

## NOTICE OF PUBLIC MEETING

### TO THE PUBLIC AND RESIDENTS OF UINTAH COUNTY:

Notice is hereby given that the Administrative Control Board of the UINTAH 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 8, 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 July 11, 2025, Meeting (2 mins)
2. Request for Approval of the Revised Volunteer Form (2 mins)
3. Request for Approval of the Animal Incident Form (2 mins)
4. Further Discussion of the Horse Gather (30 mins)

#### PUBLIC BUSINESS

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

1. Discussion Only: Horse Round-Up

#### POLICY & LEGISLATION

1. None

#### MANAGEMENT & COMMITTEE REPORTS

1. Treasurer Report July 2025 (5 min)
2. Monthly Payment Approval Report July 2025 (5 min)
3. Financial Statement June 2025 (5 min)
4. *Draft* Financial Statement July 2025 (5 min)
5. Animal Control Statistics July 2025 (5 min)
6. Shelter Statistics July 2025 (5 min)
7. District Activities Report July 2025 (3 min)
8. Tabled from last meeting Financials, Stats, and Activities Report (15 mins)

#### 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.