

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

June 23, 2020

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of May 26, 2020 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 57207 – 57219
 - 1st Bank Direct Deposits: 5987 – 6010
 - Commerce Bank Checks: 1374 – 1382
 - Commerce Bank Direct Deposits: 24527 – 24570
7. Public Comment
8. Presentations
9. Listing of July 2020 Events
 - July Board Meeting Date
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
 - FY2020-2021 Tax Anticipation Loan
 - FY2019-2020 Budget Adjustment
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 July 21, 2020