

Summit County Service Area #3

January 14, 2019

Public Meeting

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 (*see attachment) a. Review of January 07, 2019 meeting minutes * b. Approval of minutes	6:00 – 6:15	Suzanne Carpenter
1. Administrative: a. Review of project list and prioritization * b. Capstone or Class Workshop Project review * c. Newsletter proposed content, schedule and Board review process *	6:15 – 6:45	Marla, Eileen
2. Financial: a. Auditor Engagement letter * b. Preliminary 2018 Financial Statement * 1) Profit and Loss approach 2) Board approach to Depreciation expense	6:45 – 7:00	Marla
3. Water: a. Enterprise Fund financial review b. Extension of Cottonwood water line * c. Additional Well location, timing	7:00 – 8:00	Suzanne, Larry Chris, Marla
4. Roads, Trails and Current projects: a. Snowplow update b. Road, Trails, Projects update	8:00 – 8:15	Marla, Chris
5. Election of New Officers a. Nominations for Chair and Vice-Chair (one year terms) * b. Nominations for Clerk and Treasurer (two year terms) *	8:15 – 8:30	Suzanne
6. Public Comment – limited to 3 minutes each	8:30 - 8:40	Public
7. Voting: a. Update priority list as needed b. Capital approval for water projects c. Board Officer election (Resolution 2019-01) d. Other items discussed during meeting	8:40 – 9:00	Board
8. Adjournment	9:00	Suzanne

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