

TWENTY-NINTH ANNUAL CONVENTION

Davis Conference Center 1651 North 700 West Layton, Utah

"Building Public Trust through Positive Engagement"

Wednesday, November 1, 2017

8:00 AM - 10:30 AM Exhibitor Set-up Meridian D&H

11:00 AM EXHIBITS OPEN <u>Meridian D&H</u>

11:00 AM - 5:00 PM REGISTRATION <u>Conference Center Reception Desk</u>

Wednesday Sessions

1:00 - 2:00 PM

Meridian B **BOARD MEMBER CERTIFICATION TRAINING (1 of 3)

Open Meetings Act Training LeGrand W. Bitter Board Governance and Executive Director

Statutory Requirements Utah Association of Special Districts

Meridian A,E,F Laying the Groundwork for Positive Josh King, Project Manager and Facilitator

Public Engagement Langdon Group

Zephyr 2 Importance of District Engagement Chris Finlinson, Assistant General Manager

In the Legislative Process Central Utah Water Conservancy District

<u>Twilight 1-4</u> Records Access: Certification Assistance Nova Dubovik

for Records Officers Utah State Archives

2:00 - 2:25 PM BREAK - Visit with Exhibitors <u>Meridian D&H</u>
DOOR PRIZES, Refreshments

**Board members attending all Board-Member Certification workshops Wednesday afternoon will receive a certificate for completing the board-member training required by Utah Statute.

25 2-25 DM				
2:25 - 3:25 PM <u>Meridian B</u>	**BOARD MEMBER CERTIFICATION TRA Open Meetings Act Training Board Governance and Statutory Requirements	AINING (2 of 3) LeGrand W. Bitter Executive Director Utah Association of Special Districts		
	Fiscal and Budgetary Procedures for Local and Special Service Districts	Ryan Roberts Financial/Local Gov. Supervisor Utah State Auditor		
<u>Meridian A,E,F</u>	Telling our Story, Engaging the Public	Josh King, Project Manager and Facilitator Langdon Group		
Twilight 1-4	Records Management and Compliance Basics	Wendee Guido Kendra Yeates Utah State Archives		
<u>Zephyr 2</u>	Disaster Awaits - Unless You're Ready!	Jason Waterson, Loss Prevention Manager Utah Local Governments Trust		
3:25 -3:50 PM	BREAK - Visit with Exhibitors DOOR PRIZES (3:00 PM)	<u>Meridian D&H</u>		
3:50 - 4:50 PM				
	**BOARD MEMBER CERTIFICATION TRA			
<u>Meridian B</u>	Fiscal and Budgetary Procedures for Local and Special Service Districts	Ryan Roberts Financial/Local Gov. Supervisor Utah State Auditor		
<u>Meridian A,E,F</u>	Telling our Story, Building Public Trust	Josh King, Project Manager and Facilitator Langdon Group		
<u>Twilight 1-4</u>	Utah Transparency on the Web	Dylan Mace Glen Fairclough Utah State Archives		
<u>Zephyr 2</u>	Will Our Organization Be Covered?	Darrell Child Olympus Insurance Agency		
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5:30 - 7:30 PM	TRUST TAILGATE	<u>Cirrus Atrium</u>		
	Sponsored by:	Utah Local Governments Trust		
Thursday, November 2, 2017				
7:00 AM	REGISTRATION	Conference Center Reception Desk		
	EXHIBITS OPEN	<u>Meridian D&H</u>		
	Continental Breakfast	<u>Meridian D&H</u>		
	Sponsored by:	Gilmore & Bell, P.C.		

Partner's Program

8:30 AM Continental Breakfast <u>Zephyr</u>

9:00 AM Partners Program **Zephyr**

Creating Christmas Crafts

Honor Flight, Rhonda Withers, Honor Flight Board Member

PRIZE DRAWING

GENERAL SESSION

Meridian B,C&G

8:30 AM Flag Ceremony Utah Air National Guard

Color Guard

Introductions Necia Christensen

UASD Chair

Welcome Mayor Bob Stevenson

Layton City

8:50 AM Current Issues and Mark H. Anderson, Esq.

New Statutory Requirements Fabian VanCott

New Travel/Per Diem Rules UASD General Counsel

Rachel S. Anderson, Esq.

