

PUBLIC NOTICE is hereby given that the Wasatch County Parks and Recreation SSD #21 Governing Board will hold a Parks & Recreation Board Session in the 25 N Main Street, Heber City, UT 84032, Heber City, Utah, commencing at 3:00 PM, Tuesday, December 10, 2024.

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://us02web.zoom.us/j/83669998961?pwd=WXXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

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

WASATCH COUNTY PARKS & RECREATION SSD #21 GOVERNING BOARD

DATE: Tuesday, December 10, 2024

Order of Agenda Items Subject to Change without Notice

Public Issues for future meetings

Governing Board Issues for future meetings

Minutes

- 1 Minutes - November 12, 2024

Parks and Recreation

- 1 Warrants - November 2024
- 2 2025 Budget Discussion
- 3 2025 MOU Budget Discussion

Director's Report

Closed Session (If Needed)

- 1 Property Acquisition
- 2 Personnel
- 3 Pending Litigation

Public Hearing (6 PM) (If Scheduled)

- 1 Public Notice is hereby given that the Wasatch County Parks & Recreation Special Service District #21 Board of Directors will hold a Public Hearing on December 10, 2024 at 6:00 PM. The purpose of this hearing is to hear comments from the public and discuss approval of the 2024 Budget amendments and the approval of the 2025 Budget, and the 2025 Fund 25 Memorandum of Understanding Budget. The hearing will be held at 25 N Main, Heber City, UT and online using zoom, the public may view the electronic meeting at the following: <https://us02web.zoom.us/j/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09> Webinar ID: 836 6999 8961 Passcode: 551430 Any member of the public may make a comment at the meeting or at the electronic meeting by "raising their hand"
- 2 Discussion/Consideration of Resolution 24-01 Approving the Parks & Recreation SSD #21 2025 Meeting Schedule
- 3 Discussion/Consideration of Resolution 24-02 Approving the Parks & Recreation SSD #21 2024 Budget Amendments
- 4 Discussion/Consideration of Resolution 24-03 Approving the Parks & Recreation SSD #21 2025 Budget

Wasatch County Parks & Recreation SSD #21 Governing Board

- 1 Kendall Crittenden, Chairman
- 2 Karl McMillan, Vice Chairman
- 3 Steve Farrell
- 4 Mark Nelson
- 5 Spencer Park
- 6 Erik Rowland
- 7 Luke Searle

Parks & Recreation Staff

- 1 Tom Bonner, Director
- 2 Heath Coleman, Assistant Director
- 3 Amaria Scovil, Recreation Center Director
- 4 Jon Provost, Events Complex Director
- 5 Taylor Baker, Director of Programming
- 6 Laurie Duke, Administrative Assistant

<ROLLUP_DATE>

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COUNTY COUNCIL MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Tom Bonner at 657-3240 at least one day prior to the meeting. This agenda is also available on the Wasatch County Parks & Recreation www.wcparksrec.org And on Utah State's website at www.utah.gov.