Administrative Control Board Meeting

For the Box Elder and Perry City Flood Control

Special Service District

Perry City Offices

Wednesday, December 21, 2016

5:00 PM

1. Welcome & Call to Order
2. Approve Minutes for November 16, 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.

1. Update Regarding the cleaning of the Maddox Lane Ditch
2. 2017 Budget Presentation by Chuck Palmer with Christensen, Palmer, and Ambrose
3. Set Budget Public Hearing for January 18, 2017
4. Approval of the 2017 Meeting Schedule
5. Payment Approval (if any, roll call vote)
6. Agenda Items for next Month
7. Adjournment (Next regular meeting on January 18, 2017 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 14th day of December 2016. Any individual Requiring Auxiliary Services should contact the City Offices at least 3 days in advance (435-723-6461)

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Susan K. Obray, Clerk