

# SSD #1 Meeting Agenda

February 7, 2012 7:00 P.M.  
Sevier County Administration Building  
Commission Chambers



## Introduction

### Bid Opening/Redmond Lake Rd

### Review and approve previous meeting minutes

### Review Financials

### Approve invoices

### Resolution to issue Bonds/Quitchapah Road:

CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS OF SEVIER COUNTY SPECIAL SERVICE DISTRICT #1, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE EXECUTION BY THE ISSUER OF A MASTER RESOLUTION AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2012 BONDS; AND RELATED MATTERS.

## Active Projects

1. Quitchapah Road
2. Redmond Lake Road
3. Upper Clear Creek Road Repair
4. Elsinore Addition
5. Elsinore to Richfield Bike Path
6. Candy Mountain Express Bike Path
7. Review Chip Seal 2011
8. Chip Seal 2012

## Review Future Projects

### Short Term (>1 year)

1. Dwight's Auto Road
2. Noyes Lane
3. Udy Lane
4. Leavitt Lane
5. Bike Path Overlay
6. Upper Clear Creek

### Long Term

1. Monroe 4<sup>th</sup> South
2. Monroe 8<sup>th</sup> South
3. Highway 118 to substation road
4. Landfill Road
5. Miniature Golf Course Road

## Meeting Close