

## TRAVERSE RIDGE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD AGENDA

Notice is hereby given that the Traverse Ridge Special Service District Administrative Control Board will hold a Business Meeting on Tuesday, September 26 at **7:30 p.m.** in the SunCrest Community Center, 2016 East Village Green Circle, Draper, UT.

1. Call meeting to order
2. Public Comments
3. Consideration of May 2<sup>nd</sup> and June 22<sup>nd</sup> 2017 Minutes for approval
4. Financial Reports
5. Approval of using Auditor: Hansen, Bradshaw, Malmrose & Erickson.
6. Review and authorize expenditure of TRSSD funds for expenses.
7. Authorize transfer of funds from PTIF account into Wells Fargo to pay bills.
8. Discussion of UASD training
9. Discussion of light poles.
10. Adjourn to a Closed meeting to discuss potential litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

Board members may participate in the meeting via telephonic communication. If a Board member does participate via telephonic communication, the Board member will be on speakerphone. The speakerphone will be amplified so that the other Board members and all other persons present in the meeting room will be able to hear all discussions.

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, Ang Baird, certify that copies of the agenda for the Traverse Ridge Special Service District Administrative Control Board meeting to be held on September 26, 2017 were posted SunCrest Community Center, Draper City, and the Utah Public Notice Website.

Date Post: September 25, 2017

