

**SWEETWATER COUNTY EVENTS COMPLEX**

**Meeting of the Board of Trustees**

**September 24, 2019**

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of August 27, 2019 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
  - 1st Bank Checks: 57001 – 57027
  - 1st Bank Direct Deposits: 5614 – 5657
  - Commerce Bank Checks: 1295 – 1309
  - Commerce Bank Direct Deposits: 24029 – 24100
7. Public Comment
8. Presentations
9. Listing of September 2019 Events
10. Correspondence
11. Old Business
  - Specific Purpose Tax Discussion
  - Capital Projects
  - Event Recruitment
12. New Business
  - Equipment Leases
  - Winter Schedule – Indoor Arena
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 October 22, 2019\*