

**NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT
MEETING NOTICE AND AGENDA**

Notice is hereby given that the North Summit Recreation Special Service District will meet at the Summit County Courthouse on **Monday, August 8th, 2022.**

**An updated agenda can be found at the North Summit Recreation website
<https://northsummitrec.com/>**

The meeting will start at 6:00 pm at the Summit County Courthouse
60 North Main Street, Coalville, Utah 84017
Room Number 001

The agenda will be as follows:

- **Consent Agenda Approval: - Derrick Peterson**
 - Roll Call
 - Review and approval of June and July meetings minutes
 - Review and approval of July financials
- **Programs -- Amanda**
 - Discussion about fall/upcoming/new programs/updates
- **Amanda's Salary**
 - Discussion and approval of Amanda's annual increase
- **Beacon Hill Park/North Summit Sports Complex – Brian Z./Derrick**
 - Update on meeting with the Crittenden's
 - Discussion/update on new facilities plans including any price up dates
 - Discussion of strategy on how to move forward with the Sports Complex
 - Any up coming meetings etc.
- **Steps to finalize Policies and Procedures**
- **Agenda Items for September Meeting**
- **Adjournment**