



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, November 10, 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, November 10, 2022
- 5:00 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, November 10.
- 5:15 PM Consent Agenda
1. Request to approve minutes from 10/6/2022
 2. Request to approve the prior month's expenditures
- 5:25 PM Review of 3rd quarter 2022 financial report
- 5:35 PM Discussion and possible approval of change to authorized signers for the District's accounts with Zions Bank
- 5:45 PM Discussion and possible approval of Change Order (8) and (9) for Construction Services at Trailside East Park
- 5:55 PM Discussion and possible approval of purchase of new Ford F150 for the Open Space Department
- 6:05 PM Director's update
- 6:20 PM District committee updates
- 6:35 PM Establish nominating committee for next year's officers

- 6:45 PM Discussion of the 2023 Board meeting schedule
- 6:50 PM Board member comments and review of action items
- 7:05 PM Closed Session: Personnel
- 7:35 PM Adjourn

Members of the Board, and other attendees, 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 Trailside Administrative Office, 5715 Trailside Drive, Park City, UT, 84098.