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