



**Board Meeting Date: March 31, 2016**

**Agenda Item # SLVLESA 3  
5-Year Strategic Plan Resolution**

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On November 5, 2015, SLVLESA entered into a contract with the Sorenson Impact Center at the University of Utah to facilitate SLVLESA's five-year planning process. The five year plan set to accomplish the following for SLVLESA by 2021:

- Achieve a recommended fund balance of 25%
- Begin to use new growth revenue for new resources
- New revenue to fund UPD contract market/inflation

**Achieve a Recommended Fund Balance of 25%**

SLVLESA is budgeted to drawdown fund balance by \$1.2M in 2016 and will draw below the state statute of 5% in 2018 making SLVLESA insolvent. To achieve the recommended 25% fund balance it is recommended to increase revenue and dedicate centrally assessed new revenue and growth to fund balance. This is projected to be \$750K per year which will achieve the desired fund balance by 2021.

**Begin to Use New Growth Revenue for New Resources**

SLVLESA has been using new growth revenue to fund the UPD contract market/inflation thereby eroding the service levels by maintaining the status quo rather than adding resources. The five year plan recommends using new growth revenue to fund new resources. The plan defines new resources as staffing, capital outlay, equipment, pooled services, and support. Beginning to use new growth revenue to fund new resources ensures that the service level keeps pace with demands.

The plan establishes new resource and staffing methodologies to address the need of additional resources. New resource allocations are derived by using data to allocate the resource based on workload. The formula is 60% calls for service, 30% population, and 10% geography.

**New Revenue to Fund UPD Contract Market/Inflation**

As mentioned, SLVLESA has been using new growth to fund the market/inflation increase of the UPD contract. The five year plan recognizes that this strategy has prohibited SLVLESA to respond to growth but rather maintain the status quo. The plan recommends new revenue to fund the UPD increase which will enable SLVLESA to respond to growth and fund new resources.

Upon acceptance of the plan, SLVLESA staff will look to the Board to adopt a 5-year plan resolution and bylaw for requirement for quorums and Board action to adopt and amend the resource allocation formulae at the April Board meeting.

Attached are draft versions of the resolution and bylaws.

### **Resolution Adopting and Approving a Five Year Financial Plan**

This resolution recognizes the financial stability of SLVLESA and the multiyear plan to strengthen fund balance and allocate new growth revenue to new resources. This adopts the methodologies contained for new resources and the commitment to successfully implement the plan.

### **Bylaw Relating Requirements for Quorums and Board Action**

The purpose of this bylaw is to provide guidance for quorum and majority requirements for Board action and to guarantee stability and predictability for SLVLESA members in the application of resource and staffing allocation methodologies applicable throughout the SLVLESA services area.

It is important to note the membership of the Board and the change to the Board membership effective January 1, 2017. This bylaw would require either a majority (two-thirds) or a super majority (three-fourths) to change the new resource methodologies used within the five year plan.

The current membership of the Board is as follows:

- Salt Lake County
- Salt Lake County
- Salt Lake County
- Riverton City
- Herriman City

Under the current membership of the Board, a majority would constitute three votes of the Board and a super majority requires four votes to change allocation formulae.

Beginning January 1, 2017, the membership of the Board will comprise of the following:

- Salt Lake County
- Salt Lake County
- Salt Lake County
- Riverton City
- Herriman City
- Millcreek City
- Magna Township
- Kearns Township
- Emmigration Township
- Copperton Township
- White City Township

The Board membership on January 1, 2017, would constitute eight votes for a majority of the Board and nine votes for a super majority to change the new resource allocation formulae.

RESOLUTION No: \_\_\_\_\_

DATE: \_\_\_\_\_

SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE LAW ENFORCEMENT SERVICE AREA ADOPTING AND APPROVING A FIVE YEAR FINANCIAL PLAN INCLUDING RESOURCE AND STAFFING ALLOCATION FORMULAE

WHEREAS, the Board of Trustees (the "Board") of the Salt Lake Valley Law Enforcement Service Area ("SLVLESA") has budgeted the use of its existing fund balance to finance the ongoing operations of the SLVLESA;

WHEREAS, the cost of existing operations will exhaust the SLVLESA fund balance by FY 2018 unless existing service levels are reduced or revenues are increased;

WHEREAS, calls for service and population growth throughout portions of the SLVLESA service area require additional law enforcement resources;

WHEREAS, the Board has received a five year financial plan that restores the SLVLESA fund balance to responsible levels and establishes a resource and staffing methodology that addresses the need for additional law enforcement resources in the SLVLESA service area;

WHEREAS, provision of additional law enforcement resources and restoration of the SLVLESA fund balance will require a multi-year commitment by the Board to implementing the five year financial plan; and

WHEREAS, the Board desires to adopt the five year financial plan and the resource and staffing methodologies contained in it and express its commitment to implementing the financial decisions necessary for successful implementation of the plan.

