

Agenda
Timberline Special Service District Administrative Control Board
January 30, 2024

Virtual Meeting information:

Google Meet joining info

Video call link: <https://meet.google.com/nab-bwph-scm>

Members of the Board, presenters, and members of the public, may attend by electronic means, using Google Meet. 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 below.

PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the Timberline Special Service District (the “District”) will hold a **public meeting** on **Tuesday, January 30, 2024**, beginning at 6:00PM at the Summit County Sheldon Richins Building, Room 133, 1885 W Ute Blvd #400, Park City, UT 84098

AGENDA

1. **Call meeting to order**

2. **Roll call**

3. **Public Input**

Public comment is for any matter not on the agenda.

4. Consideration of approval of Minutes from December 20, 22 & 29, 2023 meetings.

- [December 20, 2023 - Meeting Minutes](#)
- [December 22, 2023 - Meeting Minutes](#)
- [December 29, 2023 - Meeting Minutes](#)

5. **Consideration of Approval**

Nomination and election of new officers: Chair, Vice-Chair, Treasurer & Clerk

6. **Consideration of Approval**

Consideration of approval of MailChimp membership for Email and SMS communication.

- [Communications Plan - Board Report](#)

7. **Consideration of Approval**

Consideration of approval of new budget structure and expense procedures to maintain better control of account balances.

- [Budget structure and procedures - Board Report](#)

8. **Consideration of Approval**

Consideration of approval of plan to acquire a district credit card and procedures adoption.

- [District Credit Card Request and Procedures – Board Report](#)

9. **Consideration of Approval**

Consideration of approval of towing waiver and towing procedures

- [Towing Waiver and Procedures – Board Report](#)

10. **For information**

For information – skid steer and blower test results

- [Skid Steer and Blower Test – Board Report](#)

11. **Consideration of Approval**

Consideration of approval of winter back-up plan

- [Winter Back-up Plan – Board Report](#)

12. **Consideration of Approval**

Consideration of approval of TSSD Logo.

- [TSSD Logo – Board Report](#)

13. **Board Comments/Sub-Committee Updates**

14. **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 tssdut@gmail.com.

tssdoffice99@gmail.com,sstein4@gmail.com,logan.jones.pc@gmail.com,elizabethdosher@gmail.com,cgorder@gmail.com,stephenmeinhold@gmail.com,eric.ghanem@gmail.com,eric.tssd@gmail.com,tssdut@gmail.com