



## **AGENDA - Amended**

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

**Thursday, December 12, 2024**

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, December 12, 2024, electronically, via Zoom, and at 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/87033159879>

To listen by phone only:

dial 1-669-900-9128, meeting ID 870 3315 9879

- 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, December 12. Your comments will be made part of the meeting record.
- 6:15 PM Discussion and possible approval of renewal of the District's liability, property, auto, and cyber insurance policies
- 6:30 PM Discussion and possible approval of minutes from 11/7/2024 and 11/14/2024
- 6:35 PM Discussion and possible approval of the prior month's expenditures
- 6:40 PM 2024 Fraud Risk Assessment presentation
- 6:45 PM Discussion and possible approval of agreement with AJC architects for redesign of Fieldhouse locker rooms and pool access
- 7:00 PM Discussion and possible approval of agreement with Wasatch Property Services for renovation of Trailside Park Room
- 7:15 PM Discussion and possible approval of agreement with Bowen Collins and Associates for engineering of upper Trailside parking lot expansion
- 7:30 PM Discussion and possible approval of capital equipment purchases including:
- Fieldhouse pool chlorine generator
  - Winter trails grooming equipment
  - Robot field painter
  - Front loader for trail maintenance

- 7:55 PM Discussion and possible approval of 2025 Strategic Objectives and Board's Policy Priorities
- 8:15 PM Nominating committee report of proposed slate of officers for 2025
- 8:20 PM Discussion and possible approval of the 2025 Administrative Control Board meeting schedule
- 8:25 PM Director's update
- 8:35 PM District committee updates
- 8:45 PM Board member comments and review of action items
- 8:55 PM Closed Session: Personnel
- 9:15 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.