

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 St., Heber, UT 84032, Heber City, Utah, commencing at 3:00 PM, Tuesday, December 12, 2023.

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=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

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 12, 2023

Order of Agenda Items Subject to Change without Notice

Minutes

- 1 Minutes - November 14, 2023

Public Issues for future meetings

Governing Board Issues for future meetings

Parks and Recreation

- 1 Warrants - November 2023
- 2 2024 Budget Discussion
- 3 Resolution 23-03 Setting the Parks & Recreation SSD #21 Meeting Schedule for 2024
- 4 Appointment of new Advisory Board Member

Director's Report

- 1 Dept. Reports - November 2023

Closed Session (If Needed)

- 1 Property Acquisition
- 2 Personnel

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 12, 2023 at 6:00 pm. The purpose of this hearing is to hear comment from the public and discuss approval of the 2023 budget amendments and the approval of the 2024 budget. The hearing will be held at 25 N Main, Heber City, Utah and online using zoom, a member of the public may view the electronic meeting at the following website: URL <https://us02web.zoom.us/j/83669998961?pwd=WXZzQjVFVzFsMG1vTOFsN0g4OHdLUT09> 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 23-04 approving the 2024 Parks & Recreation SSD #21 Tax Rate
- 3 Discussion/Consideration of Resolution 23-05 approving the 2023 Parks & Recreation SSD #21 Budget Amendments
- 4 Discussion/Consideration of Resolution 23-06 approving the 2024 Parks & Recreation SSD #21 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

<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.