

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA**

To Be Held October 28, 2013, 8:30 A.M. Located At
604 West 6960 South, Salt Lake County Public Works Administration Building Training Room

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days notice. For assistance, please call V/385-468-6332; TTY 711. **Members of the Board may participate electronically by calling 385-468-6355.**

1. Consent Items: (Approval Requested)

- 1.1. September 23, 2013 Board Meeting Minutes
- 1.2. Abatements

2. Approval Requested:

- 2.1. 2013 3rd Quarter Financial Report, Stuart Palmer
- 2.2. District Policy Update for Health Insurance Benefits, Adult Designee, Pam Roberts

3. Direction Requested:

- 3.1. 2014 Requested Budget and Fee schedules, Pam Roberts and Stuart Palmer
- 3.2. Cash Balance with Fee Increase Scenarios, Pam Roberts & Stuart Palmer
- 3.3. 2014 Billing and Collections Plan, Stuart Palmer & Craig Adams
- 3.4. Schedule the 2014 Budget Adoption Public Hearing

4. Requested items for the next Board Meeting, Monday, November 25, 2013 8:30 a.m.

- Tentative Approval of the 2014 Budget, Pending the Public Hearing in December