

**GRAND COUNTY, UTAH
RESOLUTION NO. ____ (2022)**

**APPOINTING THE INITIAL BOARD OF TRUSTEES FOR THE KANE SPRINGS
IMPROVEMENT DISTRICT**

WHEREAS, on September 6, 2022, the Grand County Commission created the Kane Springs Improvement District and established the composition of the Board of Trustees after petition of the owners of 100% of the land area and value within the proposed boundaries of the Proposed District and as required by Title 17B, Chapter 1 (All Local Districts) and Chapter 2a, Part 4 (Local Improvement Districts);

WHEREAS, Utah Code §§ 17B-2a-404(3)(a)(iii) and (3)(b) provide that the Grand County Commission may appoint up to three members of the County Commission to the board of trustees if more than 35% of the residences within the Kane Springs Improvement District are seasonally occupied homes, as defined in Subsection 17B-1-302(2)(a)(ii); the board of trustees are appointed by the legislative body of the county; and there are at least two appointed board members who meet the requirements of Subsections 17B-1-302(1), (2), and (3), except that a member of the County Commission need not satisfy these requirements;

WHEREAS, Utah Code § 17B-1-304 establishes the procedures by which the County Commission shall appoint, by resolution, persons to serve as members of a local district board and defers broad authority to the County Commission to determine the number of positions and qualifications for appointment;

WHEREAS, the property within the District boundaries is currently undeveloped and there are no local residents within the boundaries of the District, which means the three resident Board member positions may be filled by the owners of land, or their agent, within the District; and

WHEREAS, the Grand County Commission now wishes to appoint the initial Board of Trustees of the Kane Springs Improvement District.

NOW, THEREFORE, BE IT RESOLVED by the Grand County Commission, as follows:

1. The initial Board of Trustees of the Kane Springs Improvement District shall be:
 - a. For an initial term of four years, Craig Weston, agent of property owner Kane Creek Preservation and Development, LLC;
 - b. For an initial term of four years, Trent Arnold, agent of property owner Kane Creek Preservation and Development, LLC;
 - c. For an initial term of two years, Tom Goittlieb, agent of property owner Kane Creek Preservation and Development, LLC;

- d. For an initial term of four years, Kevin Walker, Grand County Commissioner;
and
 - e. For an initial term of two years, Trish Hedin, Grand County Commissioner.
2. The initial Board of Trustees shall operate pursuant to Resolution No. ____ (2022) and Title 17B, Chapter 1, Part 3.

ADOPTED by the Grand County Commission in open session of a public meeting this 6th day of September 2022 by the following vote:

Those voting aye:

Those voting nay:

Those absent:

Grand County Commission

ATTEST:

Jacques Hadler, Chair

Gabriel Woytek, Clerk/Auditor