



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, September 8, 2022, at the time specified below. The meeting will be held electronically and 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 attend the Board meeting, join the Zoom meeting at <https://us02web.zoom.us/j/85779183389>

To join by phone, dial 1-669-900-9128, meeting ID 857 7918 3389

AGENDA

- DATE: Thursday, September 8, 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, September 8.
- 6:15 PM Consent Agenda
1. Request to approve minutes from 8/11/2022, 8/25/2022 & Board Retreat 8/26/2022
 2. Request to approve the prior month's expenditures
- 6:25 PM Discussion and possible approval of Change Order (6) and (7) for Construction Services at Trailside East Park
- 6:30 PM Discussion and possible approval of Change Order for Project Management Services – Bowen Collins, Trailside East Park
- 6:35 PM Discussion and possible approval of one replacement and one new vehicle
- 6:40 PM Discussion and possible approval of purchase of the Willow Creek All-Abilities Playground Equipment
- 6:55 PM Preliminary 2022 Amended and 2023 Budgets
- 7:25 PM Notification of intent to increase 2023 property taxes in the amount of \$1,303,919, which is an approximate 19.9% increase, for the purpose of funding additional positions, keeping up with the rising costs of goods and services, maintaining assets, and preparing for future capital replacement needs

- 7:45 PM Director's update
- 7:55 PM District committee updates
- 8:10 PM Board member comments and review of action items
- 8:20 PM Closed session: Personnel
- 9:00 PM Adjourn

Members of the Board, and other attendees, may attend by electronic means using Zoom. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Trailside Administrative Office, 5715 Trailside Drive, Park City, UT, 84098.