



Timberline Special Service District Administrative Control Board

Wednesday, January 28, 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 January 28, 2026, beginning at 6:00 PM at the Summit County Sheldon Richins Building, Room 133, 1885 W Ute Blvd #400, Park City, UT 84098.

AGENDA

Call Meeting to Order

1. Roll Call
2. Public Input
 - a. Public comment is for any matter not on the agenda
3. Staff Comments
4. Consideration of Approval
 - a. Approval of Minutes from [November 19, 2025 Public Meeting](#)
 - b. Approval of Minutes from [December 17, 2025 Public Meeting](#)
5. Budget Review
 - a. [Board Report](#) update for the first 2 months in 2026
 - b. [2026 Monthly Budget-PDF](#)
6. Consideration of Approval
 - a. Adopt Standardized Document Accessibility Workflow for District Publications
 - a. [Board Report](#) for Website Compliance Subscription IncreaseExhibits:
 1. DocAccess [proposal](#) must be submitted online
 2. Document Accessibility Compliance Proposal more from Utah ([WCAG 2.1 AA / PDF-UA](#))
 - b. Electronic Meetings Policy : [TSSD Resolution 2026-01 \(electronic meetings\)](#)
7. Board Reports – Discussion
 - a. Recap of TSSD Purpose – Refer to [About TSSD page on website](#).
 - b. Update on Insurance Coverage: [2026-1-28 - Board Report_Insurance Audit](#)



- c. Review DRAFT Bylaws: [2026-1-28 - Board Report_Bylaw Creation](#)

8. Board Comments

- a. Two (2) Open Board Positions, including Treasurer Role currently open
- b. Review [TSSD Project Tracking](#)

9. 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