

DIA Board Meeting Agenda October 9, 2021

The Cliff at Snowbird 9385 Snowbird Center Dr, Snowbird, UT 84092

Begin at 1:00 pm In-person Meeting Roll Call

Financial Report: Report, discussion, and relevant votes (if any) (20 min)

Budget Report

Action Items

Board Business: Report, information, discussion, and relevant votes (if any) (35 min)

• Discussion on The Other Side Village

Action Items

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (20 min)

o Director's Report

Action Items

Closed Session

Closed meeting under UT 52-4-205 (as needed) Re-open the meeting for board vote (as needed)

Approval of minutes: September 14, 2021

Motion to close this meeting

Conclude meeting by 3:00 pm

Next meeting: Tuesday, November 9, 2021 at 6:00 pm