



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, February 8, 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, February 8, 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, February 8. Your comments will be made part of the meeting record.
- 6:15 PM Oath of Office for new or returning Board members
- 6:20 PM Discussion and possible approval of minutes from 1/11/2024
- 6:25 PM Discussion and possible approval of the prior month's expenditures
- 6:30 PM Discussion and possible approval of changes to District Policies and Procedures concerning Board Governance
- 6:45 PM Discussion and possible approval of design services for The Fieldhouse entrance renovation
- 7:00 PM Discussion and possible approval of the District's 5-year Trails and Open Space Plan
- 7:15 PM Director's update
- 7:30 PM District committee updates
- 7:40 PM Board member comments and review of action items
- 7:45 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.