



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, September 27, 2023**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, September 27, 2023  
electronically, via Zoom, and at the anchor location of Richins Auditorium  
1885 W. Ute Blvd., Park City, UT 84098  
(All times listed are general in nature, and are subject to change by the Board Chair)

**To view Council meeting, live, visit the "Summit County, Utah" Facebook page.**

**OR**

**To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>**

**OR**

**To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472**

**3:15 PM Closed Session - Personnel (30 min)**

**3:45 PM** - Move to auditorium (10 min)

**3:55 PM Work Session**

1. 3:55 PM - Pledge of Allegiance (5 min)
2. 4:00 PM - Interview applicant for vacancies on the Peoa Recreation Special Service District Administrative Control Board (10 min)  
[Interview Schedule-Peoa Recreation SSD.pdf](#)
3. 4:10 PM - Presentation of third quarter financial update; Matt Leavitt (15 min)  
[Staff Report-3rd Quarter Budget Update.pdf](#)
4. 4:25 PM - Update regarding Park City senior center activities; Francie McNally and Elizabeth Novak (20 min)  
[Park City Seniors Presentation.pdf](#)
5. 4:45 PM - Discussion regarding Council participation on boards and other civic organizations; Margaret Olson and Dave Thomas (20 min)

**5:05 PM Convene as the Board of Equalization**

1. 5:05 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)  
Dismiss as the Board of Equalization  
[Staff Report-BOE Stipulations 092723.pdf](#)

**5:15 PM Convene as the Governing Board of the Mountain Regional Water Special Service District**

1. 5:15 PM - Discussion and possible adoption of Resolution MRW 2023-18, a Resolution of the County Council of Summit County, Utah, Acting as the Governing Board of the Mountain Regional Water Special Service District, Utah, Authorizing the

Issuance and Sale of Not More Than \$18,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2023; and Related Matters; Andy Garland and Steve Anderson (20 min)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

[Staff Report re Resolution MRW 2023-18.pdf](#)

[Parameters Resolution MRW 2023-18.pdf](#)

**5:35 PM Work Session Continued**

1. 5:35 PM - Council comments (15 min)
2. 5:50 PM - Manager comments (10 min)

**6:00 PM Public Input**

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email [publiccomments@summitcounty.org](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, September 27, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the [Public Comment Instructions.pdf](#)

**Adjournment**