

Traverse Ridge Special Service District Control Board Meeting

Thursday June 4 @ 6:30PM MDT

Suncrest Clubhouse, Family Room, Village Green Circle, Draper, UT

Agenda

1. Welcome and roll call
2. Approval of minutes from April 2, 2026 meeting
3. Committee member reports
 - Finance update – Drew Joosten
 - Lights update – Jim Hether
 - Utah State Auditor Training 5/6/2026 – Paul Kearsley, Mark Vincent
 - Communications update – Mark Vincent
 1. New policies & procedures (review, approve now or next meeting)
 2. Website progress
4. Expense reimbursements
 - Mark Vincent
 - Ken Woodbury
5. Board finance manager stipend discussion
6. Future meeting schedule – skip August 6? Next October 1?
7. Adjourn