

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

April 28, 2020 (virtual)

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of March 24, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57173 – 57183
 - 1st Bank Direct Deposits: 5919 – 5949
 - Commerce Bank Checks: 1364 – 1371
 - Commerce Bank Direct Deposits: 24440 – 24483
7. Public Comment
8. Presentations
9. Listing of May 2020 Events
10. Correspondence
11. Old Business
 - Water Metering Station & MOU with City of Rock Springs
 - County Commission Budget Amendment Update
 - COVID-19 Impacts
 - Financial
 - Scheduled Events
12. New Business
 - Approval for Application for Deposit of Public Funds
 - Lease Agreement Change
 - FY2020 Commission Loan
 - FY 2021 Budget
 - Live Horse Racing
 - Fair 2020
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 May 28, 2020