

**ADMINISTRATIVE CONTROL BOARD OF THE GRAND COUNTY
RECREATION SPECIAL SERVICE DISTRICT NO. 1**

Regular Meeting

Wednesday, April 23, at 7:00 p.m.

OSTA Scorekeepers Conference Room, OSTA Building by Baseball Field,
Moab, Utah

Meeting Agenda

Call to order

Approval of Minutes

Citizens to be heard:

OSTAC report: OSTA representative

Discussion item: Smuin, Rich & Marsing proposed auditing services for 2026,2027,2028 and the possible extension for the following two years of 2029 and 2030.

Discussion item: Board Terms

Action item: Vote on Smuin, Rich & Marsing contract

March: Financial Report

April Payables

Board Member Reports/concerns

Closed session (if needed) auditing services

Adjournment