



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 Recreation Special Service District (the “District”) will hold a special work session and action meeting on **Monday, December 11, 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. Beacon Hill Project Update
 - i. Funding – Assistant Director Jones
 - c. Truth in Taxation / Budget Update

5. Public Input

6. Consideration for Approval

- a. Review and possible approval of November 2023 financials
- b. Review and possible approval of November 13 meeting minutes
- c. Discussion and possible approval of the 2024 Administrative Control Board meeting schedule
- d. Discussion and approval of Authorized Signers for District's Zions Bank and PTIF Accounts

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.