



Snyderville Basin Special Recreation District

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

Public notice is hereby given that the Administrative Control Board of the Snyderville Basin Special Recreation District will hold a special meeting of the Board on Wednesday, February 24, 2016, at the time and location specified below.

SPECIAL MEETING AGENDA

DATE: Wednesday, February 24, 2016

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

4:30 PM Executive Session: Personnel

4:45 PM Discussion, consideration and possible approval of process to fill the District Director position for the interim and permanently

5:00 PM Discussion, consideration and possible approval of contract award for CM/GC services for the final phase of the Fieldhouse

5:15 PM Discussion, consideration and possible approval of recommendation to County Council to enroll the District in the Utah Retirement System as required; and to terminate the District's service agreements with ICMA Retirement Corporation

5:25 PM Discussion, possible consideration and approval of Board Resolution 2016-02 authorizing signers on SBSRD accounts with Zions Bank

5:35 PM Adjourn