



[Board@timberlineut.com](mailto:Board@timberlineut.com)

## Agenda

### Timberline Special Service District Administrative Control Board Tuesday, February 25, 2025

Join Meeting Virtually:

Google Meet joining info

Video call link: <https://meet.google.com/wyt-gnux-gua>

Or dial: (US) +1 423-607-0160 PIN: 883 799 588#

More phone numbers: <https://tel.meet/wyt-gnux-gua?pin=8486088463071>

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.

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**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 Tuesday, February 25, 2025, beginning at 7:00PM 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

- a. Introduction of new board members

#### 3. Public Input

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

#### 4. Consideration of Approval

- a. Meeting Minutes - [December 19, 2024](#)
- b. [Application for Membership as part of Utah Association of Special Districts](#)

#### 5. Consideration of Approval

- a. [2025 Meeting Schedule](#)

#### 6. Consideration of Approval

- a. [Selection of Project Specialist Position](#)

#### 7. Consideration of Approval

- a. [Communications Policy](#)

#### 8. Consideration of Approval

- a. [Board Elections](#)

#### 9. Work Session

- a. 2025 Goals and upcoming meeting items

#### 10. Board Comments

#### 11. Adjourn



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## 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](mailto:board@timberlineut.com)