



Local Building Authority of the Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116

23 May 2024

Governing Board Meeting

12:30 PM

Presiding: Shireen Mooers, Board Chair/President 2024

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 14 December 2023 Minutes of the LBA Board Meeting**
3. **Approval of the 14 December 2023 Minutes of the LBA Public Hearing**
4. **Consideration for Adoption of a Statement Resolution of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah: The Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) finance the acquisition, construction, equipping, and furnishing of a helicopter hangar, a helicopter fuel station, a laboratory, screened adult bioassay cages, larval bioassay vaults, and all related improvements, and the purchase of a helicopter with equipment to apply mosquito control products (collectively, the "Project"); (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$20,000,000**
5. **Consideration for Adoption of a Resolution of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah, Authorizing the Issuance and Sale of Not More than \$20,000,000 Aggregate Principal Amount of Lease Revenue Bonds, and Related Matters**
6. Probable Agenda Items for 20 June 2024, Local Building Authority Governing Board Meeting, 6:00 PM
 - Bond Updates
7. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
8. **Adjournment**

Items that require Board Action are in **BOLD**.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Ary Faraji at (801) 355-9221; TDD (801) 535-6021.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_bG20Q4MZQlg-D3r_WwQ9bw