



North Summit Recreation Special Service District
Meeting Minutes

Monday, September 8, 2025.

Summit County Courthouse, Conference Room 001 (1st Floor),
Virtual Meeting via Zoom
Meeting ID: 880 9625 7734
60 North Main Street, Coalville, Utah

Board Members in Attendance: Jana Johnson, Dana Jones, Cynthia Sipe, Chantal Guadarrama, & Tyler Orgill.

Board members participated electronically via Zoom and at and or location.

Absent: Charity Richins

Staff Present: Ryan Stack, Summit County Attorney. Jaycie Diston Director. Staff participated electronically via Zoom and at anchor location.

Attending Guests: None.

Oath of Office for New Board members.

Oath of Office for new board member Chantal Guadarrama

WORK SESSION

Update/review the status of NSRSSD Programs by Jaycie Diston.

Youth Soccer league will began last week. Our Numbers are down from last year to this year.

Due to youth tackle football, we congratulate them for succeeding in their program.

Discussion of soccer programs numbers throughout Summit County.

Basin Rec soccer numb

Public Input- None

Consideration for Approval.

Discussion & possible approval of July & August Financials.

MOTION: To approve July & August financials. [Cindy/Jana].

33 28 All in favor:
34 29 D.Jones, T.Orgill, J. Johnson,C. Sipe., C. Guadarrama. Abstain: None. Absent: Charity Richins.
35 30 Motion Caries

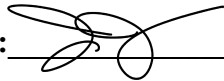
36 31
37 32 Review and possible approval of July 14, 2025 and August 11, 2025 meeting minutes.
38 33 **MOTION: To approve July 14, 2025 and August 11, 2025 meeting minutes.** All in favor:
39 34 D.Jones, T.Orgill, J. Johnson,C. Sipe., C. Guadarrama. Abstain: None. Absent: Charity Richins.
40 35 Motion Caries

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45 40 **BOARD MEMBER COMMENTS AND REVIEW OF ACTION ITEMS**
46 41 **Open meetings act take place in October.**

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49 43 At 6:52 pm, Dana called for a motion to adjourn the meeting.
50 44 **MOTION:** To adjourn the meeting of September 8 ,2025. [Cindy/Tyler] All in favor: Jones,
51 45 J. Johnson, C.Sipe, T. Orgill, C. Guadarrama. None Opposed. Abstain: None. Absent: Charity
52 Richins.

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57 50 **Meeting Minutes prepared by: Jaycie Diston**

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60 53 **Clerk/Board Chair Approval:**
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A handwritten signature in black ink, appearing to be "Jaycie Diston", is written over a horizontal line.

