



Timberline Special Service District Administrative Control Board

Wednesday, August 26, 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 Meeting** on August 26, 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

4. Budget Review

- a. Financial Reports - [August 19, 2026 Financial Board Report](#)

5. Consideration of Approval

- a. Approval of Minutes from June 26, 2026 Public Meeting ([LINK](#))
- b. [Privacy Policy](#) - Approval for review by Summit County Attorney's Office.

6. Working Session

- a. Board Policy & Procedures: Status Review and Counsel Transition

7. Board Comments

- a. Summer Roads Project Status
- b. TSSD Summer Potluck Status (**Nancy / Stevie**)
- c. Signage Project Status (**Logan**)
- d. Clerk / Treasurer Definitions – Committee Update (**Stevie/ Nancy / Abbey**)
- e. Stevie:
 - c.1 One (1) Open Board Position
 - c.3 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 Americans with Disabilities Act regarding this meeting may contact board@timberlinessdut.gov