

Park City, Utah

August 18, 2015

The Board of Education (the “Board”) of the Park City School District, Utah (the “District”), met in regular session at the District offices, located at 2700 Kearns Blvd., in Park City, Utah, at 4:00 p.m. on August 18, 2015, with the following members of the Board being present:

Tania Knauer	President
JJ Ehlers	Vice President
Julie Eihausen	Boardmember
Nancy Garrison	Boardmember
Philip Kaplan	Boardmember

Also present:

Dr. Ember Conley	Superintendent
Todd Hauber	Business Administrator

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Business Administrator presented to the Board a Certificate of Compliance With Open Meeting Law with respect to this August 18, 2015 meeting, a copy of which is attached hereto as Exhibit A.

After due deliberation, the following Resolution was considered, fully discussed and, pursuant to motion made by _____ and seconded by _____, was adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the President in open meeting and recorded in the official records of the Board of Education of Park City School District, Utah. The resolution is as follows:

RESOLUTION NO. 2015-01

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE PARK CITY SCHOOL DISTRICT, UTAH (THE “DISTRICT”), A PROPOSITION REGARDING THE ISSUANCE OF NOT TO EXCEED \$56,000,000 OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF LAND; ACQUIRE, CONSTRUCT, FURNISH AND EQUIP A HIGH SCHOOL GRADE EXPANSION AND GYM REMODEL, A NEW 5TH/6TH GRADE ELEMENTARY SCHOOL, McPOLIN SCHOOL STUDENT SAFETY IMPROVEMENTS, ATHLETIC FACILITIES IMPROVEMENTS; AND ALL RELATED IMPROVEMENTS (THE “PROJECT”); PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITIONS; DIRECTING A COMMITMENT TOWARD COMMUNITY PARTNERSHIPS TO EXPLORE TRANSPORTATION SOLUTIONS FOR STUDENT SAFETY; AND RELATED MATTERS.

WHEREAS, the Board of Education (the “Board”) of Park City School District, Utah (the “District”) desires to finance all or a portion of the costs of acquiring land; acquiring, constructing, furnishing and equipping a high school grade expansion and gym remodel, a new 5th/6th grade elementary school, McPolin School student safety improvements, athletic facilities improvements; and all related improvements (the “Project”); and

WHEREAS, the Project will address growth and safety and security needs, and such needs are among the Board’s highest priorities for its students and employees; and

WHEREAS, it is the belief and commitment of the Board that the District’s students and community will benefit from the new and improved school facilities resulting from successful passage of this ballot measure; and

WHEREAS, the Board notes that it has set aside approximately \$10 million dollars of capital outlay funds on hand to contribute to the Project (thereby reducing the anticipated bonding cost); and

WHEREAS, the District does not have on hand money to pay for all of the costs of the Project and the Board has determined to finance the cost thereof through the issuance of up to \$56,000,000 of its General Obligation Bonds (the “Bonds”); and

WHEREAS, the Board desires to submit a proposition concerning the issuance of the Bonds to the vote of the qualified electors of the District pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated

1953, as amended and applicable provisions of the Utah Election Code, Title 20A, Utah Code Annotated 1953, as amended (collectively, the “Act”); and

WHEREAS, the Board is concerned with student safety and desires to express its commitment toward community partnerships to explore transportation solutions for student safety and efficiency;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Education of the Park City School District, Utah, as follows:

Section 1. Definition of Terms. The terms defined or described in the recitals hereto shall have the same meaning when used in the body of this Resolution.

Section 2. Election Call. On November 3, 2015, there shall be held in the District a special bond election (the “Bond Election”), in conjunction with the general municipal election to be held that day in Summit County, Utah (the “County”), between the hours of 7:00 a.m. and 8:00 p.m., at which there shall be submitted to the qualified electors of the District the proposition appearing in the ballot proposition portion of the Notice of Election as substantially set out in Section 5 hereof (as may be appropriately and legally updated, modified, corrected or completed).

Section 3. Voting Places and Election Judges. For purposes of the Bond Election, the voting methods, the voting precincts, the voting places, the election judges, alternate judges and poll workers to serve at said voting places shall be the same as those established for the general municipal election (including where applicable, voting entirely by absentee ballots). The voting precincts and polling places shall be as specified in the Notice of Election when published.

