

Summit County Service Area #3

Public Meeting

June 17, 2019, 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. Swearing in of Carol Spiegel b. Review of April 22 and May 20 meeting minutes * c. Approval of minutes	5:30 – 5:45	Vince Pao-Borjigin
2. Administrative & Financial: a. Audit report from Larson & Co* b. 2019 Tax Rate review* c. Staff reports* (Mtn Life Church, Bond restrictions, Speed Bump) d. SCSA#3 dashboard review* e. Invoice review* f. Service Area Personnel Policy Revisions – Acceptable Use Policy Per. HB. 163* g. Open house recap h. Michael Montgomery resignation	5:45 – 7:00	Larson & Co.; Marla, Eileen, Nathan
3. Water a. Fireflow RFP proposal responses and discussion* b. Water Rights valuation c. E140 Update*	7:00 – 7:30	Marla, Chris, Nathan, HAL
4. Roads and Trail a. Iverson appeal* b. Road work review and discussion* c. Trail work review and discussion*	7:30 – 8:15	Marla, Chris
5. Public Comment – limited to 3 minutes each	8:15 – 8:30	Public
6. Closed session	8:30 – 8:45	
a. Voting: b. Audit approval c. Property tax rate approval d. Invoice approval e. Water Rate Study approval f. Service Area Personnel Policy Revisions – Acceptable Use Policy Per. HB. 163* g. Fireflow vendor approval h. Road work approval i. Other items discussed	8:45 – 8:55	Board
7. Adjournment	9:00	Vince

* Documents provided

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

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