



NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT MEETING NOTICE AND AGENDA

PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the North Summit Recreation Special Service District (the “District”) will be holding its regular work session and action meeting on Monday, July 10, 2023, beginning at 6:30 PM at The Summit County Courthouse, Conference Room 001 (1st Floor), 60 North Main Street, Coalville, UT 84017

Join Meeting via Zoom:

<https://us06web.zoom.us/j/88096257734?pwd=WXhnN2syblldKVEFUNDI4REhBRnhnUT09>

Meeting ID: 880 9625 7734

Passcode: 052119

Members of the Board, presenters, and members of 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 purposes of the electronic meeting is the same as listed above.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Virginia Richins at (801) 791-8886.

Please check the NSRSSD website for any new updated agenda items for this meeting.

AGENDA

1. Call meeting to order

2. Roll Call

3. Work Session

- a. Update/review the status of NSRSSD Programs (Amanda Pace)
- b. Discussion/decisions about upcoming programs
 - Summer/Fall programs
 - Board direction to Amanda for monthly meeting updates
- c. Update/review of the status with Business and Financial Committee
 - Discussion/assignments for budget and scope committee
- d. Update on where interest funds are going from the PTIF account monies returned to the County for the Beacon Hill Project
- e. Update/review of the NSRSSD SOP's
- f. Update/review of the progress for grant application
 - Restaurant Tax Grant

Consideration for Approval

- a. Update/discussion on plans for water shares
 - Possible vote on water shares/plans
- b. Update/discussion of the construction timeline/costs and design plans for the Beacon Hill Sports Complex
 - Possible vote on final design plans for phase 1
- c. Update/review of the status with Policies and Procedures Committee
 - Possible recommendation to send Policies and Procedures handbook to the County Council for approval
- d. Update/review of the status of the NSRSSD proposed Bylaws handbook
 - Possible recommendation to send Bylaws handbook to the County Council for approval
- e. Review and possible approval of June 2023 financials
- f. Review and possible approval of April and June meeting minutes

5. Consideration of possible agenda items for August 14, 2023 meeting

6. Board Comments

7. Adjourn