Section 4. Authorization and Reimbursement of Expenses. The Bond Election shall be conducted and the registration therefore shall be governed in conformity with the laws of the State of Utah, including particularly the Act, and the officials of the District or the County and the municipalities in the County, as applicable, shall and are hereby authorized and directed to perform and do all things necessary to the proper calling and conduct of the Bond Election and the canvass of the results thereof.

In the event the proposition for the Bonds is approved at the Election, the District reasonably expects to reimburse from proceeds of debt to be incurred by the District, capital expenditures advanced by the District for the acquisition and construction of the improvements herein described in a principal amount of not more than \$56,000,000.

Section 5. Public Hearing. The Board shall hold a public hearing on September 22, 2015, to receive input from the public with respect to (a) the issuance of the Bonds and (b) the potential economic impact that the improvements, facilities, or properties to be financed in whole or in part with proceeds of the Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published and shall not be sooner than thirty (30) days or later than five (5) business days before the first publication of the Notice of

Election as described in this Resolution, such notice to be published (i) once a week for two consecutive weeks in the Park Record, a newspaper of general circulation within the District, (ii) on the Utah Public Meeting Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, and shall cause a copy of this Resolution to be kept on file in the office of the Business Administrator in Park City, Utah, for public examination during the regular business hours of the District until at least thirty (30) days from and after the date of publication thereof. The “Notice of Public Hearing” shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on August 18, 2015, the Board of Education (the "Board") of the Park City School District, Utah (the "District"), adopted a resolution (the "Resolution") in which it authorized the calling of an election (the "Election") concerning a proposition for the issuance of the District's General Obligation Bonds (the "Bonds") and called a public hearing to receive input from the public with respect to (a) the issuance of the Bonds, and (b) any potential economic impact that the improvements, facilities or properties financed in whole or in part with the proceeds of the Bonds (see below) may have on the private sector.

TIME, PLACE, AND LOCATION OF PUBLIC HEARING

The Board shall hold a public hearing on September 22, 2015, at the hour of 6:00 p.m. in the District Offices, located at 2700 Kearns Blvd., Park City, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Bonds, and (b) any potential economic impact that the improvements, facilities, or properties financed in whole or in part with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE BONDS, MAXIMUM AMOUNT AND SECURITY

The Bonds are to be issued in the aggregate principal amount of not to exceed \$56,000,000 for the purpose of financing all or a portion of the costs of acquiring land; acquiring, constructing, furnishing and equipping a high school grade expansion and gym remodel, a new 5th/6th grade elementary school, McPolin School student safety improvements, athletic facilities improvements; and all related improvements, and paying costs of issuance of the Bonds. The Bonds shall be secured by ad valorem property taxes of the District to the extent authorized by law.

The Bonds may be issued in one or more series and be sold from time to time, all as the Board may determine.

DATED this August 18, 2015.

/s/ Todd Hauber
Business Administrator

To be published August 26, 2015 and September 2, 2015.

Section 6. Notice of Election. In accordance with Section 11-14-202 of the Act, a Notice of the Bond Election shall be (i) published in the Park Record three (3) times, once per week for three (3) consecutive weeks, with the first publication being not less than twenty-one (21) nor more than thirty-five (35) days before the Bond Election, (ii) posted on the Utah Legal Notices website (www.utahlegals.com) and (iii) posted on the Utah Public Meeting Notice website (<http://pmn.utah.gov>).

In addition, the Election Officers (defined herein) are to (i) publish the sample ballot immediately before the election as required in Section 20A-5-405 of the Act and (ii) publish notice of and perform the election voting device and tabulation equipment test procedures as required by Section 20A-3-201 and Section 20A-4-104 of the Act.

All such election notices shall be given in substantially the following form (with such completion, amendments, updates, changes, additions or alterations as may be required to conform such notices to the Act (including amendments thereto prior to such publication) and actual election information or calendar items (to be confirmed prior to the first publication of such notice):

ELECTION NOTICE

To all qualified electors of the Park City School District, Utah:

Take notice that on November 3, 2015, a special bond election (the “Bond Election”) will be held in the Park City School District, Utah (the “District”), in conjunction with the general municipal election to be held that day at the places set out below for the purpose of submitting to the qualified electors of the District the proposition contained in the following ballot proposition:

OFFICIAL BALLOT PROPOSITION FOR
THE PARK CITY SCHOOL DISTRICT, UTAH
SPECIAL BOND ELECTION

NOVEMBER 3, 2015

/s/ Todd Hauber
Business Administrator

PROPOSITION [fill in no.]

