



Board@timberlinessdut.gov

Agenda

Timberline Special Service District Administrative Control Board Wednesday, December 17, 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 December 17, 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. Staff Comments

5. Consideration of Approval

- a. Approval of Minutes from [November 19, 2025 Public Meeting](#)
- b. Proposed 2026 Budget Board Report (link includes add'l exhibits to financials)
 - i. [2026 Budget Spreadsheet](#)
 - ii. [2025 Budget Comparison with 2026 Budget Draft](#)
- c. [2026 Board Meeting Calendar](#)
- d. [Amendment to Mail Kiosk Plan](#)

6. Board Training by Summit County Attorney's Office

- 1. Open Meetings Act
- 2. SSD Board Member Training

7. Board Comments

- a. (2) Open Board Positions / Notice of Resignation of Susan Vickery as Treasurer
Treasurer Role currently open
- b. Review [TSSD Project Tracking](#)

8. 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