



Meeting Minutes of the KURA SPECIAL Meeting

Thursday, August 25, 2025

3:00 p.m

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:57 in video)*

ROLL CALL:

Present:

Board Member—Amanda Breen

Board Member—Casey Burke

Board Member—Courtney Hamilton

Board Member—Mason Frederickson (remote)

Board Chair—Susan Scovell

Board Member—Tyler Davis-Jeffers

Other attendees:

Ben Whipple—Senior Project Manager

Brent Davis—Finance Director

Jade Riley—City Administrator

Trent Donat—City Clerk and KURA Secretary

COMMUNICATION FROM THE BOARD MEMBERS: *(00:01:29 in video)*

Public comments submitted.

ACTION ITEMS:

2. Recommendation to approve funding for Warm Springs Preserve

Presented by Jade Riley and Ben Whipple *(00:01:45 in video)*

Comments, questions, and discussion by board members (00:05:04 in video)

Motion to authorize up to \$250,000 for the Warm Springs Preserve and return with a formal reimbursement for payment. *(00:21:14 in video)*

MOVER: Amanda Breen

SECONDER: Tyler Davis-Jeffers

AYES: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson, Susan Scovell, Tyler Davis-Jeffers

Result: MOTION PASSES

Additional comments, questions, and discussion by board members (00:21:33 in video)

ADJOURNMENT:

Motion to adjourn. *(0:22:38 in video)*

Motion made by: Susan Scovell; seconded by: Amanda Breen

Ayes: Amanda Breen, Mason Frederickson, Susan Scovell, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary