



# Snyderville Basin Special Recreation District

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## ADMINISTRATIVE CONTROL BOARD MEETING NOTICE

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, March 12, 2020, at the time and location specified below. All times listed are general in nature and are subject to change by the Board Chair.

### AGENDA

DATE: Thursday, March 12, 2020

LOCATION: Trailside Park, 5715 Trailside Drive, Park City, UT 84098

6:00 PM Call to Order and Public Input

6:10 PM Oath of Office

6:20 PM Consent Agenda

1. Request to approve minutes from 2/13/2020
2. Request to approve the prior month's expenditures
3. Request to approve purchase of truck for Open Space
4. Request to approve purchase of truck for Parks
5. Request to approve purchase of cardio equipment for the Fieldhouse
6. Request to approve the declaration of certain District items as surplus property

6:25 PM Election of 2020 District Treasurer and authorize as signer on the District's accounts with Zions Bank

6:35 PM Questions on department updates

6:55 PM Updates from District committees

7:10 PM Director comments

7:25 PM Board member comments and review of action items

7:40 PM Closed session: Personnel

8:10 PM Adjourn

One or more members of the Board may attend by electronic means. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Snyderville Basin Special Recreation District Administrative Offices, 5715 Trailside Drive, Park City, Utah.