



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, September 14, 2016, at the time and location specified below.

BOARD MEETING AGENDA

DATE: Wednesday, September 14, 2016

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

- 6:00 PM Executive Session: Litigation (15 min), Sale of real property (15 min)
- 6:30 PM Public Input
- 6:40 PM Approval of Minutes 8/17/16
- 6:45 PM Approval of Invoices
- 6:50 PM Discussion, consideration and possible approval of pavilion construction contract
- 6:55 PM Discussion, consideration and possible approval of fence construction contract
- 7:00 PM Discussion, consideration and possible approval of travel request to the Athletic Business Conference
- 7:05 PM Discussion, consideration and possible approval of travel request to the IMBA Conference
- 7:10 PM Fieldhouse expansion project update
- 7:20 PM Questions on Department Updates
- 7:30 PM Recreation Facilities Master Planning Committee update
- 7:35 PM Updates from Board committees
- 7:45 PM Preliminary 2017 Budget Review
- 8:30 PM Director Comments and Review of Action Items
- 8:40 PM Board Member Questions/Comments
- 8:50 PM Adjourn