



# Snyderville Basin Special Recreation District

5715 Trailside Drive • Park City, Utah 84098

Phone: (435) 649-1564

Facsimile: (435) 649-1567

## **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, May 11, 2016, at the time and location specified below.

### **BOARD MEETING AGENDA**

DATE: Wednesday, May 11, 2016

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

- 6:00 PM Public Input
- 6:10 PM 2015 Annual Financial Report presented by Greg Ogden, CPA
- 6:40 PM Approval of minutes 4/13/16
- 6:45 PM Approval of invoices
- 6:50 PM Discussion, consideration and possible approval of travel request to IDEA fitness conference
- 6:55 PM Discussion of potential trail plan on PRI property
- 7:05 PM Discussion, consideration and possible approval of recommendation to County Council to adopt District Policies and Procedures
- 7:15 PM Discussion, consideration, and possible approval of memorial request policy
- 7:25 PM Review of 1<sup>st</sup> Quarter 2016 Financial Report
- 7:30 PM Fieldhouse expansion update
- 7:45 PM Recreation Facilities Master Planning Committee update
- 8:00 PM Questions on Department Updates
- 8:10 PM Director Comments and Review of Action Items
- 8:20 PM Board Member Questions/Comments
- 8:30 PM Adjourn