



## AGENDA

### NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT MEETING NOTICE AND AGENDA

**PUBLIC NOTICE** is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the North Summit Recreation Special Service District (the “District”) will hold its regularly scheduled session and action meeting on **Monday, February 9 , 2026** beginning at **6:00 PM** at the The Summit County Courthouse, Conference Room 001 (1<sup>st</sup> Floor), 60 North Main Street, Coalville, UT 84017

Join Meeting via Zoom:

<https://us06web.zoom.us/j/88096257734?pwd=WXhnN2sybldKVEFUNDI4REhBRnhnUT09>

Meeting ID: 880 9625 7734

Passcode: 052119

Members of the Board, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). 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 above.

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### 1. Call meeting to order.

### 2. Roll Call

### 3. Work Session

#### a. Update/review the status of NSRSSD Programs

- I. Programming update- Jaycie Diston
- II. Implementing Code of Conduct to recreation programs.
- III. Emergency Preparedness at programs.

**4. Public Input**

**5. Consideration for Approval**

- a. Review and possible approval of January 2026, meeting minutes.
- b. Review & possible approval of January financials.

**6. Board Comments & Review of Action Items**

**7. Adjourn**