Shall the Board of Education (the “Board”) of Park City School District, Utah (the “District”), be authorized to issue General Obligation Bonds in an amount not to exceed Fifty-Six Million Dollars (\$56,000,000) (the “Bonds”) for the purpose of paying all or a portion of the costs of acquiring land; acquiring, constructing, furnishing and equipping a high school grade expansion and gym remodel, a new 5th/6th grade elementary school, McPolin School student safety improvements, athletic facilities improvements; and all related improvements; and (ii) authorization and issuance of the Bonds; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of issuance of the Bonds? (The Board reserves the right to accept any available market premium on the Bonds (without a corresponding reduction of the election authorization of \$56,000,000) so long as such acceptance results in the lowest interest cost on the Bonds.)

If the Bonds are issued as planned a property tax to pay debt service on the Bonds will be required over a period of not more than twenty-one (21) years in the estimated amount of \$10.27 per month or \$123 per year on a \$639,000 primary residence and in the estimated amount of \$18.68 per month or \$224 per year on a business property/non-primary residence having the same value.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the District may be required to levy in order to pay debt service on the Bonds. The District is obligated to levy taxes to the extent provided by law in order to pay the Bonds.

FOR THE ISSUANCE OF BONDS (YES)

AGAINST THE ISSUANCE OF BONDS (NO)

Voting at the special bond election shall be by electronic ballots and other ballot forms.

For purposes of this special bond election, the polling places for the Bond Election are as follows:

<u>Voting Precinct</u>	<u>Polling Location</u>	<u>Address</u>

The polls will be open from 7:00 a.m. to 8:00 p.m.

There will be no special registration of voters for the Bond Election and the official register last made or revised shall constitute the register for the Bond Election. The Summit County Clerk will make available at the above-described polling places, a registration list or copy thereof listing all registered electors entitled to use such polling places.

Voting will be allowed to take place at the times, places, and manner as provided by the Utah Election Code, Title 20A, Utah Code Annotated 1953, as amended. For information about alternate times and forms of voting (including by absentee ballot and early voting) and information on registering to vote, voters may contact the Summit County Elections Office at the Summit County Offices at 60 North Main, Coalville, Utah, phone number (435) 336-3203. Pursuant to Section 20A-3-604, Utah Code Annotated 1953, as amended, the schedule for early voting including dates, times and locations shall be noticed and published by the Summit County Clerk.

NOTICE is given that on Tuesday, November 17, 2015, that being a day no sooner than seven (7) days and no later than fourteen (14) days after the Bond Election, the Board of the District will meet at its regular meeting place at 4:00 p.m. to canvass the returns and declare the results of the Bond Election.

NOTICE is given that on _____, 2015, at _____ [a][p].m. in the [County Elections Office], located at _____, _____, Utah, the County Clerk will conduct a test of the voting and/or counting devices, as applicable, to be used for the general municipal election. Any interested person may witness the testing procedure.

Pursuant to applicable provisions of Utah State law, the period allowed for any contest of the Bond Election shall end forty (40) days after November 17, 2015 (the date on which the returns of the Bond Election are to be canvassed and the results thereof declared). No such contest shall be maintained unless a complaint meeting the requirements of applicable law is filed with the Clerk of the District Court of Summit County within the prescribed forty (40) day period.

Section 7. Mailing of Voter Information Pamphlet. The Board hereby directs the Business Administrator of the District (the “Business Administrator”) to mail at least fifteen (15) but not more than forty-five (45) days before the scheduled Bond Election, a voter information pamphlet to each household with a registered voter who is eligible to vote on the Bonds. Said voter information pamphlet shall include: (a) the date and place of the Bond Election, (b) the hours during which the polls will be open, (c) the title and text of the ballot proposition, and (d) an explanation of the property tax impact, if any, of the issuance of the Bonds which may be based upon information available to the Business Administrator, including (i) expected debt service on the Bonds to be issued, (ii) a description of the purpose, remaining principal balance, and maturity date on any outstanding general obligation bonds of the District, (iii) funds other than property taxes available to pay debt service on general obligation bonds, (iv) timing and expenditure of Bond proceeds, (v) property values and (vi) any additional information the Board determines may be useful to explain the property tax impact of issuance of the Bonds.

