



Snyderville Basin Special Recreation District

5715 Trailside Drive • Park City, Utah 84098

Phone: (435) 649-1564

Fax: (435) 649-1567

www.basinrecreation.org

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 16, 2019, at the time and location specified below. All times listed are general in nature and are subject to change by the Board Chair.

AMENDED AGENDA

DATE: Wednesday, January 16, 2019

LOCATION: Trailside Park, 5715 Trailside Drive, Park City, UT 84098

6:00 PM Call to Order and Public Input

6:10 PM Election of 2019 District officers

6:15 PM Establishment of SBSRD ad hoc and standing committees

6:30 PM Discussion with Jeremy Ranch HOA on possible land dedication to the District

6:50 PM Consent Agenda

1. Request to approve minutes from 12/13/18

2. Request to approve the prior month's expenditures

6:55 PM Discussion and possible approval of revisions to Personnel, Operations, and District policies

7:10 PM Discussion and possible approval of the sale of the District's excess density at Newpark

7:25 PM Discussion and possible approval of legal services from Squire Patton Boggs

7:40 PM Questions on department updates

7:55 PM Updates from District committees

8:10 PM Director comments

8:25 PM Board member comments and review of action items

8:40 PM Closed session: Property acquisition (10 min); Personnel (30 min)

9:20 PM Adjourn

One or more members of the Board may attend by electronic means. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Snyderville Basin Special Recreation District Administrative Offices, 5715 Trailside Drive, Park City, Utah.