



NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT MEETING NOTICE AND AGENDA

PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the North Summit North Summit Recreation Special Service District (the “District”) will hold a special work session and action meeting on **Monday, September 13, 2023**, beginning at **6:30PM** at the The Summit County Courthouse, Conference Room 001 (1st Floor), 60 North Main Street, Coalville, UT 84017

Join Meeting via Zoom:

<https://us06web.zoom.us/j/88096257734?pwd=WXhnN2sybldKVEFUNDI4REhBRnhnUT09>

Meeting ID: 880 9625 7734

Passcode: 052119

Members of the Board, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed above.

AGENDA

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Work Session**
 - a. Update/review the status of NSRSSD Programs
 - b. Update/review from the Hiring Committee
 - Contractor Recommendation
 - c. Beacon Hill Project Update
 - d. Truth in Taxation Update

5. Public Input

6. Consideration for Approval

- a. Review and possible approval of August 2023 financials
- b. Review and possible approval of October 24 meeting minutes
- c. Review and possible approval of Contractor Agreement
- d. Discussion and possible approval of the amended 2023 and tentative 2024 budgets for recommendation to County Council

7. Board Comments & Review of Action Items

8. Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Virginia Richins at (801) 791-8886.