Section 8. Plan of Finance. Pursuant to Section 11-14-202(7) of the Act, the Board shall comply with the voter information pamphlet requirements described in Section 53A-18-102, Utah Code Annotated 1953, as amended, which require that the Board (a) include in the voter information pamphlet a plan of finance specifying (i) the specific project or projects for which the Bonds will be issued and (ii) a priority designation for each project, and (b) ensure that the proceeds from the Bonds are used to complete the project or projects in accordance with the plan of finance contained in the voter information pamphlet. The Board shall post on the District’s website the plan of finance and a progress report detailing the status of the project or projects listed in the plan of finance, including (i) the status of any construction contracts related to the project or projects, (ii) the bid amount, (iii) the estimated and actual construction start date, (iv) the estimated and actual construction end date, and (v) the final cost.

Section 9. Compliance with the Transparency of Ballot Propositions Act, Title 59, Chapter 1, Part 16, Utah Code Annotated 1953, as amended. The District shall comply with the requirements of the Transparency of Ballot Propositions Act, Title 59, Chapter 1, Part 16, Utah Code Annotated 1953, as amended and shall post the arguments and rebuttal arguments as required by such act on the Statewide Electronic Voter Information Website as described in Section 20A-7-801, Utah Code Annotated 1953, as amended, for thirty (30) consecutive days before the Bond Election. The District shall further post all arguments and rebuttal arguments in a prominent place on the District’s website for thirty (30) consecutive days before the Bond Election. The District has no regularly scheduled newsletter to further post arguments and rebuttal arguments before the Bond Election. The District shall conduct a public meeting on October 20, 2015, a date which is no more than fourteen (14), but at least four (4), days before the Bond Election, beginning at the hour of 6:00 p.m. at 2700 Kearns Blvd., Park City, Utah. The purpose of the meeting is to hear arguments for and against the issuance of the Bonds. Information regarding the public meeting required by Section 59-1-1605, Utah Code Annotated 1953, as amended, shall follow immediately, but in no event later than October 23, 2015, after the posted arguments

set forth on the Statewide Electronic Voter Information Website and the District's website described herein.

Section 10. Election Supplies and Ballots. The ballots to be used at the Bond Election shall comply in all respects with the requirements of the Act at the time of the Bond Election, including, but not limited to, Title 20A, Chapter 6 and Section 11-14-206 of the Act, and the propositions and election instructions with respect to the Bond Election shall be in substantially the form contained in the Election Notice set forth in Section 6 hereof.

Section 11. Qualified Electors. Only registered, qualified electors of the District eighteen (18) years of age or older shall be permitted to vote at the Bond Election.

Section 12. Challenged Electors. Any person seeking to vote at any polling place designated for the conduct of the Bond Election whose qualifications to vote are challenged for reasons indicated by Section 20A-3-202 or Section 20A-3-202.5 of the Act by a poll worker or by any other person, shall be allowed to vote with a provisional ballot and the counting of that person's vote shall be determined in accordance with applicable law.

When a person's right to vote is challenged as provided in the paragraph above, the poll worker shall follow the procedures set forth in Section 20A-3-105.5 of the Act.

Section 13. Appointment of Election Officials and Election Officers. The election officials shall each be a qualified elector of the District. Pursuant to Sections 20A-1-102 and 20A-5-400.5 of the Act, the County Clerk of Summit County and each City Recorder of those incorporated municipalities within the District will act as election officers (the "Election Officers"). The Business Administrator or other officials of the District and the County are hereby directed and authorized to coordinate with the Election Officers as required for the Bond Election. The Election Officers shall be authorized and directed to give appropriate notices as required by the Act.

Section 14. Absentee Ballots/Early Voting. Any qualified elector of the District may vote by absentee ballot in accordance with Section 20A-3-301, et. seq. and, if applicable, Section 20A-3-601 et seq. of the Act. In addition, early voting in connection with the Bond Election shall be permitted as designated by the Election Officers in conformance with the Act.

Section 15. Canvass. The ballots shall be counted and the results delivered to the District in accordance with the procedures of Title 20A, Chapter 4, Part 1 and Part 2, of the Act. The Board shall meet as a Board of Canvassers no sooner than seven (7) nor later than fourteen (14) days after the date of said election, currently set for November 17, 2015, at 4:00 p.m., at the regular meeting place of the Board in Park City, Utah, and if the majority of the votes cast at the Bond Election are in favor of the propositions submitted, then the Business Administrator shall cause an

entry of that fact to be made upon its minutes. Thereupon the Board shall be authorized and directed to issue such Bonds.

