

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
20 June 2024
GOVERNING BOARD MEETING MINUTES**

Presiding: Dr. Shireen Mooers, Chair

Time: 7:06 p.m.

Place: 2215 N 2200 W, Salt Lake City, UT 84116

Trustees Present: Dr. Shireen Mooers, Chair
Amanda Barth, Vice-Chair
Luz Escamilla
Van Turner
Neil Vickers, Ph.D.

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO
Nathaniel Corry, CPA, K&C Certified Public Accounts

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations:

At 7:06 p.m., Trustee Barth made a motion to convene the Board Meeting for the Local Building Authority of the Salt Lake City Mosquito Abatement District. This motion was seconded by Trustee Turner and carried with a unanimous vote. It was confirmed that the meeting was being recorded, roll call was taken, and no conflicts of interest were declared.

2. Approval of the 23 May 2024 Board Meeting Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Barth made a motion to approve the 23 May 2024 Board Meeting Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District. The motion was seconded by Trustee Vickers, and it passed with all in favor.

3. Discussion and Approval for Consideration for Adoption of a Resolution:

Trustee Barth made a motion to Consider 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. Trustee Vickers seconded the motion, and it carried unanimously.

4. Discussion and Approval of the 2024 LBA Budget Amendments:

The 2024 LBA Amendments were reviewed during the Public Hearing, and no further discussion occurred during this meeting. A motion to approve the 2024 Local Building Authority Budget, as amended, was made by Trustee Escamilla; Trustee Turner seconded motion, and it passed unanimously.

5. Discussion and Approval of the 2025 LBA Proposed Budget:

Trustee Vickers made a motion to approve the 2025 Local Building Authority Proposed Budget. Trustee Barth seconded the motion, and it passed with all in favor.

6. Probable Agenda Items for 19 December 2024, LBA Governing Board Meeting, 6:00 p.m.:

- Bond Updates
- 2024 – 2025 Final Budget Adoptions

7. Public Comment:

No public comments were made during this meeting.

8. Adjournment:

The meeting was unanimously adjourned at 7:12 p.m. upon a motion made by Trustee Escamilla and seconded by Trustee Barth.

Ary Faraji, Executive Director

Date

Dr. Shireen Mooers, Chair 2024

Date