

**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 Ledges Building on **Monday, February 7th, 2022.**

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

The meeting will start at 6:00 pm at the Summit County Courthouse
60 North Main Street, Coalville, Utah 84017

The agenda will be as follows:

- **Consent Agenda Approval: Derrick Peterson**
 - Roll Call
 - Review and Approval of January minutes
 - Review and discussion of December and January financial reports
- **Programs (Amanda)**
 - Discussion about spring programs/updates
- **Beacon Hill Park/North Summit Sports Complex**
 - Discussion/update on new facilities plans
 - Discussion on how NS School Board presentation of the new Sports Complex plans went.
 - Discussion about contract with the county
 - Possible approval
 - Discussion of strategy on how to move forward with the Sports Complex
 - Upcoming meetings
 - Information about Morgan City's splash pad
- **Discussion of impact fees**
- **Signers on PTIF Accounts**
- **Annual Trainings for board members**
- **New board members**
- **Agenda Items for March Meeting**
- **Adjournment**