

**NOTICE OF REGULAR MEETING OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
EMERY COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Emery County Recreation Special Service District will meet at 6:00 p.m. on February 8, 2016 at The Recreation Center located at 75 S. 400 E., Castle Dale, Utah.

The Agenda for the meeting is as follows:

1. Approval of Previous Meeting Minutes
2. Discussion – Recreation Budget Update
3. Discussion/Approval of Rodeo Continuing Under the Recreation Dept.
4. Discussion/Approval – Revision to Bylaws (Missed Meetings, Define Treasurer, Quorum Policy, etc.)
5. Ratify Board Meeting Dates
6. Election of New Chairperson and Treasurer
7. Upcoming Events and Board Member Concerns
8. Approval of Bills for Payment
9. Citizen Concerns
10. Chairman Comments
11. Closed/executive session (as needed) to discuss attorney/client communications regarding litigation or other matter allowed by law.

Any other business which may regularly come before the Board.

Please call ahead if you need specific accommodations that will assist you to fully participate at this meeting
at 381-2108

In compliance with the ADA, individuals needing special accommodations during the meeting should notify the Recreation Director at 381-2108 at least 3 days prior to the meeting.