

## Meeting Agenda for the Traverse Ridge Special Service District Administrative Board

August 10, 2020, 7 PM

Due to the public health concerns from the COVID-19 pandemic, this meeting will be held **Electronically** and without an anchor location in accordance with Utah Code § 52-4-207. The public may participate with this public meeting by registering in advance at:

<https://zoom.us/meeting/register/tJUofuiprD4iGdR8ATd9NJTfrO97Pp89BiD6>

After registering, you will receive a confirmation email containing information about joining the meeting.

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| 7:00 PM | Call to Order  |
| 7:05 PM | Approval of Written Minutes from Previous Meetings   |
| 7:10 PM | Authorization of payment of legal fees associated with <i>The Cove at Little Valley Homeowners' Assoc. v. Traverse Ridge Special Serv. Dist.</i> , 3 <sup>rd</sup> Dist. Case No. 200903518. |
| 7:15 PM | Discussion and approval of Amended FY 2020-2021 Budget led by TRSSD Treasurer Simón Cantarero  |
| 7:30 PM | Presentation and public comment on Proposed Offer of Settlement from Draper City.  |
| 8:30 PM | Adjourn  |

Those wishing to make public comments during the meeting may contact the TRSSD Treasurer Simón Cantarero at [traverseridgessd@gmail.com](mailto:traverseridgessd@gmail.com) or the Board Chair Paul Tonks at [phtonks@comcast.net](mailto:phtonks@comcast.net) prior to the meeting. In your e-mail, please include your name and address. Every effort will be made to give every member of the public who wishes to make a public comment during the meeting within the time allotted for the meeting. Additionally, every written comment will be kept and reviewed by members of the TRSSD Board.