



[Board@timberlinessdut.gov](mailto:Board@timberlinessdut.gov)

## Agenda

### Timberline Special Service District Administrative Control Board Wednesday, August 27, 2025 6:00pm to 8:00pm

Join Meeting Virtually:

Google Meet joining info

Video call link: <https://meet.google.com/xrs-zafz-ebi>

Or dial: (US) +1 419-901-8685 PIN: 813 335 340#

Members of the Board, presenters, and members of the public, may attend by electronic means, using links above. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed below.

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**PUBLIC NOTICE** is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the Timberline Special Service District (the “District”) will hold a **Public Meeting** on Monday, June 30, 2025, beginning at 6:00PM at the Summit County Sheldon Richins Building, Room 133, 1885 W Ute Blvd #400, Park City, UT 84098.

#### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Input - Public comment is for any matter not on the agenda.
4. Consideration of Approval
  - a. Minutes from [June 20, 2025 Public Meeting](#)
5. Consideration of Approval
  - a. [Staff Report: Draft Procurement Policy](#)
6. Financial Report
  - a. [Profit & Loss Report](#)
  - b. [Balance Sheet](#)
  - c. [Financial Analysis Report](#)
  - d. Lost Property Funds Status
7. Board Comments / Updates
  - a. Road Maintenance
  - b. Road Signage Plan
  - c. Sale of Equipment
  - d. County Legal Fee Waiver
  - e. [Open Board Positions \(1 board member + 1 Director of Finance spot open\)](#)
  - f. Amazon Delivery Strategy
  - g. [Board Member Training Compliance](#)
  - h. [Hiring of Treasurer](#)



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- i. Accessibility at end of Douglas Drive

## **8. Adjourn**

### NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact [board@timberlinessdut.gov](mailto:board@timberlinessdut.gov)