



Agenda

Timberline Special Service District Administrative Control Board Tuesday, March 26, 2024

Join Meeting Virtually:

Google Meet joining info

Video call link: <https://meet.google.com/jyh-phqm-inn>

Or dial: (US) +1 414-909-6321 PIN: 647 525 159#

Members of the Board, presenters, and members of the public, may attend by electronic means, using links above. 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, March 26, 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
 - a. Public comment is for any matter not on the agenda.
4. Consideration of Approval
 - a. Consideration of approval of minutes from January 30 and February 21, 2024 meetings.
 - i. [January 30, 2024 – Meeting Minutes](#)
 - ii. [February 21, 2024 – Meeting Minutes](#)
5. Consideration of Approval
 - a. Nomination and election of new officers & positions: Communications Manager and Road Maintenance Director
6. Board Comments
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 board@timberlineut.com