



**NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

Notice is hereby given that the North Utah Valley Animal Services Special Service District will hold a Board meeting beginning at 10:00 am Thursday April 27th, 2017 at the North Utah Valley Animal Shelter located at 193 North 2000 West, Lindon, Utah 84042. Notice is further given that access to these meetings by Board members may be by electronic means.

WORK SESSION ITEMS:

1. No Items

PUBLIC HEARING ITEMS:

1. Public hearing for the 2017/2018 Fiscal Year Tentative Budget of the NUVASSSD
2. Proposed fee schedule changes – Tug Gettling

GENERAL MEETING ITEMS:

1. Welcome and introductions
2. Public Comment
3. Review and approve minutes from March 30, 2017 meeting
4. Financial Report – Tug Gettling
5. Shelter progress report – Tug Gettling
6. Review and vote to approve Tentative Budget – Toby Bath
7. Review and vote to approve proposed Fee Schedule changes – Toby Bath
8. Other business
9. Adjourn

CLOSED DOOR SESSION:

1. No items

The foregoing agenda was posted in a conspicuous place on the front door of the North Utah Valley Animal Shelter, emailed to each Board member, sent to a local newspaper, posted at the shelter's website at www.northutahvalleyanimalshelter.org and posted at the Utah Public Notice Website at <http://publicnoticeutah.gov>

*Next Meeting: May 25, 2017
10:00 a.m.*