



Snyderville Basin Special Recreation District

5715 Trailside Drive • Park City, Utah 84098

Phone: (435) 649-1564

Fax: (435) 649-1567

www.basinrecreation.org

ADMINISTRATIVE CONTROL BOARD MEETING NOTICE

Public notice is hereby given that the Administrative Control Board of the Snyderville Basin Special Recreation District will hold its regularly scheduled meeting on Thursday, January 12, 2023, at the time specified below. The meeting will be held electronically, via Zoom, and at the anchor location of the Basin Recreation Administrative Office at 5715 Trailside Drive, Park City, UT 84098. All times listed are general in nature and are subject to change by the Board Chair.

To participate in the Board meeting, join the Zoom webinar: <https://us02web.zoom.us/j/82608718576>

To listen by phone only: Dial 1-669-900-9128, meeting ID 826 0871 8576

AGENDA

- DATE: Thursday, January 12, 2023
- 6:00 PM Call to order and public input for any matter not on the agenda
If you wish to submit comments to the Board, please email dana@basinrecreation.org by 12:00pm on Thursday, January 12. Your comments will be made part of the meeting record.
- 6:05 PM Oath of office for new and returning Board members
- 6:10 PM Election of 2023 District officers
- 6:15 PM Induction of new officers
- 6:20 PM Establishment of SBSRD ad hoc and standing committees
- 6:30 PM Consent Agenda
1. Request to approve minutes from 12/8/2022
 2. Request to approve the prior month's expenditures
- 6:40 PM Discussion and possible approval of 2022 audit engagement letter with Greg Ogden, CPA
- 6:50 PM Discussion and possible approval of Fieldhouse security contract
- 7:00 PM Discussion regarding agreements relating to the Summit Community Gardens
- 7:20 PM Discussion regarding Fieldhouse membership changes

- 7:40 PM Director's update
- 8:00 PM District committee updates
- 8:15 PM Board member comments and review of action items
- 8:25 PM Closed Session: property (20); personnel (15)
- 9:00 PM Adjourn

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 Basin Recreation Administrative Office at 5715 Trailside Drive, Park City, Utah.