



Board@timberlinessdut.gov

Agenda

Timberline Special Service District Administrative Control Board Wednesday, September 24, 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 September 24, 2025, beginning at 6:00 PM 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

- a. Public comment is for any matter not on the agenda.

4. Consideration of Approval

- a. Approval of Minutes from [August 27, 2025 Public Meeting](#)
- b. **New Bank Account Signers** - Zions Bank has Carol as the signer for the Credit Card and suggested 2 signers for the bank accounts

5. Consideration of Approval

- a. Review and provide direction on securing the mail kiosk. ([Board Report Here](#))

6. Consideration of Approval

- a. Proposal to Privately Fund Paving of West section of Balsam Dr. ([Board Report Here](#))

7. Work Session

- a. **Financial Reporting** ([Year to date P&L Comparison](#) // [Balance Sheet 9.23.25](#))
- b. [Finance Issues \(9.24.25\)](#)
- c. [Clerk and Treasurer Duties](#) (Draft)

8. Board & Staff Comments

9. Adjourn



Board@timberlinessdut.gov

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