



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, January 18, 2017, at the time and location specified below.

BOARD MEETING AGENDA

- DATE: Wednesday, January 18, 2017
- LOCATION: Trailside Park, 5715 Trailside Drive, Park City, UT 84098
- 6:00 PM Executive Session: Litigation
- 6:10 PM Discussion and approval of confidential agreement and settlement with URS
- 6:15 PM Public input
- 6:25 PM Oath of office for new Board members
- 6:30 PM Election of 2017 District officers
- 6:35 PM Establishment of SBSRD ad hoc and standing committees
- 6:45 PM Approval of minutes 12/14/16
- 6:50 PM Approval of invoices
- 6:55 PM Discussion and possible approval of 2016 independent audit engagement letter
- 7:00 PM Discussion and possible approval of award of Fieldhouse custodial services contract
- 7:10 PM Review of 2017 District department goals
- 7:30 PM Questions on Department updates
- 7:45 PM Updates from District committees
- 8:00 PM Director's comments and review of action items
- 8:15 PM Board member questions/comments
- 8:30 PM Adjourn