



# Snyderville Basin Special Recreation District

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## 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, May 1, 2019, at the time and location specified below. All times listed are general in nature and are subject to change by the Board Chair.

### AGENDA

DATE: Wednesday, May 1, 2019

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

6:00 PM Call to Order and Public Input

6:10 PM Consent Agenda

1. Request to approve minutes from 4/3/19 and 4/17/19
2. Request to approve the prior month's expenditures
3. Request to approve the 2019 crack seal and seal coat contract
4. Request to approve the purchase of a replacement vehicle for Facilities

6:15 PM Review of 1<sup>st</sup> quarter 2019 financial report

6:20 PM Discussion and possible approval of recommendation to proceed with the Triangle Parcel purchase agreement

6:50 PM Questions on department updates

7:05 PM Updates from District committees

7:20 PM Director comments

7:35 PM Board member comments and review of action items

7:50 PM Closed session: Personnel

8:20 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.