



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.

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 August 27, 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 30, 2025 Public Meeting](#)
5. Consideration of Approval
 - a. [Staff Report: Draft Procurement Policy](#)
6. Consideration of Approval
 - a. [Hiring Account Services and Appointment of Treasurer](#)
7. Financial Report
 - a. [Profit & Loss Report](#)
 - b. [Balance Sheet](#)
 - c. [Financial Analysis Report](#)
 - d. Lost Property Funds Status
8. Board Comments / Updates
9. 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