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, April 13 , 2026** beginning at **6:00 PM** at the Summit County Courthouse, Conference Room 001 (1st 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.

AGENDA

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. Emergency Preparedness at programs update.

b. **Beacon Hill Sports Complex**

I. Vacant Lot Issues: ATV's, Guns/Weapons, Destruction of public property.

II. Signage & Security measures being enforced.

Public Input

4. **Consideration for Approval**
    a. Review and possible approval of February 2026, meeting minutes.
    b. Review & possible approval of Q1 financials.

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

6. **Adjourn**


NO DOGS
ALLOWED
IN ATHLETIC
FIELD AREAS

POSTED

NO MOTORCYCLES

ATVs and Motorized Vehicles are prohibited in this area.

VIOLATORS WILL BE PROSECUTED

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OR WEAPONS
ALLOWED ON
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PROHIBIDO PORTAR
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ARMAS EN ESTA
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North Summit Recreation Special Service District
Meeting Minutes
Monday, February 9, 2026
Summit County Courthouse, Conference Room 001 (1st Floor),
Virtual Meeting via Zoom
Meeting ID: 880 9625 7734
60 North Main Street, Coalville, Utah

Board Members in Attendance: Jana Johnson, Charity Richins, Cynthia Sipe, Tyler Orgill, Chantal Guadarrama, Dana Jones.
Board members participated electronically via Zoom and at and or location.

Absent: None.

Staff Present: Jaycie Diston Director.Staff participated electronically via Zoom and at anchor location.

Attending Guests: None.

Called meeting to order by Vice Chair Tyler Orgill 6:01 P.M.

WORK SESSION

Update/review the status of NSRSSD Programs by Jaycie Diston.
Flag Football Registration is open we will begin in April 2026 unless the weather permits.I have added a preschool & kindergarten division this year.
We will also be having a volleyball camp/clinic the same time as flag football. Sofbtall/Baseball registration will open in March.

Implementing Code of Conduct.
This basketball season we have had several encounters with parents, players & coaches getting out of hand & using inappropriate language & behavior to refs, other players & fans.
We have had Summit County Officers come multiple times to keep things under control.

Speaking with the other districts such as Basin Rec, South Summit, Wasatch & Morgan.

We will all use Basin Rec's Code of Conduct.

Which is attached in board packet.

Discussion of Code of Conduct & implementing in our sports registration.

Emergency Preparedness at programs.
We have had a great jr jazz year, but we have had some emergency situations this year.
We had a emergency situation at the basketball game. An elderly female collapses on the bleachers & became unconscious. 911 was called & ambulance arrived.
Jaycie Diston would like to implement emergency preparedness tote/equipment. Including
An AED, more in-depth first aid kits, water, glucometer & possible epi pen.
Discussion of emergency equipment.
Board agreed on having emergency equipment.

Public Input- None

Consideration for Approval.

Discussion & possible approval of January Financials.
MOTION: To approve January financials. – Will be approved next board meeting.

Review and possible approval of January 2026 meeting minutes.
MOTION: To approve January 2026 meeting minutes.[Cyndy/Jana] All in favor: T.Orgill, D.Jones, J. Johnson,C. Sipe,. C.Richins. C. Guadarrama. Abstain: None. Absent:None, Motion Caries

BOARD MEMBER COMMENTS AND REVIEW OF ACTION ITEMS

At 6:31 pm, Board Chair Tyler O. called for a motion to adjourn the meeting.
MOTION: To adjourn the meeting of December 8 ,2025. [Chantal/Cindy] All in favor: Jones, J. Johnson, C.Sipe,, C.Richins. T.Orgill. C.Guadarrama.
None Opposed. Abstain: None. Absent: None.
Motion Caries.

Meeting Minutes prepared by: Jaycie Diston

Clerk/Board Chair Approval: