

# Summit County Service Area #3

## ***PUBLIC MEETING AGENDA***

**Monday, February 13, 2017 from 6:30 PM-9:00 PM**

**MOUNTAIN LIFE CHURCH, 7375 NORTH SILVER CREEK ROAD**

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

### **6:30 -7:30 PM Work Session**

- Support personnel, candidate interviews (20min each candidate)

### **7:30 -7:45 PM Public Input**

(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.)

### **7:45 -8:50 PM Main Meeting**

#### **1. Website Update and Presentation**

#### **2. Voting to Approve**

- Approval of Minutes
- Change Applications
- UASD
- Supplies

#### **3. Financial**

- Any Pending Financial Matters
- Update on 2015 Audit

#### **4. Roads, Trails, Parks**

- LTAP - Management/Bids Approval
- Meir Road
- Development/Maintenance/Parking at Turnarounds (including turnaround resolution at Lot 139)

#### **5. Water**

- Update on Water Billing for Compliance with State Auditor
- Discussion of Multi-Family Homes Policy
- Outstanding business - Greenfield Arsenic Status
- Lower Silver Creek sewer expansion project

### **8:50-9:00 PM Closed Session (Support Personnel)**

#### **7. Action Items, Vote to approve support personnel**

### **9:00 PM ADJOURN MEETING**

Agenda published on the Utah Public Notice Website at [www.pmn.utah.gov](http://www.pmn.utah.gov) & Service Area # 3 website [www.scsa3.org](http://www.scsa3.org) It is posted at Service Area postal/bus-stop building and a copy is provided to the Park Record