

**THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD JANUARY 23, 2012 AT 1 P.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. Introduction of New Members, **(Informational), Patrick Leary**
2. Nominate and Elect a new Board Chair, **(Action Item)**
3. Date and Time for Future Meetings, **(Discussion/Decision)**
4. October 24, 2011 Minutes **(Approval Requested)**
5. December 13, 2011 Public Hearing Minutes **(Approval Requested)**
6. Fee Abatements **(Approval Requested)**
7. Special Service District requirement for an independent financial audit for 2011 and going forward. **(Informational), Pam Roberts**
8. Exploration of Separation of District **(Informational and Direction), Patrick Leary and Gavin Anderson**
9. Requested items for the next Board meeting February 27, 2012
 - Report from 2011 Goals and Financials, **(Informational), Pam Roberts**