

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

May 26, 2020

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of April 28, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57184 – 57206
 - 1st Bank Direct Deposits: 5950 – 5986
 - Commerce Bank Checks: 1372 – 1373
 - Commerce Bank Direct Deposits: 24484 – 24526
7. Public Comment
8. Presentations
9. Listing of June 2020 Events
10. Correspondence
11. Old Business
 - Water Metering Station & MOU with City of Rock Springs
 - FY 2021 Budget
 - Live Horse Racing
 - Fair 2020
12. New Business
 - Sweetwater County MOU – Parks & Recreation
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 June 23, 2020