

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

August 27, 2019

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of July 23, 2019 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 56858 – 57000
 - 1st Bank Direct Deposits: 5545 – 5613
 - Commerce Bank Checks: 1240 – 1295
 - Commerce Bank Direct Deposits: 23701 – 24030
7. Public Comment
8. Presentations
9. Listing of September 2019 Events
10. Correspondence
11. Old Business
 - 2019 Fair Update
 - Specific Purpose Tax Discussion
 - Capital Projects
 - Roof
 - Event Recruitment
 - White Mountain Campground
12. New Business
 - Grandstands Upgrades
 - Water Distribution to Golf Course
13. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
14. Executive Session, if needed.
15. Adjournment

Next Board Meeting is September 24, 2019

**Sweetwater County Events Complex
Meeting of the Board of Trustees
August 27, 2019**

Call to Order:

Chairperson Hartford called the meeting to order.

Roll Call:

Present: Faith Harris, Paul Zancanella, Janet Hartford, Kaye Goicolea, Roger Torgersen and Rob Zotti Bob Spicer

Absent: Donald Palleson,

Also present: Larry Lloyd, Kandi Pendleton, Lena Warren, Tamara Musgrove, Shae Lux

Approval of Agenda:

Trustee Zotti moved to approve the agenda. The motion was seconded by Trustee Harris. Motion passed unanimously.

Approval of Minutes

Trustee Torgersen moved to approve the July 23, 2019, board minutes as presented. The motion was seconded by Trustee Zotti and passed unanimously.

Financial Report:

Cash Balance, August 1, 2019	\$868,250
Add Receipts	\$585,585
Less Expenditures	\$1,079,268
Cash Balance, August 27, 2019	<u>\$374,568</u>

Trustee Harris moved to approve the financial report. The motion was seconded by Trustee Spicer and passed unanimously.

Approval of Checks:

Motion to approve-

1st Bank Checks: 56858 - 57000

1st Bank Direct Deposits: 5545 – 5613

Commerce Bank Checks: 1240 - 1295

Commerce Bank Direct Deposits: 23701 - 24030

Trustee Harris moved to approve all checks as presented. Motion seconded by Trustee Torgersen. Motion passed unanimously. Trustee Harris abstained from the vote.

Public Comment:

4-H Members –Hamilton sisters brought thank you card and treats to all for the power additions in the beef barn at fair. It all worked well and is very appreciated.

Presentations:

None.

Listing of Events:

Kandi Pendleton reviewed the September 2019 events.

Correspondence:

- Thank you basket & note from Green River FFA
- Thank you from Superior Sleep (NHSFR Trade Show Vendor)
- Thank you from Overland Stage Stampede for our support
- Thank you note from Utah HS Rodeo Queen – McKardy Kelly
- Thank you note from Tim & Dorothy Savage
- Thank you note from Nebraska HS Rodeo Queen – Molly

Old Business:

2019 Fair Update – Larry gave update on fair attendance up all 5 days, no troubled areas noted, SW Sheriff report all went well. Livestock sale was level from the past years.

Specific Purpose Tax – discussed plans for upcoming possibility-SEC plan will be presented through County Commissioners

Capital Projects – Roof is 85% complete very pleased with progress and out come to this point

Event Recruitment – Director Lloyd updated on RV rally recruiting that is being done, packets are out to them and waiting for replies regarding dates for those groups.

Shae and Kandi are in discussions with group for a World Series Qualifier Team Roping to be held end of June 2020.

White Mountain Campground – MOU has been signed with City of Rock Springs.

New Business:

Grandstands Upgrades – Lloyd gave update on discussions that are taking place between himself, Kandi, Eugene Joyce, County Commissioners, City of Rock Springs and City of Green River about upgrades and the funding needed for those projects.

Water Distribution to Golf Course –Lloyd discussed the repairs needed in the water metering room that currently is maintained by SEC but provides the water for the golf course.

Closing Comments

Executive Director: none

Board Members: none

Commissioner Lloyd: none

Adjournment:

Trustee Spicer moved to adjourn the meeting and Trustee Torgersen seconded. Motion passed unanimously.

Janet Hartford, Chairman

Roger Torgersen, Secretary