



**Administrative Control Board Retreat
Agenda
October 5, 2023**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a Special Meeting session on October 5, 2023 at the Mountain Regional Water SSD District Office, 6421 N Business Park Loop Rd, Park City, UT 84098, at 6:00 pm. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86352712470?pwd=M0xrcWV3UTFOQmpTWEU0NXd4MnZDZz09>

Passcode: **232882**

Webinar ID: **863 5271 2470**

To Dial in for Audio: **669-900-6833**

- 1. Call to Order & Public Input**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 3. Consideration and approval to continue forward with the Public Hearing on the issuance of Series 2023 Bonds to construct the District’s new Administrative Office and Maintenance Facility on Lot 5 of the FJ Gillmor Subdivision: Steve Anderson (30 minutes)**
- 4. Consideration and approval to reaffirm the Administrative Control Board’s Decision from March 16, 2023, to enter into an agreement with Okland Construction Company, Inc. as Construction Manager/General Contractor for the District’s new Administrative Office and Maintenance Facility on Lot 5 of the FJ Gillmor Subdivision: Andy Garland (10 minutes)**

5. Adjourn:

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on October 5, 2023 should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on October 26, 2023.