



# Snyderville Basin Special Recreation District

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## **SNYDERVILLE BASIN SPECIAL RECREATION DISTRICT ADMINISTRATIVE CONTROL BOARD MEETING NOTICE**

Public notice is hereby given that the Administrative Control Board of the Snyderville Basin Special Recreation District will hold its regularly scheduled meeting on Wednesday, February 10, 2016, at the time and location specified below.

### **BOARD MEETING AGENDA - AMENDED**

DATE: Wednesday, February 10, 2016

LOCATION: Trailside Park, 5715 Trailside Drive, Park City, UT 84098

5:30 PM Executive Sessions: Litigation; Personnel

6:30 PM Public Input

6:40 PM Discussion, consideration and possible approval of recommendation to County Council to enroll the District in the Utah Retirement System as required; and to amend the District's Money Purchase Plan and Trust Agreement with ICMA Retirement Corporation

6:50 PM Approval of Minutes 1/13/16

6:55 PM Approval of Invoices

7:00 PM Discussion, consideration and possible approval of travel request to URPA

7:05 PM Discussion, consideration, and possible approval of request for reimbursement of legal fees

7:10 PM 4<sup>th</sup> Quarter 2015 Financial Report

7:15 PM Questions on Department Updates

7:25 PM Discussion on Sponsorship opportunities for events and programs

7:40 PM Discussion of proposed change to the District's investment policy

7:55 PM Discussion of proposed changes to District Policies

8:40 PM Discussion: District Strategic Plan

- Ice Arena Condenser
- Fieldhouse Expansion RFP

9:10 PM Director Comments and Review of Action Items

9:20 PM Board Member Questions/Comments

9:30 PM

Adjourn