



NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT SPECIAL 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 North Summit Recreation Special Service District (the “District”) will hold a special work session and action meeting on **Wednesday, September 27, 2023**, beginning at **6:30PM** at the 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=WXhnN2sybldKVEFUNDI4REhBRnhnUT09>

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.

AGENDA

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Closed session

In compliance with Utah Code §52-4-205(1) as needed, to discuss:

- a. Purchase, exchange, or lease of real property
- b. Pending or reasonably imminent litigation
- c. Personnel – to discuss the character, competence, or physical or mental health of an individual

5. Reconvene in Open Meeting

6. Work Session

- a. Director Transition/Replacement
 - i. Job Descriptions
 1. NS District Director
 2. Assistant Director – Project Manager
 3. Program Coordinator
- b. Update/review the status of NSRSSD Programs (Amanda Pace)
- c. Beacon Hill Project Update
 - RAP Tax Extension & 2023 Application
 - Review Cost Estimates
- d. Truth in Taxation Discussion

7. Public Input

8. Consideration for Approval

- a. Review and possible approval of August 2023 financials
- b. Review and possible approval of August 28 meeting minutes
- c. Review and possible approval of cost estimates for Beacon Hill Project
- d. Review and possible approval of intent to apply for 2023 RAP Grant for Beacon Hill Project additional costs
- e. Review and possible approval of changes to Director Pace’s contract to forward to County Council
- f. Review and possible approval of Job Description(s)
- g. Review and possible approval of “Resolution Notifying the Summit County Council of the North Summit Recreation Special Service District’s Intent to Levy a Tax Rate Which Exceeds the District’s Certified Tax Rate”.

9. Board Comments & Review of Action Items

10. Adjourn

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.