

Summit County Service Area #3

April 22, 2019

Public Meeting

5:30 p.m.

629 E. Parkway Drive, Suite 1, Park City, UT 84098

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

Topic	Time	Presenter(s)
1. Welcome and call meeting to order a. Review of March 25 meeting minutes * b. Approval of minutes	5:30 – 5:45	Vince Pao- Borjigin
2. Administrative & Financial: a. Appointment of Peter Keblish’s replacement* b. Staff reports* c. Fund balances and quarterly financial review* d. Invoice review* e. Mountain Life Church conditional use permit	5:45 - 6:30	Marla, Chris, Eileen
3. Water a. Water Filtration RFP responses review and discussion* b. Water rights* c. Update on road drainage d. Fire Flow RFP proposal and discussion*	6:30 – 7:00	Marla, Chris and HAL
4. Road & Trail a. Snow plow vendor recommendation and contract review*	7:00 – 7:15	Marla, Chris
5. Strategic Plan:* a. Vision and mission b. Guiding principles	7:15 – 7:45	Vince, Marla
6. Public Comment – limited to 3 minutes each	7:45 – 8:00	Public
7. Closed Session:	8:00 – 8:15	Marla, Nathan
8. Voting: a. Appointment of Peter Keblish’s replacement b. Invoice Approval c. Water Filtration vendor approval d. Snow Plow services vendor approval	8:15 – 8:30	Board
9. Adjournment	8:45	Vince

* Documents provided

Minutes, agenda and policies available at: <http://summitcounty.org/923/Documents>

2019-04-17