

**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, February 6th, 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
 - Introduction of new board member Wes Chappell
 - Review and approval of January 9th meeting minutes
- **Update and board discussion from the work session with Coalville City Council**
- **Formation of subcommittee for the following:**
 - 1- Business Plan
 - 2- Finance
- **Programs -- Amanda**
 - Discussion about upcoming programs/updates
 - Program Supervisor for flag football
 - Discussion about what percentage of money should be coming back to the recreation district from programs such as Kennady McQueen.
- **Agenda Items for March 13th Meeting**
- **Adjournment**