

## **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, July 11, 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 from the June 13, 2025 Meeting (2 min)
2. Request Approval of the Removal of the Previous Shelter Manager Credit Card from Zions Bank and Adding the New Manager. (2 mins)
3. Horse Round Up- Morgan Batty (30 mins)
4. Request Approval of One of The Horse Round Up Quotes- (15 Mins)
5. Request Approval of the Animal Control Dog Trap Agreement- (2 mins)
6. Request Approval of the Cat Intake Form (2 mins)

#### **PUBLIC BUSINESS**

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

1. Public Comments on the Horse Round Up (If any)

#### **POLICY & LEGISLATION**

1. None

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

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