

**THE ADMINISTRATIVE CONTROL BOARD  
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)  
MEETING AGENDA  
TO BE HELD JUNE 27, 2012 AT 9:00 a.m.  
604 WEST 6960 SOUTH  
SALT LAKE COUNTY PUBLIC WORKS ADMINISTRATION BUILDING  
TRAINING ROOM**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within three working days notice. For assistance, please call V/385-468-6332; TTY 711. **Members of the Board may participate electronically by calling 385-468-6355.**

1. Consent Items: **(Approval Requested)**
  - 1.1 May 23, 2012 Minutes
  
2. Additional Information on Establishing the District as an Organization **(Information/Direction) Pam Roberts and Gavin Anderson**
  - 2.1 HR Management System
  - 2.2 Update on Employee Benefits and Liability Insurance
  - 2.3 Topics on the Resolution
    - 2.3.1 Attachment A District Bylaws
    - 2.3.2 Attachment B Possible Board Compositions
  
3. Date for July Meeting, currently scheduled for July 25<sup>th</sup> **(Decision Requested)**
  
4. Requested items for the July Board Meeting
  - Update on Risk Management/Liability System Design
  - Review and Approve State Statute Required District Policies