



## AGENDA - Amended

### Administrative Control Board of Snyderville Basin Special Recreation District

Thursday, February 13, 2025

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 13, 2025. The meeting will be conducted electronically via Zoom, with the anchor location of the Basin Recreation Trailside 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/81092537384>

To listen by phone only:

dial 1-669-900-9128, meeting ID 810 9253 7384

- 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 [justine@basinrecreation.org](mailto:justine@basinrecreation.org) by 12:00pm on Thursday, February 13. Your comments will be made part of the meeting record.
- 6:10 PM Oath of Office
- 6:15 PM Closed Session - Litigation
- 6:35 PM Closed Session – Property Acquisition
- 6:45 PM Establishment of SBSRD Standing and Ad Hoc committees
- 7:00 PM [Discussion and possible approval of minutes from 01/09/2025](#)
- 7:05 PM Discussion and possible approval of the prior month's expenditures
- 7:10 PM [Review of 4<sup>th</sup> Quarter 2024 financial report](#)
- 7:30 PM [Discussion and possible approval of Ranger capital equipment](#)
- 7:40 PM [Discussion and possible approval of fleet vehicle purchases](#)
- 7:55 PM [Discussion and possible approval of major repair for the ASV RT-65 track loader](#)
- 8:05 PM [Director's update](#)
- 8:20 PM District committee updates

8:30 PM Board member comments and review of action items

8:35 PM Adjourn

Members of the Board, presenters, and members of the public may attend the meeting by electronic means, using Zoom (phone or video). Those attending electronically may fully participate in the proceedings as if physically present. The anchor location for the purposes of the electronic meeting is the Basin Recreation Trailside Office, 5715 Trailside Drive, Park City, Utah 84098.