

**NOTICE AND AGENDA
OF THE WASATCH COUNTY COUNCIL ACTING AS
THE GOVERNING BOARD OF THE OWLS NEST SPECIAL SERVICE DISTRICT
in the 25 N Main Street Heber City, UT 84032, Heber City, Utah, commencing at 4:00 PM,
Tuesday, December 9, 2025.**

A recording of the meeting may also be viewed afterwards by using the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

Public participation (*comments and questions*) in this meeting will be accepted via email or online meeting attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov. Online meeting attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://wasatchcounty.gov/openmeeting>

Webinar ID: 836 6999 8961

Passcode: 551430

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 836 6999 8961 Password: 551430

OWLS NEST SPECIAL SERVICE DISTRICT BOARD MEETING

DATE: Tuesday, December 9, 2025

Order of Agenda Items Subject to Change without Notice

Regular Session

- 1 Approval of Minutes - November 12
- 2 Warrant List Approval
- 3 Set Date/Time for 2026 Board Meetings
- 4 2025 Fraud Risk Assessment Presentation and Approval
- 5 Presentation of 2026 Budget and 2025 Budget Amendment
- 6 Other Business

Public Hearing 6:00 PM

- 1 Adoption of 2026 Budget and 2025 Budget Amendment - Resolution #2025-02

<ROLLUP_DATE>

THE ABOVE NOTICE AND AGENDA WAS POSTED ON THE STATE PUBLIC MEETING NOTICE WEBSITE, AND ON THE
JSSD WEBSITE, DANA KOHLER

Owls Nest Special Service District will make efforts to provide reasonable accommodations to disabled members of the public in accessing District programs. Please contact Dana Kohler at the Owls Nest Special Service District office at 435-657-3244 in advance if you have special needs.