

## **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, October 10, 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 September 12, 2025, Meeting (2 mins)
2. Request for Approval of PoliceReport.ai Three Year Contract (5 mins)
3. Horse Round up discussion (5 mins)
4. Discussion Only On Possibly Switching to GBS Benefits, Inc from Gallagher (5 mins)

#### **PUBLIC BUSINESS**

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

1. None

#### **POLICY & LEGISLATION**

1. None

#### **MANAGEMENT & COMMITTEE REPORTS**

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