

**AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, September 27, 2023**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, September 27, 2023, electronically, via Zoom, and at the anchor location of the Richins Building, 1885 W. Ute Blvd., Park City, UT 84098
(All times listed are general in nature, and are subject to change by the Council Chair)

**To view Council meeting, live, visit the “Summit County, Utah” Facebook page
OR
To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>
OR
To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472**

3:15 PM Closed Session Personnel (30 min)

3:45 PM - Move to auditorium (10 min)

3:55 PM Work Session

- 1) 3:55 PM - Pledge of Allegiance (5 min)
- 2) 4:00 PM - Interview applicant for vacancies on the Peoa Recreation Special Service District Administrative Control Board (10 min)
- 3) 4:10 PM - Presentation of third quarter financial update; Matt Leavitt (15 min)
- 4) 4:25 PM - Update regarding Park City senior center activities; Francie McNally and Elizabeth Novak (20 min)
- 5) 4:45 PM - Discussion regarding Council participation on boards and other civic organizations; Margaret Olson and Dave Thomas (20 min)

5:05 PM Convene as the Board of Equalization

- 1) 5:05 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)

Dismiss as the Board of Equalization

5:15 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

- 1) 5:15 PM - Discussion and possible adoption of Resolution MRW 2023-18, a Resolution of the County Council of Summit County, Utah, Acting as the Governing Board of the Mountain Regional Water Special Service District, Utah, Authorizing the Issuance and Sale of Not More Than \$18,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2023; and Related Matters; Andy Garland and Steve Anderson (20 min)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

5:35 PM Work Session Continued

- 1) 5:35 PM - Council comments (15 min)
- 2) 5:50 PM - Manager comments (10 min)

6:00 PM Public Input

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, September 27, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the “Public Comment Instructions”.

Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Richins Building 1885 W. Ute Blvd., Park City, UT 84098. Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025