

# Summit County Service Area #3

February 25, 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)
<b>1. Welcome and call meeting to order</b> a. Review of January 28 and February 4 meeting minutes * b. Approval of minutes	5:30 – 5:45	Vince Pao- Borjigin
<b>2. Administrative &amp; Financial:</b> a. Update on current projects and staff reports * b. Branding and Logo* c. Financial review * d. Franchise agreement discussion* e. Open house date discussion f. Peter Keblish replacement g. Invoice review* h. Water user conference*	5:45 - 6:00	Marla, Eileen, Nathan
<b>3. Water:</b> a. Water filtration RFP review, staff recommendation and discussion * b. Fire flow RFP review and discussion, staff recommendation and discussion* c. Water rate study discussion and timeline*	6:00 – 7:00	Marla, Chris
<b>4. Roads and Trails:</b> a. Review of road capital plan RFP responses and staff recommendations * b. Discuss 2019 Trail maintenance plan c. Roads policy review – including construction fees*	7:00-7:45	Chris and Marla
<b>5. Public Comment</b> – limited to 3 minutes each	7:45 – 8:00	Public
<b>6. Voting:</b> a. Filtration RFP approval b. Fire flow RFP approval c. Road RFP award approval d. Open house date approval e. Invoice approval	8:00 – 8:15	Board
<b>7. Adjournment</b>	8:15	Vince

\* Documents provided

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

2019-02-22