



# 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, August 17, 2016, at the time and location specified below.

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

- DATE: Wednesday, August 17, 2016
- LOCATION: Trailside Park, 5715 Trailside Drive, Park City, UT 84098
- 5:30 PM Executive Session: Property Acquisition, Personnel
- 5:50 PM Approval of Minutes from 6/1/16, 7/13/16, 7/14/16, 7/15/16, and 7/26/16
- 6:00 PM Public Input
- 6:10 PM Discussion, consideration and possible approval of renewal of Workers Compensation Policy
- 6:15 PM Discussion, consideration and possible approval of Crack Seal and Seal Coat contract
- 6:20 PM Approval of Invoices
- 6:25 PM Discussion, consideration and possible approval of travel request for the Trails department
- 6:30 PM Discussion, consideration and possible approval of travel request for Leadership City Tour
- 6:35 PM Appointment of additional Board member to the District Director Liaison and Annual Review Committee
- 6:40 PM Discussion of Administrative Control Board Expectations of the District Director's position
- 7:00 PM Discussion, possible consideration and approval of Board Resolution 2016-03 authorizing signers on SBSRD accounts with Zions Bank
- 7:05 PM Discussion, consideration and possible approval of Interlocal Agreement with Summit County
- 7:10 PM Discussion, consideration and possible approval of recommendation to County Council of Operational Policies
- 7:20 PM 2<sup>nd</sup> Quarter 2016 Financial Report
- 7:25 PM Questions on Department Updates

7:40 PM	Recreation Facilities Master Planning Committee update
7:45 PM	Updates from Board Committees
7:55 PM	Budget calendar review and Budget work session
9:55 PM	Director comments and review of action items
10:05 PM	Out-briefing from the Interim District Director
10:15 PM	Board Member questions/comments
10:25 PM	Adjourn