

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA  
BOARD MEETING  
Wednesday, November 18, 2015 10:30 a.m.  
Leavenworth City Hall Conference Room**

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. May 20, 2015 Minutes and August 19, 2015 Notes
- C. Claims and Payroll May 14, 2015 – November 11, 2015 = \$149,044.00

**III. Information Items (Presented by Chantell Steiner)**

- A. 2015-2016 Proposed Budget Combined (Adoption of 2016 only by PRSA)
- B. 2015 Pool Budget Position through October 31, 2015
- C. DES Energy Grant Savings Spreadsheets for Pool Facility Upgrades
- D. 2015 Pool Tally
- E. 2016 Meeting Dates
- F. Upper Valley Park & Rec – Regular Levy Preliminary Values for 2016 Tax Year

**IV. Action Items**

Public Hearing: 2016 Community Swimming Pool Budget

- A. Resolution 1-2015 Levy for Annual Regular Property Tax Levy / DOR Form
- B. Resolution 2-2015 Excess Levy for Bonded Debt
- C. Resolution 3-2015 Adopting a Budget for 2016
- D. Motion to Authorize the Chair to Sign the Levy Certification

**V. Adjournment**