

Traverse Ridge Special Service District (TRSSD) Administrative Control Board Agenda

Thursday October 8th @ 6:30PM MDT

NOTE: This meeting will be conducted online via Teams because our regular meeting facility is being renovated, please use the below link to join:

[TRSSD Control Board Meeting 2026-10-08 | Microsoft Teams | Meetup-Join](#)

Agenda

1. Welcome and roll call
2. Approval of minutes from April 2, 2026 meeting
3. Committee member reports
 - o Finance update – Drew Joosten
 - o Status of lighting management – Daryl Acumen
 - o Utah State Auditor Training 5/6/2026 – Paul Kearsley, Mark Vincent
 - o Communications update – Mark Vincent
 1. Review and vote on adoption of new policies & procedures drafts
 2. Website status
4. Board finance manager stipend discussion
5. Board member Jim Hether
 - o Any acknowledgment from the board?
 - o Has the city been informed?
 - o Process for filing the position?
6. Future winter prep business
7. Future meeting schedule – December 3, 2026 @ 6:30pm at Suncrest Clubhouse?
8. Adjourn

I, the City Recorder of Draper City, certify that the agenda for the Traverse Ridge Special Service District (TRSSD) Administrative Control Board meeting scheduled for October 8, 2026, was posted on the Utah Public Notice website at www.utah.gov/pmn.

Posted this 5th day of October, 2026.

Attest: Nicole Smedley, City Recorder