

Summit County Service Area #3

PUBLIC MEETING AGENDA

MONDAY, January 9, 2016 from 6:30 PM-9:00 PM

MOUNTAIN LIFE CHURCH, 7375 NORTH SILVER CREEK ROAD

*** Please turn off all cell phones ***

WORK SESSION – Policy, Resolutions & Ordinances, Emphasis on Atty. Craig Smith presentations on Water Rights Issues (including Lot 34 status), Document Revisions (Resolution 2016-12-29) & Letter to Residents on Water Rights/Standby Fee Billing Questions, Review of Snow Plowing Contract and Expectations.

(Members of the Public are invited to attend. No public input is allowed)

6:30 -7:30 PM

PUBLIC INPUT

7:30 -7:45 PM

(Members of the Public are invited to **stand and state their name** {each time when called upon for recording recognition} and comment verbally or in writing on any topic. Speakers will be limited to a three minute time period. Please be respectful by not interrupting a speaker. If the public needs to speak to someone in the audience, please step out; as the recording device picks up on background noise.)

MAIN MEETING AGENDA

7:45 -8:50 PM

1. Election of Board Members

a. Chair & Vice Chair and other officers as may result

2. VOTING to APPROVE:

a. Resolutions Resulting from 6:30 pm Work Session

b. Appoint a Board member for Representative to USAD

3. FINANCIAL

a. Any Pending Financial Matters

b. Update on 2015 Audit

c. Interim Secretarial Support Possibilities

4. MINUTES & YEARLY MEETING SCHEDULE

a. Approval of Minutes

b. Discussion and Approval of 2017 Meeting Schedule

5. ROADS, TRAILS & PARKS

a. Residential Emails on Crescent Dr No. & So. and south end of Highfield Rd.

b. Discussion including Lewis Park and Requested Trail/Road Signage

c. Development/Maintenance/Parking at Turnarounds (including turnaround resolution at Lot 139)

6. WATER

a. Update on Water Billing for Compliance with State Auditor

b. Discussion of Multi-Family Homes Policy

c. Change of Application #35-9704 (Atty. Craig Smith)

d. Discussion of Westwood Rd. Water Billings (residents questions)

7. CLOSED SESSION (Discussion of Mail House Security & Water Right Critical Issues)

8:50-9:00 PM

8. AGENDA ITEMS FOR NEXT MEETING

ADJOURN MEETING

9:00 PM

Agenda published on the Utah Public Notice Website at www.pmn.utah.gov & Service Area # 3 website www.scsa3.org

It is posted at Service Area postal/bus-stop building and a copy is provided to the Park Record