

Summit County Service Area #3

Sep. 24, 2018 Public Meeting
629 E. Parkway Drive, Suite 1, Park City, UT 84098

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

Topic	Time	Presenter(s)
Welcome and call meeting to order Review of Sep 17 meeting minutes Approval of minutes	6:00 – 6:15	Suzanne Carpenter
Administrative: Board discussion to identify recommendations to update Water Policy for commercial water rates, dedication of water to enterprise system and rate impacts Dates for Road working sessions for 2019 and master plan, including trails Dates for Water working sessions for 2019 and master plan Approach for obtaining public input on Roads and Water	6:15 – 6:45	Marla
Financial: 2018 spending analysis review 2019 budget recommendations for General Fund and Enterprise Fund Key projects to fund for 2019 for General Fund and Enterprise Fund Resolution to create a general capital fund Determination of Public Hearing date Review of water billing relief requests	6:45 – 8:00	Marla, Bob, Larry
Civic Center: Traffic flow, striping and recommendations Updates to mail and parcel boxes Location of cross walks, Memorial Rock and type of Memorial Recommendations for Red Hawk bins	8:00 – 8:20	Chris and Marla
Public Comment – limited to 3 minutes each	8:20 – 8:40	Public
Voting: Recommendations for revisions to Water Policy Establishment of Public Hearing date for fees and budget Actions to be taken to work with Red Hawk, County or others on revenue sources and fees Capital account resolution Civic Center Recommendations	8:40 – 8:55	Board
Adjournment	8:55	Suzanne

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