

## TRAVERSE RIDGE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD AGENDA

Notice is hereby given that the Traverse Ridge Special Service District Administrative Control Board will hold a Business Meeting on Friday, December 30, 2016 at 6:00 p.m. in the SunCrest Community Center, 2016 East Village Green Circle, Draper, UT.

1. Call meeting to order
2. Consideration of November 29, 2016 Minutes for approval
3. Consider and approve Resolution No. 16-05 authorizing transfer of appropriation balances between accounts in the general fund.
4. Approval to install new conduit to install a new light pole on Brookside and SunCrest.
5. Announcement of re-open board seat for the TRSSD Control board.
6. Approve and ratify attorney engagement letter
7. Consider and approve an amendment to attorney engagement letter
8. Member reports
9. Public Comments
10. Adjourn to a Closed Meeting if needed

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, Amy Baird, certify that copies of the agenda for the Traverse Ridge Special Service District Administrative Control Board meeting to be held on December 30, 2016 were posted SunCrest Community Center, Draper City, and the Utah Public Notice Website.

Date Post: December 29, 2016

