

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA  
BOARD MEETING  
Wednesday, February 17, 2016 3:00 p.m.  
Leavenworth City Hall Conference Room**

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. November 18, 2015 Minutes
- C. Claims and Payroll November 12, 2015 – February 5, 2016 = \$10,772.60
- D. Annual Certification of Authorized Voucher/Payroll Signatures

**III. Information Items**

- A. John Bangsund Letter to the PRSA Board
- B. Entity Liability Exposure Questionnaire Policy Year 2016 – To be Completed Online
- C. 2015 Final Pool Budget Position through December 31, 2015
- D. Enduris 2015 Annual Report
- E. 2015 Annual Report– Due by May 29, 2016
- F. Bond Debt and Reserve Policy Review
- G. Capital Improvement and Pool Manager Update –
  - a. Ice Machine Discussion
  - b. Pool Shades, Painting & Tile Repairs

**IV. Action Items**

- A. Elect Chair, Vice-Chair, and Secretary
- B. Fee Schedule - Rate Recommendations for 2016 Season – Rate History Sheet Included

**V. Adjournment**