



**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 hold its regularly meeting on **Monday, March 11, 2024** beginning at **6:00PM** **electronically via Zoom and** at the anchor location of the Summit County Courthouse, Conference Room 001 (1st Floor), 60 North Main Street, Coalville, UT 84017

To participate in the Board meeting, join the Zoom webinar:

<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. Oath of Office for new or returning board members.**
- 4. Work Session**
 - a. Update/review the status of NSRSSD Programs
 - i. Programming update- Jaycie Diston
 - b. Beacon Hill Project Update
 - i. Funding/Construction
 - c. Budget Update

- d. Discussion with representatives from North Summit Recreation Youth Tackle Football Group regarding separation & fund disposition.
- e. Restaurant Tax Grant Discussion
- f. Discussion of credit card usage policy.

5. Public Input

6. Consideration for Approval

- a. Review and possible approval of policy for credit card.
- b. Review and possible approval of Full-Time Director salary & benefits.
- c. Review and possible approval of February 2024 financials.
- d. Review and possible approval of February 12, 2024, meeting minutes.

7. Board Comments & Review of Action Items

8. 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 North Summit Rec. Director
435-336-7322