

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, September 12, 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 August 8th, 2025 Meeting (2 mins)
2. Request for Approval of the Slide-in Dog box Quote- (5 mins)
3. Request to Remove the Retired Director from the Banking Information (2 mins)
4. Continuing Horse Round Up Discussion- (20 mins)

PUBLIC BUSINESS

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

1. None

POLICY & LEGISLATION

1. Request to Approve and Adopt Resolution No.2024-02, to Appoint a Member and Alternate Member to the Utah Association of Special Districts (UASD) Board of Representatives. (5 min)

MANAGEMENT & COMMITTEE REPORTS

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