

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
SPECIAL BOARD MEETING
Wednesday, April 26, 2017 9:00 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda

III. Information Items

- A. Strategic Planning
 - a. Current Levy / Debt Schedule / Options Review
 - i. Pool Resurfacing (\$125,000 estimate)
 - ii. Sunshades
 - iii. Ice Rink Conversion Option and Storage Area
 - iv. Funding Options (Donations, City/Bank Bonds, Voter Approved Bonds)
 - b. M&O Levy – Next Deadline – 2018 for 2019 Year
 - c. Service Area Dissolution – Deadline December 2020

IV. Adjournment