



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 scheduled session and action meeting on **Monday, April 8, 2024** beginning at **6:00PM** 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. **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. Restaurant Tax Grant/Funding/ Sponsor Update
 - e. Discussion of Future Full Time Director Position

- f. Discussion of North Summit Recreation Youth Tackle Football Group regarding separation & fund disposition.

4. Public Input

5. Consideration for Approval

- a. Review and possible approval of New Zions Bank signers.
- b. Consideration and possible approval of Resolution 2024-01: Resolution Authorizing the Execution of the Political Subdivision Participation Agreement with the State of Utah, Division of Finance.
- c. Review and possible approval of Full-Time Director salary & benefits.
- d. Discussion and possible recommendation to the Summit County Council, as Governing Board for the North Summit Recreation Special Service District, to approve a Resolution Requesting Admission to the Public Employees' Retirement System.
- e. Review and possible approval of March 2024 financials.
- f. Review and possible approval of March 11, 2024, meeting minutes.

6. Board Comments & Review of Action Items

7. 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