Timberline Special Service District Administrative Control Board

Wednesday, October 7, 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 Oct 7, 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 - September 25, 2026 / P&L / Balance Sheet
5. **Consideration of Approval**
    a. Approval of Minutes from August 26, 2026 Public Meeting
    b. Job Descriptions & Workflow:
    links are all working files so in-line comments can be reviewed in meeting.
        i. District Clerk
        ii. District Treasurer
        iii. Accounting & Management Services
        iv. Financial Workflow
    c. District Funds Cash Management & Yield Options
    d. 2026-10-01 - TSSD Communication Policy_Amendment
    e. 2026-10-7 - Board Report - Signage Plan
5. **Working Session**
    a. 2026-09-25 - Board Appointed Jobs and Associated Duties UPDATE
6. **Board Comments**

a. Summer Roads Project Status
b. Stevie:
    c.1 One (1) Open Board Position
    c.2 Review TSSD Project Tracking (working Doc) // PDF VERSION

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