

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA  
BOARD MEETING  
Thursday, November 12, 2021, 9:00 a.m.  
Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/81831308297?pwd=dllvczJTUjFocGhHUkRDMHJPSnFSQT09>

Meeting ID: 818 3130 8297

Passcode: 111221

Dial by your location

+1 253 215 8782 US (Tacoma)

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. August 12, 2021 Meeting Minutes, September 16, 2021 Special Meeting Minutes, October 6, 2021 Special Meeting Minutes, and November 8, 2021 Work Session Minutes
- C. Claims Items from August 1, 2021 – October 31, 2021 = \$21,000

**III. Information Items**

- A. Pool Manager & Facility Updates
  - 1. Minor Improvement Updates
- B. 2021 City Pool Budget Position through 10/31/2021
- C. City 2022 – 2023 Pool Budget
- D. Upper Valley PRSA – Regular Levy Preliminary Values for 2022 Tax Year
- E. 2022 PRSA Budget Document Review
- F. 2022 Proposed Meeting Dates
- G. PRSA Interlocal Agreement Updates
  - 1. Aquatic Center Agreement w/City of Leavenworth
  - 2. Interlocal Agreement w/Chelan County
  - 3. PRSA Boundaries
- H. Needs Assessment Findings - Options Moving Forward
- I. Capital Improvement Updates
  - 1. Pool Slide
  - 2. Pool Shade Options
  - 3. Grass Area Conversion to Concrete
  - 4. Enclosure of Pool

**IV. Action Items**

- A. Public Hearing: 2022 PRSA Budget
  - 1. Resolution 1-2021 Levy for Annual Regular Property Tax Levy / DOR Form
  - 2. Resolution 2-2021 Adopting Budget for 2022

3. Motion to Authorize the Chair to Sign Levy Certification
  4. Capital Purchase Options – Information Items H. 1-4
- B. Needs Assessment Next Steps
  - C. Pool Minor Improvement Next Steps
  - D. Pool Enclosure Subcommittee

**V. Adjournment**