



**NOTICE OF MEETING
SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA
(SLVLESA)**

Thursday, December 17, 2015
3365 South 900 West, Room 115B
Salt Lake City, UT 84119

10:00 a.m.

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days' notice. For assistance, please contact Carita Lucey at clucey@slco.org or by calling (385) 468-9885. TTY users should call 711. **The Public May Attend. Motions related to any of the following agenda items, including final action, may be taken at the meeting.**

AGENDA

- SLVLESA 1: Public Comment
- SLVLESA 2: Information: Conflicts of Interest Disclosure for Trustees
Action Requested: Trustees Identify Conflicts with agenda items, if any
- SLVLESA 3: **Public Hearing:** To consider a resolution amending the budget of the Salt Lake Valley Law Enforcement Service Area for the fiscal year beginning January 1, 2015 and ending December 31, 2015.
Action Requested: Conduct Hearing
- SLVLESA 4: **Resolution:** Adopt a resolution amending the budget of the Salt Lake Valley Law Enforcement Service Area for the fiscal year beginning January 1, 2015 and ending December 31, 2015.
Action Requested: Adopt
- SLVLESA 5: **Public Hearing:** To obtain public comment regarding a resolution approving and imposing an ad valorem judgment levy tax on the taxable property in the Service Area for eligible judgments entered between March 1, 2015 and September 15, 2015.
Action Requested: Conduct Hearing
- SLVLESA 6: **Resolution:** Adopt a resolution approving and imposing an ad valorem judgment levy tax on the taxable property in the service area for eligible judgments entered between March 1, 2015 and September 15, 2015.
Action Requested: Adopt
- SLVLESA 7: **Public Hearing:** To consider a resolution adopting a final budget for the fiscal year beginning January 1, 2016 and ending December 31, 2016.
Action Requested: Conduct Hearing

3365 South 900 West, Suite 121 ★ SALT LAKE CITY, UTAH 84119 ★ ph: (385) 468-9888 ★ fax: (385) 468-9889 ★ SLVLESA.org

Jim Bradley
Chair, Salt Lake County Council Member

Michael Jensen
Salt Lake County Council Member

Ben McAdams
Salt Lake County Mayor

Trent Staggs
Riverton City Council Member

Carmen Freeman
Herriman City Mayor



- SLVLESA 8: **Resolution:** Adopt a resolution adopting a final budget for the fiscal year beginning January 1, 2016 and ending December 31, 2016.
Action Requested: Adopt
- SLVLESA 9: Information: Update on the 5-year Planning Efforts led by the University of Utah's Sorenson Policy Initiative
Action Requested: Informational
- SLVLESA 10: Motion: SLVLESA Quarterly Financial Report for the period ending September 30, 2015
Action Requested: Adopt
- SLVLESA 11: Motion: 2016 SLVLESA Board Meeting Schedule
Action Requested: Adopt
- SLVLESA 12: Motion: 2016 Officers and Directors Insurance
Action Requested: Adopt
- SLVLESA 13: Training: GRAMA Legislative Changes
Action Requested: None
- SLVLESA 14: Training: Annual Utah Open Meetings Act
Action Requested: None
- SLVLESA 15: Motion: Adoption of minutes from September 24, 2015 and October 15, 2015 Board Meetings.
Action Requested: Adopt
- SLVLESA 16: Other Business – SLVLESA 5-Year planning Symposium January 19, 2016 – 11:00 a.m. – 3:00 p.m.
Next Meeting January 21, 2016

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