



Agenda

Timberline Special Service District Administrative Control Board December 19, 2024

Join Meeting Virtually:

Google Meet joining info

Video call link: <https://meet.google.com/uvr-krne-age>

Or dial: (US) +1 484-326-2158 PIN: 917 147 479#

More phone numbers: <https://tel.meet/uvr-krne-age?pin=9682170348228>

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 Hearing on Day of the December 19, 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 not on the agenda for any matter.

4. Consideration of Approval

Consideration of approval of minutes:

- March 26, 2024 -- Meeting Minutes [LINK](#)
- June 4, 2024 – Meeting Minutes [LINK](#)
- August 6, 2024 – Meeting Minutes [LINK](#)
- **October 1, 2024 – Meeting Minutes [LINK](#)**

5. Consideration of Approval

- a. Consideration of Resolution increasing the Fee

- [Board Report on TSSD Fee and Collection Schedule](#)
- [Resolution 2024-02](#)
- [Resolution Budget Approval 2025-01](#)

6. Work Session

- a. Goals (Short term and Long Term)

7. Interviews for Road Manager

8. Board Comments

9. Adjourn



Board@timberlineut.com

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