

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE LOCAL BUILDING
AUTHORITY OF THE SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah, will be held at the Board's regular meeting place at 12:30 p.m. on 23 May 2024, for the purpose of making a statement indicating the Authority's intent to issue its Lease Revenue Bonds, Series 2024 and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Secretary-Treasurer

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Chair/President and Trustees of the Governing Board of the Authority, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time in said notice, and to the transaction of any and all business which may come before said meeting.

Chair/President

Trustee

Trustee

Trustee

Trustee

Salt Lake City, Utah

23 May 2024

The Board of Trustees (the “Governing Board”) of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah (the “Authority”), met in special session at its regular meeting place at 2215 North 2200 West, Salt Lake City, Utah, on 23 May 2024, at 12:30 p.m., with the following members being present:

Shireen Mooers	Chair/President
Amanda Barth	Trustee
Luz Escamilla	Trustee
Van Turner	Trustee
Neil Vickers	Trustee

Also present:

Greg White	Assistant Director
Aleta Fairbanks	Chief Financial Officer

Absent:

Ary Faraji	Secretary-Treasurer
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After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary-Treasurer presented to the Governing Board a Certificate of Compliance with Open Meeting Law with respect to this 23 May 2024, meeting, a copy of which is attached hereto as Exhibit A.

The Chair/President then read the following statement pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and the Local Building Authority Act, Title 17D, Chapter 2, of the Utah Code Annotated 1953, as amended:

“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.”

Following the reading of the above statement, this separate agenda item for the meeting was closed.

This 23 May 2024.

(SEAL)

By: _____
Chair/President

ATTEST:

By: _____
Secretary-Treasurer

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: _____
Chair/President

ATTEST:

By: _____
Secretary-Treasurer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Ary Faraji, the undersigned Secretary-Treasurer of the Governing Board of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah (the “Authority”), do hereby certify, according to the records of the Authority in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the 23 May 2024, public meeting held by the Authority as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted in a public location within the Authority that is reasonably likely to be seen by residents of the Authority at least twenty-four (24) hours prior to the convening of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Authority’s official website 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.

The Authority does not schedule its meetings in advance over the course of the year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 23 May 2024.

(SEAL)

By: _____
Secretary-Treasurer

SCHEDULE 1

NOTICE OF MEETING