

## **NOTICE OF PUBLIC MEETING**

### **TO THE PUBLIC AND RESIDENTS OF UTAH COUNTY:**

Notice is hereby given that the Administrative Control Board of the UTAH ANIMAL CONTROL AND SHELTER SPECIAL SERVICE DISTRICT will hold a meeting in the **North** Conference Room of the Uintah County Building at 152 East 100 North, Vernal Utah on Friday, June 13, 2025 at 4:00 p.m.

### **AGENDA**

#### **OPENING CEREMONY**

1. Welcome by Chair-Person-Debra Hamaker (1 min)
2. Pledge of Allegiance
3. Inspirational or Humorous Thought

#### **STANDING BUSINESS**

1. Request for Approval of Minutes of the May 9<sup>th</sup>, 2025 Meeting (2 min)
2. Request for Approval of the Dangerous Dog Release Form (5 mins)
3. Request for Approval of the Animal Control Training Packet (5 mins)
4. Horse Round-Up Information with Possible Decision (15-20 minutes)- Ritchie Anderson
5. Request to Cancel the Regularly Scheduled Board Meeting in July (2 mins)

#### **PUBLIC BUSINESS**

*Public Business-including public comments will be limited to 5 minutes each, unless otherwise specified*

1. None

#### **POLICY & LEGISLATION**

1. Request for the Approval of Resolution No. 2025-01, to Approve and Adopt *The Creation of Title 19: Animal Control Written Report Standards in the Personnel Policy and Procedure Manual.*

#### **4:30 P.M. PUBLIC HEARING 1<sup>ST</sup> BUDGET RE-OPENER FY 2025**

1. Mineral Lease Funding
2. Line Items Adjustment

#### **MANAGEMENT & COMMITTEE REPORTS**

1. Treasurer Report May 2025 (5 min)
2. Monthly Payment Approval Report May 2025 (5 min)
3. Financial Statement April 2025 (5 min)
4. *Draft* Financial Statement May 2025 (5 min)
5. Animal Control Statistics May 2025 (5 min)
6. Shelter Statistics May 2025 (5 min)
7. District Activities Report May 2025 (3 min)

#### **BOARD DISCUSSION**

1. Miscellaneous Administrative Updates & Reports

**NOTE:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Devin Cobb at 1387 East 335 South, Vernal, Utah 84078: 1-435-781-7297.