Fabian VanCott

9:50 AM BREAK - Visit with Exhibitors <u>Meridian D&H</u>

Sponsored by:

Jones & DeMille Engineering

10:15 AM DOOR PRIZES

10:20 AM Review of Best Practices for Jim Behunin

Internal Controls Legislative Auditor Generals Office

11:10 AM A Framework for Good Intentions Josh King, Project Manager and Facilitator

Langdon Group

11:45 AM *BREAK*

Luncheon and Annual Meeting STRATUS BALLROOM

12:00 Noon LUNCHEON

Sponsored by: Chapman and Cutler LLP

George K. Baum

Lewis Young Robertson & Burningham

FEATURED SPEAKER: Dr. Paul Jenkins

Power of Positivity

Sponsored by: Summit Technology

1:00 PM <u>DOOR PRIZES</u>

1:10 PM ANNUAL MEETING Chair's Annual Report

2016 Annual Business Meeting Minutes Finance/Audit Committee Report UASD Board of Trustees Election

1:25 Honor Flight Charity Presentation Rhonda Withers

Honor Flight Board Member

1:30 PM <u>DOOR PRIZES</u>

BREAK

THURSDAY AFTERNOON BREAKOUT SESSIONS				
1:45 - 2:30 PM <u>Twilight 1</u>	<u>1&2</u>	New Age of Increased Transparency	Dan Peterson Chief, Unified Fire	
<u>Twilight 3</u>	3&4	Finance & Bonding	Matt Dugdale George K. Baum	
<u>Zephyr</u>		Hot Topics! Why I-9s?	Ryan D. Nelson, Esq. President, Employers Council	
<u>Zephyr</u>		How to Stay in the Auditors' Good Graces Common Sense Best Practices	David B. Hartvigsen. Esq. Nathan S. Bracken, Esq. Smith Hartvigsen PLLC	
2:30 - 2:55 PM		BREAK - Visit with Exhibitors	Meridian D&H	
2:55 – 3:40 PM <u>Twilight 1</u>	1&2	New Age of Increased Transparency	Dan Peterson Chief, Unified Fire	
<u>Twilight 3</u>	<u>3&4</u>	Questions You Did Not Dare to Ask About The State Procurement Code!	Richard Bay, JVWCD Michelle Larsen, UTA	
<u>Zephyr</u>		Hot Topics! Why I-9s?	Ryan D. Nelson, Esq. President, Employers Council	
<u>Meridian 2</u>	<u>ı A&E</u>	Best Practices for Public Communications	Josh King Langdon Group	
3:40 - 4:00 PM		BREAK - Visit with Exhibitors FINAL PRIZE DRAWING	Meridian D&H	
4:00 – 4:45 PM <u>Twilight 1</u>	1&2	Water Legislation and Issues	Fred Finlinson, Esq. Finlinson & Finlinson	
<u>Twilight 3</u>	<u>3&4</u>	Questions You Did Not Dare to Ask About The State Procurement Code!	Richard Bay, JVWCD Michelle Larsen, UTA	
<u>Zephyr</u>		How to Stay in the Auditors' Good Graces Common Sense Best Practices	David B. Hartvigsen. Esq. Nathan S. Bracken, Esq. Smith Hartvigsen PLLC	
<u>Meridian 2</u>	<u>ı A&E</u>	Best Practices for Public Communications	Josh King Langdon Group	

Awards Banquet STRATUS BALLROOM

6:00 PM AWARDS BANQUET

Sponsored by: Olympus Insurance

Smith Hartvigsen

Utah Local Governments Trust

ENTERTAINMENT **DUELING PIANOS**

Friday, November 3, 2017

7:30 AM REGISTRATION <u>Conference Center Reception Desk</u>

8:30 AM BREAKFAST <u>STRATUS BALLROOM</u>

Sponsored by: Zions Bank Public Finance

Zions Bank Corporate Trust Zions Bank Wealth Advisors

Featured Speaker: Mike Schlappi

Olympian, Gold Medalist

Sponsored by: Utah Local Governments Trust

Zions Bank

9:45 AM <u>DOOR PRIZES</u> <u>STRATUS BALLROOM</u>

10:00 AM REVIEW OF THE 2018 Mark H. Anderson, Esq.

LEGISLATIVE PACKAGE UASD General Counsel

Fabian VanCott

11:45 AM DOOR PRIZES

Certificates of Completion Awarded

12:00 NOON ADJOURN