



## Timberline Special Service District Administrative Control Board

**Wednesday, February 25, 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.

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**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 February 25, 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 January 28, 2026 Public Meeting ([DRAFT LINK](#))
- b. [Electronic Meetings Policy / Resolution](#) (Stevie M. + Logan J.)
- c. [Agenda Creation Workflow Timeline](#) (Logan J.)

**5. Budget Review**

- a. Board report / [Equipment Savings Options](#) (Stephen M.)
- b. Board report / [2-25-2026 TSSD Board Financial Report](#) \*includes P&L + Balance sheet (Carol S.)

**6. Work Sessions**

- a. [Board Elections - Role Clarification](#) (Logan J.)
- b. [Update on Insurance Coverage](#) (Christoph Goder)
- c. [Summer Road Projects](#) - Budget Allocations (Stephen M.)

**7. Board Comments**

- a. Nancy:
  - a.1 Bylaws update
- b. Stevie:
  - b.1 Two (2) Open Board Positions – including Vice Chair & Treasurer role



b.2 Review [TSSD Project Tracking](#) (working Doc) // [2.22.26 PDF version](#)

## 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](mailto:board@timberlinessdut.gov)