

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the North Tooele City Special Service District will meet in a Business Meeting on Thursday, March 21, 2024, 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. City Council Report
Presented by Councilman: Justin Brady
 3. Maintenance Coordinator's Report on Past and Present Actions
Presented by Amanda Graff.
 4. Vice Treasurer's Report
Presented by Jed Winder
 - a. Approval of Invoices and Reimbursements

Independent CPA
Presented by Travis Brady
 - b. Status of Budget/Expenses for Fiscal Year 2024
 5. RESOLUTION 2024-01: 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 2024
 6. Election of Board Officers for Calendar Year 2024
 7. North Tooele City Special Service District –needs properly published privacy policy statement
 8. Chair Report
 9. Next month's meeting for April 2024 is to take the online Open and Public Meetings Act Training 2024 at: (Please complete this training by April 25, 2024 and email Katherin Yei and Jeff Hammer a copy of your completed online certificate. (There will be no in-person meeting for April 2024. The online training will cover the in-person meeting.)
 10. Adjourn
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Jeff Hammer, Chair
North Tooele City Special Service District

Pursuant to the American with Disabilities Act, Individuals needing special accommodation during this meeting should Tooele City, for the North Tooele City Special Service District, 435-882-8381 prior to the meeting.

RESOLUTION 2024-01

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 2024

WHEREAS, in the establishment of the North Tooele City Special Service District (the “District”), the Tooele City Council formed an Administrative Control Board (the “Board”), and delegated to it all of the administrative powers necessary for the operation of the District as authorized pursuant to the Utah Special Service District Act; and,

WHEREAS, the Utah Open and Public Meetings Act, §52-4-202 Utah Code Ann. 1998, -requires that the Board give public notice, at least once each year, of its annual meeting schedule

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The regular meetings of the Board, at which the official business of the District shall be conducted, will be held at Tooele City Hall, 90 North Main, Tooele, Utah, beginning at 8:00 p.m., on the following dates:

March 21, 2024
April 25, 2024 --No meeting, reserved for District training.
May 16, 2024
June 20, 2024
July -- No scheduled meeting
August 15, 2024
September 26, 2024
October 24, 2024
November 21, 2024
December - No scheduled meeting

2. This Resolution shall become effective on the date of passage.

PASSED this 21st of March, 2024.

Jeff Hammer, Board Chair