



Snyderville Basin Special Recreation District

5715 Trailside Drive • Park City, Utah 84098

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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 13, 2022, 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/85779183389>

To listen by phone only: Dial 1-669-900-9128, meeting ID 857 7918 3389

AGENDA

- DATE: Thursday, January 13, 2022
- 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 13. 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 2022 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 12/9/2021
 2. Request to approve the prior month's expenditures
 3. Request to approve authorized signers for the district's accounts with Zions Bank and the Utah Public Treasurers' Investment Fund
- 6:40 PM Discussion and possible approval of 2021 audit engagement letter with Greg Ogden, CPA
- 6:50 PM Discussion and possible approval of Fieldhouse Weight Room Equipment
- 7:00 PM Discussion and possible approval of 3-year equipment lease for Field Painting Machine

7:10 PM Director's update
7:20 PM District committee updates
7:50 PM Board member comments and review of action items
8:05 PM Closed session: Legal (20 minutes) Personnel (20 minutes)
8:45 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.