



## Timberline Special Service District Administrative Control Board

**Wednesday, May 27, 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.

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**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 March 25, 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. Introductions for incoming Clerk (Tena DeCol) & Board Member (Abbey Eddy) & Treasurer (Dave Sanderson)**

**4. Staff Comments**

**5. Consideration of Approval**

- a. Approval of Minutes from March 25, 2026 Public Meeting ([DRAFT LINK](#))
- b. Approval of Minutes from April 29, 2026 Public Meeting ([DRAFT LINK](#))
- c. Creation of PTIF Savings Account ([Board Report - PTIF Savings Account](#))
- d. Bylaws ([DRAFT 5-21-26 Bylaws - TSSD](#))
- e. Winter Labor Bonus ([Proposal](#))
- f. Road Crew Hourly Rates ([Proposal](#))
- g. Road Maintenance Requests Process ([Proposal](#))
- h. West Balsam Speed Bump Placement ([Board Report](#))

**6. Budget Review**

- a. Financial Reports as of April 30, 2026 ([Balance Sheet](#) / [Budget Report](#) / [P&L YTD](#) / [Zions Check Register](#))

**7. Board Comments**

- a. Summer Roads Project Status

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b. TSSD Summer Potluck Status

c. Stevie:

a.1 One (1) Open Board Position

a.2 Review [TSSD Project Tracking](#) (working Doc) // [PDF VERSION LINK](#)

## 8. Adjourn

### NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

Individuals with questions, comments, or needing special accommodations pursuant to the [board@timberlinessdut.gov](mailto:board@timberlinessdut.gov) Americans with Disabilities Act regarding this meeting may contact [board@timberlinessdut.gov](mailto:board@timberlinessdut.gov)

Email: [board@timberlinessdut.gov](mailto:board@timberlinessdut.gov) Timberline Special Service District

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