



Local Building Authority of the Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116

20 June 2024

Governing Board Meeting

6:30 PM

Presiding: Shireen Mooers, Board Chair/President 2024

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Approval of the 23 May 2024 Minutes of the LBA Board Meeting**
3. **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, Series 2024; Delegating to Certain Officers of the Authority the Ability to Approve the Final Terms and Provision of the Series 2024 Bonds; Authorizing and Approving a Fourth Supplemental Indenture of Trust, a Bond Purchase Agreement, a Third Amendment to a Master Lease Agreement, a Security Document, and other Documents Necessary for the Issuance of the Series 2024 Bonds; Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters**
4. **Discussion and Approval of 2024 Amended and Proposed 2025 LBA Budgets**
5. Probable Agenda Items for 19 December 2024, Local Building Authority Governing Board Meeting, 6:00 PM
 - Bond Updates
6. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
7. **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_bG20Q4MZQlq-D3r_WwQ9bw