

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING
Wednesday, November 15, 2017 9:00 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. August 16, 2017 Minutes
- C. PRSA Claims Items from August 1, 2017 – October 31, 2017 = \$13,300.00

III. Information Items

- A. Pool Manager & Facility Update
- B. 2017 City Pool Budget Position through 10/31/2017
- C. 2018 City Pool Proposed Budget Review
- D. Upper Valley Park & Rec – Regular Levy Preliminary Values for 2018 Tax Year
- E. 2018 PRSA Budget Document Review
- F. 2018 Meeting Dates

IV. Action Items

Public Hearing: 2018 PRSA Budget

- A. Resolution 1-2017 Levy for Annual Regular Property Tax Levy / DOR Form
- B. Resolution 2-2017 Excess Levy for Bonded Debt
- C. Resolution 3-2017 Adopting a Budget for 2018
- D. Motion to Authorize the Chair to Sign the Levy Certification

V. Adjournment