Administrative Control Board Meeting

For the Box Elder and Perry City Flood Control

Special Service District

Perry City Offices

Wednesday, June 15, 2016

5:00 PM

1. Welcome & Call to Order
2. Approve Minutes for May 18, 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. Approving Resolution Adopting the Final Tax Rate for Tax Year 2016
2. Update & Progress Report from Jones & Associates on the Evans & Mathias Basins
3. Update on the Maintenance of the Basins and Channels
4. Payment Approval(if any, roll call vote)
5. Adjournment (Next regular meeting on July 20, 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 13th day of June 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