



# 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, November 9, 2016, at the time and location specified below.

### **BOARD MEETING AGENDA**

- DATE: Wednesday, November 9, 2016
- LOCATION: Trailside Park, 5715 Trailside Drive, Park City, UT 84098
- 6:00 PM Executive Session: Sale of real property
- 6:15 PM Public Input
- 6:25 PM Approval of Minutes 10/11/16
- 6:30 PM Approval of Invoices
- 6:35 PM Discussion, consideration and possible approval of the 2017 Administrative Control Board Meeting Schedule
- 6:50 PM Discussion, consideration and possible approval of the renewal of the District's liability, property, and automobile insurance policies
- 7:00 PM Discussion, consideration and possible approval of change order to Hwy 224 trail project
- 7:10 PM Discussion, consideration and possible approval of additional LED lighting purchase
- 7:15 PM Discussion, consideration and possible approval of termination of the District's ICMA 401(a) plan
- 7:20 PM Budget Review after receiving County Council's input
- 7:40 PM 3<sup>rd</sup> Quarter 2016 Financial Report
- 7:50 PM Questions on Department Updates
- 8:05 PM Updates from District Committees
- 8:15 PM 2016 District Department Goals update
- 8:45 PM Establishment of Nominating Committee for Year 2017 Officers
- 8:55 PM Director Comments and Review of Action Items
- 9:05 PM Board Member Questions/Comments
- 9:15 PM Adjourn