



## Meeting Minutes of the KURA Special Meeting

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**Thursday, July 17, 2025**

**9:00 a.m**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Susan Scovell called the meeting to order. *(00:00:01 in video)*

### **ROLL CALL:**

#### **Present:**

Board Member—Amanda Breen  
Board Member – Casey Burke  
Board Member—Mason Frederickson  
Board Chair—Susan Scovell  
Board Member—Tyler Davis-Jeffers

#### **Other attendees:**

Brent Davis—Finance Director  
Jade Riley—City Administrator  
Trent Donat—City Clerk and KURA Secretary

#### **Absent:**

Board Member- Courtney Hamilton

### **COMMUNICATION FROM THE BOARD MEMBERS: *(00:00:37 in video)***

Public comments submitted.

### **CONSENT CALENDAR**

#### **1. Motion to approve June 16, 2025, KURA Meeting Minutes. *(00:47:00 in video)***

**Motion made by:** Mason Frederickson; seconded by: Amanda Breen

**Ayes:** Mason Frederickson, Susan Scovell, Tyler Davis-Jeffers, Amanda Breen

**Result:** Motion Passes

#### **2. Motion to approve the bills. *(00:01:07 in video)***

**Motion made by:** Tyler Davis-Jeffers seconded by: Mason Frederickson

**Ayes:** Amanda Breen, Mason Frederickson, Susan Scovell, Tyler Davis-Jeffers

**Result:** Motion Passes



**STRATEGIC PLANNING SESSION:**

3. Budget/Workplan priorities Submitted by: Jade Riley and Brent Davis (00:01:37 in video)

*i. Fiscal 2026*

**Comments, questions, and discussion by board members (00:07:02 in video)**

*II. Fiscal years '27-30*

**Comments, questions, and discussion by board members (01:20:13 in video)**

4. Governance/Community Engagement Submitted by: Jade Riley and Brent Davis (01:28:00 in video)  
**Comments, questions, and discussion by board members (01:30:13 in video)**

**ACTION ITEMS:**

5. **Board directs Director of Finance Brent Davis to publish the FY2026 budget (01:48:57 in video)**

**ADJOURNMENT:**

**Motion to adjourn. (01:48:27 in video)**

**Motion made by:** Amanda Breen; seconded by: Mason Frederickson

**Ayes:** Amanda Breen, Mason Fredericks, Susan Scovell, Tyler Davis-Jeffers

**Result:** Adjourned



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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary