

Snake River Sporting Club  
Improvement and Service District  
Board of Director's Meeting  
Friday, December 1, 2023 8:30 am  
Zoom Meeting

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**MINUTES**

**Board members present:**

Christopher Swann  
Ross Flax  
Joe Scott  
Ken Ball

**Grand Teton Property Management:**

Demerie Edington

**ISD Attorney:**

Rick Thompson  
Paul D'Amours

**Others Present:**

Sherry Messina, Tom Wilson, Robert Samuelian, iPad 7, Merridy Scott, Mark Dewing-Hommes, Carla Lyden, Paige Curry, Meg Wilson, John Maneri, Tom Hirsch, John S. Chris Houska, Armando Anido, Martha Bancroft, Joe Cranston, 2 unknown callers Bob Samuelian, Jeff Moran, Kyu Han, Bill O'Neil, kk, Mark Sullivan, Bill Sengelman, Kim House, Terry Klare, 45x Study, Jeff Barens

1. Call to Order 8:33  
Christopher recused himself from the meeting and Robin Riske is not in attendance.  
Vice-chairman Ross Flax assumed the chair.
  
2. Resolution adopting Amended Findings of Fact and Conclusions of Law  
Paul D'Amours explained the need for the Amended Findings of Fact and Conclusion of law – that Christopher had recused himself from the hearing on the special assessment but voted on the Findings of Fact and Conclusions of Law. He added a footnote to these Amended Findings that Christopher Swann had recused himself from and did not participate in the Hearing and therefore is not joining in these Amended Findings of Fact and Conclusions of Law. Paul also stated he had corrected a few grammatical items.

Ross Flax moved to approve the Amended Findings of Fact and Conclusions of Law as presented. Joe seconded the motion. All present voted in favor, 3-0. Robin was not present and Christopher had recused himself from the vote.

3. Resolution Ordering Improvements to be paid by Special Assessment

Rick Thompson introduced the Resolution Ordering Improvements to be paid by Special Assessment. This is the same document that was at the meeting held on 11/29/2023, which was tabled. Ross Flax, as acting chair, moved to approve Resolution 2023-03, a resolution of the Board of Directors of the Snake River Sporting Club Improvement and Service District, Teton County, Wyoming, authorizing and ordering road and bridge improvements to be paid for by Special Assessment, and details related thereto. Joe seconded the motion. All present voted in favor, 3-0. Robin was not present and Christopher recused himself from the vote.

4. Adjournment 8:46 am