

TRAVERSE RIDGE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD AGENDA

Notice is hereby given that the Traverse Ridge Special Service District Administrative Control Board will hold a Business Meeting on Thursday, February 23, 2017 at 7:00 p.m. in the SunCrest Community Center, 2016 East Village Green Circle, Draper, UT.

1. Call meeting to order
2. Announcement of new board member, Simon Cantarero to the TRSSD Control Board.
3. Consideration of December 30, 2016 Minutes for approval
4. Consider and approve Vice Chair, Treasurer, and Clerk of the TRSSD Control Board
5. Financial Report
6. Discussion and approval to change signers on bank accounts and insurance
7. Review and authorize expenditure of TRSSD funds for current and future expenses
8. Discussion and approval of updating the "Interlocal Cooperation Agreement between Draper City and TRSSD"
9. Approval of litigation, mediation, and/or arbitration strategy
10. Member reports
11. Public Comments
12. Adjourn to a Closed meeting to discuss potential litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

Board members may participate in the meeting via telephonic communication. If a Board member does participate via telephonic communication, the Board member will be on speakerphone. The speakerphone will be amplified so that the other Board members and all other persons present in the meeting room will be able to hear all discussions.

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, Amy Baird, certify that copies of the agenda for the Traverse Ridge Special Service District Administrative Control Board meeting to be held on February 23, 2017 were posted SunCrest Community Center, Draper City, and the Utah Public Notice Website.

Date Post: February 22, 2017

