

Administrative Control Board Meeting
For the Box Elder and Perry City Flood Control
Special Service District
Perry City Offices
Wednesday, August 17, 2016
5:00 PM

1. Welcome & Call to Order
2. Approve Minutes for June 15, 2016
3. Public Comments
Please speak Only Once (Maximum 3 Minutes) per Agenda Item; (2) Please speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the Board, Staff, or Public (Please Speak to the Chairman or to the Board Members as a Group); (4) Please Present Possible Solutions for All Problems Identified; and (5) No Decision May be Made During this Meeting if the Item is Not Specifically on the Agenda.
4. Update & Progress Report from Jones & Associates on the design and funding for Evans & Mathias Basins
5. Update on the Maddox Lane Ditch maintenance
6. Discussion regarding the Tax Increase Requirements
7. Payment Approval(if any, roll call vote)
8. Adjournment (Next regular meeting on September 21, 2016 at 5:00 PM)

Certificate of Posting

The Undersigned Duly Appointed Official Hereby Certifies that a copy of the foregoing Agenda was sent to each Member of the Board and posted in Three Locations at the Perry City Offices, Centennial Park, Perry City Park, and Faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 10th day of August 2016. Any individual Requiring Auxiliary Services should contact the City Offices at least 3 days in advance (435-723-6461)

Susan K. Obray, Clerk