

**Summit County Service Area #3**  
**Board of Trustees**  
**Public Meeting**  
**Wednesday, July 9, 2025, 11:30 A.M. Mountain Time**  
629 Parkway Drive, Park City, UT 84098  
(435) 500-6226  
Please silence all electronic devices

Topic	Time	Presenter(s)
<b>1. Welcome and Call Meeting to Order (motion/voting):</b> a. Welcome b. Roll Call and Conflict of Interest Disclosure	11:30 am	Chair
<b>2. General Public Comments</b> – Comments limited to three minutes each (30 minutes)	11:35 am	Chair
<b>3. Administrative &amp; Financial (motion/voting):</b> a. Personnel compensation* (15 minutes)	12:05 pm	Chair and General Manager
<b>4. Closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and/or the sale or purchase of real property pursuant to Utah Code §§ 52-4-204 through 205.</b>	12:20 pm	Chair
<b>5. Adjournment</b>	12:50 pm	Chair

\* Documents provided| Minutes, agenda and policies available at: <http://summitcounty.org/923/Documents>

\*\*Any motion/voting will take place in open meeting after closed session