

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

March 24, 2020

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of February 25, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57155 – 57172
 - 1st Bank Direct Deposits: 5873 – 5918
 - Commerce Bank Checks: 1355 – 1363
 - Commerce Bank Direct Deposits: 24390 – 24439
7. Public Comment
8. Presentations
9. Listing of April 2020 Events
10. Correspondence
11. Old Business
 - Specific Purpose Tax Discussion
 - Event Recruitment
 - Water Drilling Update
 - Water Metering Station & MOU with City of Rock Springs
 - County Commission Budget Amendment Update
 - Fair Youth Horse Show
12. New Business
 - COVID-19 Response
13. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
14. Executive Session, if needed.
15. Adjournment

Next Board Meeting is April 28, 2020