PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the North Tooele City Special Service District will meet in a Business Meeting on Thursday, February 24, 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 Councilman: Justin Brady
- 4. Maintenance Coordinator's Report on Past and Present Actions Presented by Amanda Graff.
- 5. 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. Informational purposes only: Approved vote adopted by the board at our November 18, 2021 Meeting. This needed to be tied to a resolution: RESOLUTION 2022-02: A Resolution of the Administrative Control Board of the North Tooele City Special Service District Adopting and Amended and Restated Administrative Policies and Procedures.
- 7. Who on the board would like to review the twenty resumes that have been submitted for the NTCSSD Secretary and possible interview anywhere from maybe 3-5 people? I would recommend a board of three (3).
- 8. Chair Report
- 9. Approval of Minutes from Meeting Held on January 27, 2022.
- 10. Adjourn

Jeff Hammer, Chair
North Tooele City Special Service District

Pursuant to the American With Disabilities Ac	t, Individuals needing special accommodation
during this meeting should notify Jeff Hamme	r, Chair for the North Tooele City Special Service
District, 435-882-8381 prior to the meeting.	
I, a representative of the	Tooele Transcript-Bulletin, received a copy of
the Public Notice on the day of	, 2021, at the hour of PM