



AGENDA

Administrative Control Board of Snyderville Basin Special Recreation District

Thursday, January 9, 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, January 9, 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 by 12:00pm on Thursday, January 9. Your comments will be made part of the meeting record.
- 6:10 PM Election of 2025 Board officers
- 6:15 PM Establishment of SBSRD Standing and Ad Hoc committees
- 6:20 PM Discussion and possible approval of minutes from 12/12/2024 and 12/17/2024
- 6:25 PM Discussion and possible approval of the prior month's expenditures
- 6:30 PM RTS Aspen Study results presented by Paul Rogers with Utah State University
- 6:50 PM Request to approve authorized signers for the District's accounts with Zions Bank
- 6:55 PM Discussion and possible approval of 2025 audit engagement letter
- 7:05 PM Trails and Open Space 2024 Annual Report presentation
- 7:25 PM Discussion and possible approval of The Fieldhouse HVAC controller upgrades
- 7:35 PM Discussion and possible approval of revisions to Personnel and Operations Policy Manual for recommendation to County Council
- 7:40 PM Annual Board Self-Assessment (per Chapter 7, GP-4 with references to the entirety of Chapter 7)

- 8:00 PM Director's update
- 8:10 PM 2025 District Director Performance Expectations
- 8:15 PM District committee updates
- 8:25 PM Board member comments and review of action items
- 8:30 PM Adjourn

Members of the Board, presenters, and members of the public, may attend by electronic means, using Zoom (phone or video). Such members 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.