

**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, January 9<sup>th</sup>, 2023**.

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

The meeting will start at 6:30 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: - Charity Richins**
  - Roll Call
  - Review and approval of December 12th meeting minutes
  - Review and approval of December financials
- **Update on Plat Amendment and Street Vacation and meeting dates with Coalville City**
- Formation of subcommittees for the following:
  - 1- SOP's
  - 2- Bylaws
  - 3- Business Plan
  - 4- Finance
  - 5- Construction Plans
- **Programs -- Amanda**
  - Discussion about upcoming programs/updates
- **Approval of NSRSSD Meetings for 2023**
- **Agenda Items for February 13<sup>th</sup> Meeting**
- **Adjournment**