



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

Thursday, February 18, 2016
3365 South 900 West, Room 115B
Salt Lake City, UT 84119

10:00 a.m. or immediately following the UPD Board Meeting

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, if any

SLVLESA 3: **TRAN's Resolution:** Consideration of a resolution authorizing the issuance and sale of up to \$18,500,000 tax and revenue anticipation notes, in one or more series, of the Salt Lake Valley Law Enforcement Service Area, Utah, and entering into certain covenants and making certain representations in connection therewith; giving authority to certain officers to approve the final terms and provisions and confirm the sale of the notes within the parameters set forth in the resolution; approving a form of note purchase agreement and the form of notes; and related matters.
Action Requested: Adopt

SLVLESA 4: 2015 4th Quarter Financial Report
Action Requested: Adopt

SLVLESA 5: Other Business – Next Meeting March 17th, 2016 time certain 10:00 a.m.

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