



B A S I N
R E C R E A T I O N

AGENDA

Administrative Control Board of Snyderville Basin Special Recreation District

Thursday, February 9, 2023

Public notice is hereby given that the Administrative Control Board of the Snyderville Basin Special Recreation District will hold its regularly scheduled meeting on Thursday, February 9, 2023, electronically, via Zoom, and at the anchor location of the Basin Recreation Administrative Office, 5715 Trailside Drive, Park City, UT 84098.
(All times listed are general in nature and are subject to change by the Board Chair).

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

<https://us02web.zoom.us/j/82608718576>

To listen by phone only:

dial 1-669-900-9128, meeting ID 826 0871 8576

- 6:00 PM Call to order and public input for any matter not on the Agenda
If you wish to submit comments to the Board, please email dana@basinrecreation.org by 12:00pm on Thursday, February 9. Your comments will be made part of the meeting record.
- 6:15 PM Consent Agenda
1. Approval of minutes from 1/12/2023
 2. Approval of the prior month's expenditures
- 6:25 PM Review of 4th Quarter 2022 financial report
- 6:40 PM Review 2023 Capital & Capital Replacement Schedule
- 6:55 PM Discussion and update on new 2023 positions
- 7:15 PM Discussion and possible approval of Capital Purchase 2022 Ford F-250, Trails and Open Space Department
- 7:25 PM Discussion and possible approval of Fieldhouse Security Contract
- 7:35 PM Discussion and possible approval of Fieldhouse Furniture Purchase and Installation
- 7:45 PM Discussion and possible approval of Capital Replacement Purchase 2022 Ford F-250, Parks and Facilities Department
- 7:55 PM Director's update
- 8:05 PM District committee updates

8:20 PM Board member comments and review of action items

8:30 PM Adjourn

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 Basin Recreation Administrative Office, 5715 Trailside Drive, Park City, Utah 84098.