



Local Building Authority of Hurricane Valley Fire Special Service District

202 East State Street, Hurricane, Utah 84737
(435) 635-9562



**LBA of Hurricane Valley Fire SSD
Board Meeting Agenda
Thursday, July 9, 2026, at 6:15 p.m.
Station #46 - Coral Canyon Station 56 Coral Canyon Blvd**

A. Meeting Called to Order

B. Consent Agenda: (Items on the *consent* agenda may not require discussion. These items will be a single motion unless removed at the request of the Chairman or Board Members.)

1. Declarations of conflict of interest
2. Agenda
3. Approval of Minutes: June 11, 2026

C. Citizen Comment: All public comments are recommended to be submitted in writing and emailed to info@hvfssd.org by noon on the day of the meeting. No action may be taken on the matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person)

D. Business:

1. Public hearing, to receive input from the public regarding (a) the issuance of not more than \$22,000,000 of Lease Revenue Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector.
2. Public hearing, to be held separate from any other public hearing, regarding (a) the issuance of not more than \$22,000,000 of Lease Revenue Bonds, and (b) providing each member of the public desiring to be heard an opportunity to present testimony on the proposed issuance of a lease revenue bonds.

E. Adjourn:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including communicative aids and services) during this meeting should notify

Certificate of Posting

The Hurricane Valley Fire Special Service District does hereby certify that the above notice was posted at Hurricane Valley Fire District - 202 East State St, Hurricane, Utah, and posted on the State website at <http://pmn.utah.gov>



Local Building Authority of Hurricane Valley Fire Special Service District

202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562



LBA of Hurricane Valley Fire SSD Board Meeting
Thursday, June 11, 2026, at 6:30 p.m.
Fire Station #46/64
56 N Coral Canyon Blvd, Hurricane UT 84737

Board Members Present:

Board President LaRene Cox
Board Vice President Todd Sands
Board Member Wayne Peterson
Board Member Randy Aton
Board Member Robin Smith
Board Member Paul Luwe
Board Member Scot Pectol
Board Member Dave Imlay

Staff:

Chief Joseph Decker
Deputy Chief Kohl Furley
Deputy Chief Nick Wright
Treasurer Megan Ayala
Clerk Mel Falaniko
Legal Counsel Ben Ruesch

A. Meeting Called to Order – by Board President LaRene Cox at 6:55 pm

B. Consent Agenda: (Items on the consent agenda may not require discussion. These items will be a single motion unless removed at the request of the Chairman or Board Members.)

1. Declarations of conflict of interest - None
2. Agenda

Motion: *Board Member Wayne Peterson-* Approval of consent agenda items, consisting of; declarations of conflict of interest and agenda.

Second: *Board Member Randy Aton*

Vote: *Board President LaRene Cox* **AYE**
Board Vice President Todd Sands **AYE**



Local Building Authority of Hurricane Valley Fire Special Service District

202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562



<i>Board Member Wayne Peterson</i>	<i>AYE</i>
<i>Board Member Randy Aton</i>	<i>AYE</i>
<i>Board Member Robin Smith</i>	<i>AYE</i>
<i>Board Member Paul Luwe</i>	<i>AYE</i>
<i>Board Member Scot Pectol</i>	<i>AYE</i>
<i>Board Member Dave Imlay</i>	<i>AYE</i>

- C. Citizen Comment & Request for Future Agenda Items:** All public comments are recommended to be submitted in writing and emailed to info@hvfssd.org by noon on the day of the meeting. No action may be taken on the matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person)

None

D. Business:

- Discuss – Vote on Resolution “LBA-6-1-26R Consideration by the Local Building Authority of Hurricane Valley Fire Special Service District, Utah, (the “Authority”) of a resolution adopting bylaws for the Authority; confirming the election of officers for such Authority and authorizing other action on behalf of the Authority.”**

The Board discussed Resolution LBA 6-1-26R to adopt bylaws, confirm officers, and authorize related actions for the Local Building Authority. Counsel explained that the Authority is a nonprofit entity, follows open meeting requirements, and will hold public hearings for the bond process. The Board also discussed officer roles, including LaRene Cox as President and Melinda Falaniko as Secretary-Treasurer, before moving toward approval.

Motion: *Board Member Wayne Peterson:* Motion vote to approve Resolution “LBA-6-1-26R Consideration by the Local Building Authority of Hurricane Valley Fire Special Service District, Utah, (the “Authority”) of a resolution adopting bylaws for the Authority; confirming the election of officers for such Authority and authorizing other action on behalf of the Authority.” Also adding an amendment to clarify that LaRene Cox is Chair/President and Todd Sands is Vice President.

