## **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the North Tooele City Special Service District will meet in a Business Meeting on Thursday, January 27, 2022, at the hour of 8:00 P.M. The meeting will be held in Conference Room 224, Tooele City Hall, 90 North Main, Tooele, Utah.

- 1. Open Forum for Public Comment
- 2. Tooele Community Development Representative
- 3. City Council Report
  Presented by Councilwoman: Maresa Manzione
- 4. Maintenance Coordinator's Report on Past and Present Actions Presented by Amanda Graff.
- Independent CPA
   Presented by Travis Brady
  - a. Status of Budget/Expenses for Fiscal Year 2022

Vice Treasurer's Report
Presented by Jed Winder
b. Approval of Invoices and Reimbursements

- 6. RESOLUTION 2022-01: A RESOLUTION OF THE NORTH TOOELE CITY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD ESTABLISHING THE DATES, TIME, AND PLACE OF ITS PUBLIC MEETINGS FOR CALENDAR YEAR 2022
- 7. Election of Board Officers for Calendar Year 2022
- 8. Chair Report
- 9. Approval of Minutes from Meeting Held on November 18 2021.
- 10. Adjourn

Jeff Hammer, Chair North Tooele City Special Service District

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