Section 16. Registration of Electors. The Summit County Clerk shall prepare such official registers and/or posting lists of voters as required by Section 20A-5-401 of the Act, for each respective polling place that will participate in the Bond Election. The Summit County Clerk shall make available at each polling place herein established for the conduct of said election, registration lists, or copies thereof, listing all registered electors entitled to use such voting place. In addition, the County may participate in a pilot election day registration program.

Section 17. Severability. It is hereby declared that all parts of this resolution are severable, and if any section, clause, or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause, or provision shall not affect the remaining sections, clauses, or provisions of this resolution.

Section 18. Conflict. All resolutions, orders, and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation, or part thereof heretofore repealed.

Section 19. Captions. The headings herein are for convenience of reference only and in no way define, limit, or describe the scope or intent of any provisions or sections of this resolution.

Section 20. Recording of Resolution; Effective Date; Notice to Lieutenant Governor and Election Officer. Immediately after its adoption, this Resolution shall be signed by the President and Business Administrator, shall be recorded in a book for that purpose, and shall take immediate effect. The Business Administrator shall immediately furnish a certified copy of this Resolution to the Lieutenant Governor and the Summit County Clerk in accordance with Section 11-14-201 of the Act by no later than August 20, 2015, a date at least 75 days before the Bond Election.

Section 21. Further Authority. The Board hereby authorizes the Business Administrator to make changes to any notice or the ballot proposition described herein to complete the same, cure any ambiguity or defect therein or to make any other changes to such notice or ballot proposition as may be required or allowed by the laws of the State of Utah.

Section 22. Student Transportation Safety. The Board expresses its intent to work toward community partnerships to explore transportation solutions for student safety and hereby directs officers and employees of the District to work with such community and government partners to effect the same.

PASSED AND APPROVED this August 18, 2015.

(SEAL)

By: _____
President

ATTEST:

By: _____
Business Administrator

Pursuant to motion duly made and seconded, the meeting was adjourned.

(SEAL)

By: _____
President

ATTEST:

By: _____
Business Administrator

STATE OF UTAH)
 : ss.
COUNTY OF SUMMIT)

I, Todd Hauber, hereby certify that

(a) I am the duly qualified and acting Business Administrator of the Park City School District, Utah (the “District”);

(b) the above and foregoing constitutes a true and correct copy of a portion of the minutes of a regular meeting of the Board of Education of the Park City School District, Utah, including a resolution adopted at said meeting held on August 18, 2015, as said minutes and resolution are officially of record in my possession;

(c) a certified copy of the within Resolution was filed with the Lt. Governor and the Summit County Clerk, as Election Officer, as described herein;

(d) the Resolution, with all exhibits attached, was deposited in my office on August 18, 2015;

(e) pursuant to the Resolution, a Notice of Public Hearing will be (i) published once each week for two consecutive weeks in the Park Record, a newspaper having general circulation in the District, with the affidavit of such publication being attached upon availability, (ii) posted on the Utah Public Notice website (<http://pmn.utah.gov>); and (iii) posted on the Utah Legal Notices website (www.utahlegals.com); and

(f) pursuant to the Resolution, an Election Notice will be (i) published once each week for three consecutive weeks in the Park Record, a newspaper having general circulation in the District, with the affidavit of such publication being attached upon availability, (ii) posted on the Utah Legal Notices website (www.utahlegals.com) and (iii) posted on the Utah Public Notice website (<http://pmn.utah.gov>).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the Park City School District, Utah, this August 18, 2015.

(SEAL)

By: _____
Business Administrator

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Todd Hauber, the undersigned Business Administrator of Park City School District, Utah (the "District"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the Board of Education (the "Board") of the District on August 18, 2015, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the District's principal offices on August 14, 2015, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Park Record on August 14, 2015, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2015 Annual Meeting Schedule for the District (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board of Education to be held during the year, by causing said Notice to be (i) posted in July 2015 at the principal office of said Board, (ii) provided to at least one newspaper of general circulation within the District in July 2015 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the Board this 18th day of August, 2015.

(SEAL)

By: _____
Business Administrator

SCHEDULE 1
NOTICE OF MEETING

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

PROOF OF PUBLICATION OF NOTICE OF PUBLIC HEARING

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Notice of Public Hearing which was contained in the Resolution adopted by the Board on August 18, 2015, was published once a week for two (2) weeks in the Park Record.

PROOF OF PUBLICATION OF ELECTION NOTICE

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Election Notice which was contained in the Resolution adopted by the Board on August 18, 2015, was published once a week for three (3) consecutive weeks in the Park Record.