



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 meet electronically, via Zoom, to hold its regularly scheduled meeting on Thursday, February 11, 2021, at the time specified below. All times listed are general in nature and are subject to change by the Board Chair.

To attend the Board meeting, join the Zoom meeting at <https://us02web.zoom.us/j/87075040844>

To join by phone, dial 1-669-900-9128, meeting ID 870 7504 0844

AGENDA

DATE: Thursday, February 11, 2021

5:45 PM Call to Order and Public Input

If you wish to submit comments to the Board, please email dana@basinrecreation.org by 12:00 p.m. on Thursday, February 11.

5:55 PM Consent Agenda

1. Request to approve minutes from 1/14/2021
2. Request to approve the prior month's expenditures
3. Request to approve standing and ad-hoc committees

6:00 PM Board members will receive Utah Open and Public Meetings Act training, via Zoom, hosted by the Summit County Attorney's office

6:40 PM Multi-disciplinary trail planning group update

7:00 PM Discussion and possible approval of change to the Apex construction contract amount

7:05 PM Discussion and possible approval of renewal contracts for the Summit Park Forest Health and Fuels Management project

7:15 PM Discussion and possible approval of purchase of trailer-mounted steam equipment for weed mitigation

7:25 PM Discussion and possible approval of purchase of vehicle for enforcement patrol

- 7:30 PM Discussion and possible approval of a change order to the contract for engineering services for the Amenti property
- 7:35 PM Review of 4th Quarter 2020 financial report
- 7:45 PM Discussion and possible approval of revisions to the Personnel, Operations, and District policies
- 8:00 PM Director comments
- 8:15 PM Questions on Director's monthly update
- 8:30 PM Updates from District committees
- 8:45 PM Board member comments and review of action items
- 9:00 PM Closed session: Property Acquisition (5); Personnel (15)
- 9:20 PM Adjourn

Members of the Board, and other attendees, shall attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Chair of the Administrative Control Board (the "Board") of the Snyderville Basin Special Recreation District has issued a written determination supporting Snyderville Basin Special Recreation District's decision to convene electronic meetings of the Board without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Board meetings in person. However, members of the public are invited and encouraged to view and participate in the Board's electronic meetings as described in the Memorandum entitled Determination Regarding Electronic Meetings Without an Anchor Location, dated February 3, 2021.