Timberline Special Service District Administrative Control Board

Wednesday, November 23, 6:00pm to 8:00pm

Join Meeting Virtually:
Google Meet joining info
Video call link: https://meet.google.com/xrs-zafz-ebi
Or dial: (US) +1 419-901-8685 PIN: 813 335 340#
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 Hearing** on November 23, 2026, beginning at 6:00 PM at the Summit County Sheldon Richins Building, Room 133, 1885 W Ute Blvd #400, Park City, UT 84098.

AGENDA

Call Meeting to Order

1. **Roll Call**
2. **Public Input**
    a. Public comment is for any matter not on the agenda
3. **Staff Comments**
    a. Roads Maintenance updates
4. **Board Comments**
    a. Three (3) Open Board Positions
    b. Review TSSD Project Tracking (working Doc) // PDF VERSION
5. **Budget Review**
    a. Financial Report / P&L vs. Budget / Balance Sheet as of November 9
6. **Consideration of Approval**
    a. Approval of Minutes from October 7, 2026 Public Meeting
    b. Approval of Minutes from October 28, 2026 Public Meeting
    c. Proposed 2027 Budget and Associated Long-Range Capital Plan
    d. 2027 Meeting Schedule
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@timberlinessdut.gov