MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JULY 23, 2026
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:
David Howick, Chair- virtual
Jeff Monson, Vice-Chair
Christine Peasley, Trustee - virtual

Staff Present:
Kevin Schmidt, Executive Director
Danielle Norman, Controller

Call to order

Vice-Chair Monson called the special meeting to order at 2:54 pm on July 23, 2026, at the Element Events Center. Vice-Chair Monson and several members of the management team are present with Chair Howick and Trustee Peasley joining virtually

McKinstry project and funding options

Gilmore & Bell attorneys explained information and answers questions about the Tax Exempt Lease Purchase funding proposals for the McKinstry project. After a brief discussion, Chair Howick makes a motion to engage Gilmore & Bell to represent the district as bond attorney. Vice-Chair Monson seconded the motion.

Motion carried:

Chair Howick, Aye
Vice Chair Monson, Aye
Trustee Peasley, Aye

After further discussion, Vice-Chair Monson makes a motion to approve the Notice to Proceed from McKinstry with a max amount of $370,000. Trustee Peasley seconded the motion.

Motion carried:

Chair Howick, Aye
Vice Chair Monson, Aye
Trustee Peasley, Aye

Vice-Chair Monson adjourned the Special Meeting at 3:44 PM.

Date: _____ _____
David Howick - Chair

Date: _____ _____

Jeff Monson – Vice Chair

Date: _____ _____

Christine Peasley - Trustee