

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the North Tooele City Special Service District will meet in a Business Meeting on Wednesday, January 23, 2025, 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 Katrina Call
5. 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 2025
6. RESOLUTION 2025-01: A RESOLUTION OF THE NORTH TOOEELE CITY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD ESTABLISHING THE DATES, TIME, AND PLACE OF ITS PUBLIC MEETINGS FOR CALENDAR YEAR 2025.
7. Review and approval of contract for NTCSSD Minute-Taker 2025 contract.
7. Election of Board Officers for Calendar Year 2025
8. Chair Report
9. Approval of Minutes for Meeting held October 24, 2024 & November 21, 2024.
10. Adjourn

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Jeff Hammer, Chair  
North Tooele City Special Service District