

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 13, 2022.

This meeting will be available both live (*via a 40 second delay*) and afterwards from the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>).

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/88049700474?pwd=NCsrSnRQUmdReGJKQ2RtSjNHZCtDQT09>

Webinar ID: 880 4970 0474

Passcode: 142229

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: 880 4970 0474 Password: 142229

WASATCH COUNTY PARKS & RECREATION SSD #21 GOVERNING BOARD

DATE: Tuesday, December 13, 2022

Order of Agenda Items Subject to Change without Notice

Minutes

- 1 Minutes - Nov. 8, 2022

Public Issues for future meetings

Governing Board Issues for future meetings

Parks and Recreation

- 1 Warrants - Nov. 2022
- 2 2023 Preliminary Budget
- 3 CJC Event Center Discussion
- 4 Resolution 22-02 Setting the Holiday Schedule for Wasatch Co. Parks & Recreation SSD #21
- 5 Resolution 22-03 Setting the date and time for Wasatch Co. Parks & Recreation SSD #21 Board Meeting and related matters

Director's Report

- 1 Dept. Reports - Nov. 2022

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 Co. Parks & Recreation SSD #21 Board of Directors will hold a public hearing on December 13, 2022 at 6:00 p.m. The purpose of this hearing is to hear comment from the public and discuss approval of the 2022 budget amendments and the approval of the 2023 budget.
- 2 Discussion/Consideration of Resolution 22-04 approving the 2022 Parks & Recreation SSD #21 Budget Amendments
- 3 Discussion/Consideration of Resolution 22-05 approving the 2023 Parks & Recreation SSD #21 Budget

Wasatch County Parks & Recreation SSD #21 Governing Board

- 1 Jeff Wade, Chairman
- 2 Marilyn Crittenden, Vice Chairman
- 3 Kendall Crittenden
- 4 Steve Farrell
- 5 Danny Goode
- 6 Mark Nelson
- 7 Spencer Park

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 Erik Lappe, 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.