

Summit County Service Area #3

PUBLIC MEETING AGENDA

Monday, March 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

- LTAP, Road Engineering Management /Bid Review
We only need to discuss the status of Chris's Bids that need approval in 5a
- Construction Packet, Fees, Deposits, Procedures
- Permit Checklist Update
- Organizational Structure/Responsibilities and Committee
- Meetings Conduct and Professionalism

7:30 -7:45 PM Public Input

7:45 -8:50 PM Main Meeting

- 1. Website Update and Approval (15min)**
- 2. Mickelle Briefing/Update (20 min)**

- 3. Voting to Approve General (10 min)**
 - a. Approval of Minutes

- 4. Financial (20 min)**
 - a. Any Pending Financial Matters
 - b. Update on 2015 Audit /Management Response

- 5. Roads, Trails, Parks (30 min)**
 - a. LTAP - Road Engineering Management/Bids Approval
 - c. Meir Road
 - d. Development/Maintenance/Parking at Turnarounds (including turnaround resolution at Lot 139)

- 6. Water (30 min)**
 - a. Discussion of Multi-Family Homes Policy
 - b. Outstanding business - Greenfield Arsenic Status
 - c. Change Application Update and Approval
 - d. Water Metering: Policy & Letters to Residents
 - e. Diverting Water Without Permission

8:50-9:00 PM Closed Session

7. Action Items

9:00 PM ADJOURN MEETING

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.