



Board@timberlineut.com

Agenda

Timberline Special Service District Administrative Control Board Tuesday, June 4, 2024

Join Meeting Virtually:

Google Meet joining info

Video call link: <https://meet.google.com/xpz-twyp-ovd>

Or dial: (US) +1 347-966-4913 PIN: 306 272 203#

Members of the Board, presenters, and members of the public, may attend by electronic means, using links above. 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 below.

PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the Timberline Special Service District (the “District”) will hold a **Public Meeting** on **Day of the Tuesday, June 4, 2024**, beginning at 6:00PM at the Summit County Sheldon Richins Building, Room 133, 1885 W Ute Blvd #400, Park City, UT 84098.

AGENDA

1. Call Meeting to Order

2. Roll Call

3. Public Input

- a. Public comment is for any matter not on the agenda.

4. Consideration of Approval

- a. Approve meeting minutes from 3-26-2024

- i. [2024-03-26 Meeting Minutes](#)

5. Consideration of Approval

- a. Communications Policy review and consider adoption.

- i. [Board Report](#)

6. Consideration of Approval

- a. 2024 Summer Maintenance Plan

- i. [Board Report](#)

7. Consideration of Approval

- a. Consider several shelter options for materials and equipment

- i. [Board Report](#)

8. Consideration of Approval

- a. Consider several budget adjustment options

- i. [Board Report](#)

9. Board Comments

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10. Public Comment – General

- a. Open conversation

11. 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 board@timberlineut.com