Second: *Board Member Paul Luwe:* *With amendment.*

Vote:	<i>Board President LaRene Cox</i>	<i>AYE</i>
	<i>Board Vice President Todd Sands</i>	<i>AYE</i>
	<i>Board Member Wayne Peterson</i>	<i>AYE</i>
	<i>Board Member Randy Aton</i>	<i>AYE</i>



Local Building Authority of Hurricane Valley Fire Special Service District

202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562



<i>Board Member Robin Smith</i>	<i>AYE</i>
<i>Board Member Paul Luwe</i>	<i>AYE</i>
<i>Board Member Scot Pectol</i>	<i>AYE</i>
<i>Board Member Dave Imlay</i>	<i>AYE</i>

2. **Discuss – Vote on Resolution “LBA 6-2-26R The Local Building Authority of Hurricane Valley Special Service District, Utah, intends to issue a Lease Revenue Bonds. The purpose of said bonds is to provide funds to (a) finance the construction of fire stations within the District and all related improvements (the “Series 2026 Project”); (b) fund any required debt service reserve fund; and (c) pay cost associated with the issuance of the Bonds. The estimated amount of the bond is \$22,000,000.”**

The statement for Resolution LBA 6-2-26R was read into the record, noting that the Local Building Authority of Hurricane Valley Fire Special Service District, Utah, intends to issue lease revenue bonds in the estimated amount of \$22,000,000. The purpose of the bonds is to provide funds to finance the construction of fire stations within the District and related improvements, fund any required debt service reserve fund, and pay costs associated with issuance of the bonds. Following the reading, there was no discussion. Chief Decker clarified that this item was a required statement only and did not require a vote, so the Board moved to the next agenda item.

3. **Discuss – Vote on Resolution “LBA 6-3-26R Consideration for adoption of a Resolution authorizing the issuance and sale of not more than \$22,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2026 (the “series 2026 bonds”); delegating to certain officers of the authority the ability to approve the final terms and provisions of the series 2026 bonds within the parameters set forth herein; fixing the maximum aggregate principal amount of the series 2026 bonds, the maximum number of years over which the series 2026 bonds may mature, the maximum interest rate which the series 2026 bonds may bear, and the maximum discount from par at which the series 2026 bonds may be sold; calling a public hearing; providing for the publication posting of a notice of public hearing and bonds to be issued; providing for the publication and posting of a notice of intent to issue a lease revenue bond and public hearing; providing for the running of a contest period; authorizing and approving a general indenture of trust and a first supplemental indenture of trust, a bond purchase contract, a master lease agreement, security documents, a ground lease, a tax and disclosure compliance procedure, and other documents necessary for the issuance of the series 2026 bonds; authorizing and approving the use and distribution of a preliminary official statement and an official statement; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by the resolution; and related matters.”**



Local Building Authority of Hurricane Valley Fire Special Service District

202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562



The Board discussed Resolution LBA 6-3-26R, authorizing the issuance and sale of not more than \$22,000,000.00 aggregate principal amount of Lease Revenue Bonds, Series 2026. Chief Decker explained that the resolution sets the bond parameters previously discussed, including a maximum principal amount of \$22,000,000.00, a maximum interest rate not to exceed 6%, and a maximum maturity of 26 years. The resolution delegates authority to designated officers to approve final terms and provisions within the stated parameters and to determine the method of sale, whether competitive or negotiated, with assistance from Zions Bank. Staff also noted that the resolution schedules the public hearing for July 9th and approves the use of related documents, including the preliminary official statement and official statement, in connection with the anticipated public market transaction. The Board discussed the possibility of adding committee members and then proceeded to a motion.

Motion: *Board Member Paul Luwe:* Motion vote to approve Resolution LBA 6-3-26R as read by and listed on the agenda by the President.

Second: *Board Member Robin Smith:*
Vote: *Board President LaRene Cox* AYE
Board Vice President Todd Sands AYE
Board Member Wayne Peterson AYE
Board Member Randy Aton AYE
Board Member Robin Smith AYE
Board Member Paul Luwe AYE
Board Member Scot Pectol AYE
Board Member Dave Imlay AYE

E. Adjourn

Motion: *Board Member Dave Imlay:* Motion to adjourn at 7:15pm

Second: *Board Member Robin Smith*
Vote: *Board President LaRene Cox* AYE
Board Vice President Todd Sands AYE
Board Member Wayne Peterson AYE
Board Member Randy Aton AYE
Board Member Robin Smith AYE
Board Member Paul Luwe AYE
Board Member Scot Pectol AYE
Board Member Dave Imlay AYE



**Local Building Authority of Hurricane Valley Fire
Special Service District**

**202 East State Street, Hurricane, Utah 84737
Administrative Office (435) 635-9562**



Date approved:

Minutes taken by Melinda Falaniko

LaRene Cox, Board President

Attest:

Melinda Falaniko, District Clerk

DRAFT