

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA  
BOARD MEETING  
Wednesday, November 19, 2014 10:30 a.m.  
Leavenworth City Hall**

**I. Roll Call**

**II. Approval of Minutes**

- A. August 20, 2014

**III. Information Items/**

- A. 2015-2016 Proposed Budget Combined (Adoption of 2015 only by PRSA)
- B. 2014 Pool Budget Position through October 31, 2014
- C. 2014 Pool Tally
- D. 2015 Meeting Dates
- E. Peshastin Mill Site Discussion
- F. Upper Valley Park & Rec – Regular Levy Preliminary Values for 2015 Tax Year

**IV. Action Items**

Public Hearing: 2015 Community Swimming Pool Budget

- A. Resolution 2-2014 Levy for Annual Regular Property Tax Levy / DOR Form
- B. Resolution 3-2014 Excess Levy for Bonded Debt
- C. Resolution 4-2014 Adopting a Budget for 2015
- D. Motion to Authorize the Chair to Sign the Levy Certification
- E. Motion to State a Goal of 80 Degrees for the Pool Temperature

**V. Adjournment**