



B A S I N
R E C R E A T I O N

AGENDA

Administrative Control Board of Snyderville Basin Special Recreation District

Thursday, January 11, 2024

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, January 11, 2024, electronically, via Zoom, and at the anchor location of the Basin Recreation Trailside Office, 5715 Trailside Drive, Park City, UT 84098.

(All times listed are general in nature and are subject to change by the Board Chair).

To participate in the Board meeting, join the Zoom webinar:

<https://us02web.zoom.us/j/87033159879>

To listen by phone only:

dial 1-669-900-9128, meeting ID 870 3315 9879

- 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 justine@basinrecreation.org by 12:00pm on Thursday, January 11. Your comments will be made part of the meeting record.
- 6:15 PM Election of 2024 Board officers
- 6:20 PM Establishment of SBSRD Standing and Ad Hoc committees
- 6:35 PM Discussion and possible approval of minutes from 12/7/2023
- 6:40 PM Discussion and possible approval of the prior month's expenditures
- 6:45 PM Discussion and possible approval of the District's 10-year Strategic Plan
- 7:05 PM Review of the 2024 Capital Replacement schedule
- 7:20 PM Discussion and possible approval of turf field replacement at Matt Knoop Park
- 7:30 PM Discussion and possible approval of capital replacement purchase of the commercial lawn mower
- 7:40 PM Discussion and possible approval of capital replacement purchase of the PT 30
- 7:50 PM Director's update
- 8:05 PM District committee updates
- 8:20 PM Board member comments and review of action items
- 8:30 PM Adjourn

Members of the Board, presenters, and members of the public, 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 the purposes of the electronic meeting is the Basin Recreation Trailside Office, 5715 Trailside Drive, Park City, Utah 84098.