CALL TO ORDER (11:30 am)

# PURPOSE OF MEETING: ACTION ON BUDGETS AND FEE SCHEDULE

1. Adopt Resolution to amend the 2016 Budget
2. Adopt Resolution to approve the 2017 Budget
3. Adopt Resolution to approve the 2017 Fee Structure

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, January 12, 2017
2. Adjournment

Dated this \_\_12th\_\_ day of \_\_December , 2016.

Deborah A Barton, District Manager

For Shan Knighton

District Clerk

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Susan Thompson at 435-259-3867 at least three (3) working days prior to the meeting.