



## **AGENDA**

### **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, August 11, 2025** beginning at **6:00 PM** at the The Summit County Courthouse, Conference Room 001 (1<sup>st</sup> Floor), 60 North Main Street, Coalville, UT 84017

Join Meeting via Zoom:

<https://us06web.zoom.us/j/88096257734?pwd=WXhnN2sybldKVFEFUNDI4REhBRnhnUT09> 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. Closed Session**

- a. Closed session in compliance with Utah Code §52-4-205(1) to discuss the purchase, exchange, or lease of real property.

### **2. Call meeting to order.**

### **3. Roll Call**

### **4. Work Session:**

- a. Update/review the status of NSRSSD Programs

I. Programming update- Jaycie Diston

- b. Discussion of Summit County ILA Health Insurance agreement.

**5. Consideration for Approval:**

- a. Approval of Summit County ILA Health Insurance agreement.
- b. Approval of purchasing bleachers, benches, picnic tables & installation.
- c. Approval of lease agreement for property.
- d. Review and possible approval of July 14, 2025, meeting minutes.
- e. Review & possible approval of July financials.

**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