCUSSION WITH DEPARTMENT MANAGERS**

15 The District Managers presented a review of their department and discussed the 2022 successes
16 and challenges. Managers and the Board discussed departmental needs for 2023.

17
18 **2023 BUDGET / TRUTH IN TAXATION DISCUSSION**

19 The Board discussed the 2023 Budget and Truth in taxation.

20
21 **2023 BOARD & STAFF PRIORITIES**

22 The Board and Managers discussed their priorities for 2023.

23
24 **STRATEGIC PLAN VISIONING EXERCISE**

25 The Board participated in a Strategic Plan Visioning Exercise.

26
27 **WRAP UP AND FUTURE CALENDARING**

28 At 4:56 pm, Chair Connolly called for a motion to adjourn the meeting.

29
30 **MOTION:** To adjourn the meeting of July 14, 2022 [CASTRO / MCGEE] All in favor: Brown,
31 Bruce, Castro, Chair Connolly, McGee, Moffitt, Westberg. None Opposed. Abstain: None.
32 Absent: None. Motion carries.

34 Minutes prepared by Allie Mckinney.

35

36 Clerk/Board Member Approval: _____

A handwritten signature in black ink, appearing to be 'Allie McKinney', is written over a solid black horizontal line that extends across the page.