NOW THEREFORE, be it resolved that the Board hereby approves and adopts the five year financial plan which is attached hereto as Exhibit "1" and expresses its commitment to implementing the financial decisions necessary to implement the plan.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Board of Trustees  
Salt Lake Valley Law Enforcement Service Area

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
Clerk

Trustee Bradley voting \_\_\_\_\_  
Trustee Freeman voting \_\_\_\_\_  
Trustee Jensen voting \_\_\_\_\_  
Trustee McAdams voting \_\_\_\_\_

Trustee  
Staggs voting

\_\_\_\_\_

RESOLUTION No: \_\_\_\_\_

DATE: \_\_\_\_\_

SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA ADOPTING A BYLAW OF THE BOARD RELATING TO THE PROCESS FOR ADOPTING AND AMENDING RESOURCE ALLOCATION FORMULAE FOR THE DISTRICT

WHEREAS, UCA §17B-1-301(2)(h) authorizes the Board of Trustees of a local district (the “Board”) to adopt bylaws for the orderly functioning of the District;

WHEREAS, UCA §17B-1-310(1)(b)(I) authorizes the Board to adopt bylaws or other rules that require more than a majority to constitute a quorum or that require action by more than a majority of a quorum to constitute action by the Board;

WHEREAS, the Board of the Salt Lake Valley Law Enforcement Service Area (“SLVLESA” has considered a five year plan that will restore financial stability to SLVLESA, provide funding for additional resources throughout SLVLESA;

WHEREAS, the five year plan includes a formula for the allocation of resources that would become available under the plan and a formula for the allocation of law enforcement staffing throughout SLVLESA that will respond to growth in the SLVLESA service area;

WHEREAS, the Board considers it essential for the best interest of SLVLESA to provide stability and predictability to the resource and staffing allocation methodologies contained in the five year plan; and

WHEREAS, the adoption of a quorum and majority requirement applicable to the adoption or modification of the resource and staffing allocation formula that is more than a simple majority of the Board or a majority of a quorum of the Board provides the stability and predictability necessary for the members of SLVLESA to support the five year plan.

NOW THEREFORE, the Board hereby adopts the Bylaw Relating to Requirements for Quorums and Board Action that is attached hereto as Exhibit “A”.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Board of Trustees  
Salt Lake Valley Law Enforcement Service Area

\_\_\_\_\_  
CHAIR

ATTEST:

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Clerk

Trustee Bradley voting

\_\_\_\_\_

Trustee Freeman voting

\_\_\_\_\_

Trustee Jensen voting

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Trustee McAdams voting

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Trustee Staggs voting

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## SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

### A BYLAW OF THE BOARD OF TRUSTEES RELATING TO REQUIREMENTS FOR QUORUMS AND BOARD ACTION

The Board of Trustees (the “Board”) of the Salt Lake Valley Law Enforcement Service Area (“SLVLESA”) hereby adopts the following Bylaw relating to notice requirements, quorum requirements for Board meetings, requirements for the number of votes required for Board Action and requirements for effective dates of Board actions.

A. Purpose: The purpose of this bylaw is to provide guidance for quorum and majority requirements for Board action and to guarantee stability and predictability for SLVLESA members in the application of resource and staffing allocation methodologies applicable throughout the SLVLESA service area.

#### B. Notice Requirements.

(1). Except as provided in B.2.b, notice of meetings of the Board shall be given to the executive and legislative bodies of SLVLESA members in accordance with the Utah Open and Public Meetings Act.

(2)(a). Public notice of any meeting at which a SLVLESA resource and/or staffing allocation formula is to be considered shall be given in accordance with the Utah Open and Public Meetings Act.

(2)(b). Notice of the initial meeting at which a SLVLESA resource and/or staffing allocation formula is to be considered shall be given, in writing, to the executive and legislative bodies of each SLVLESA member at least thirty days prior to the scheduled date of the meeting. Notice of subsequent meetings at which the allocation formulae are considered shall be given, in writing, at least seven days prior to the scheduled date of the meeting.

#### C. Quorum Requirements.

(1). Except as provided in Paragraph C.2., a majority of the Board of Trustees constitutes a quorum for the transaction of board business.

(2). Any action adopting a resource or staffing methodology or amending the SLVLESA five year financial plan adopted \_\_\_\_\_, 2016, and its included resource and staffing allocation formulae, or any subsequent amendment thereof, may not be considered at any meeting where less than three-fourths of the entire membership of the Board is present.

#### D. Majorities Required for Board Action.

(1). Except as provided in Paragraph D.2, action by a majority of a quorum constitutes action of the Board.

(2). Any action adopting a resource and staffing allocation methodology or amending the SLVLESA five year financial plan adopted \_\_\_\_\_, 2016, and its included

resource and staffing allocation formulae, or any subsequent amendment thereof, may not be approved unless two-thirds of the entire membership of the Board votes in the affirmative for the action.

E. Effective Dates of Board Actions.

(1). Except as provided in Paragraph E.2, or as otherwise specified in the Board action, all actions of the Board shall take effect upon passage by the Board.

(2). Unless otherwise specified in the Board action, any action adopting a resource and staffing allocation methodology shall take effect upon the first day of the fiscal year commencing at least twelve months after the date of its adoption.

Approved—SLVLESA Resolution No. \_\_\_\_\_ dated \_\_\_\_\_, 2016.



**Board Meeting Date: March 17, 2016**

**Agenda Item # SLVLESA 4  
Information: Write-off Bad Debt Police Fee**

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SLVESA issued a police fee in 2010 and 2011 and there is currently \$371,589 in delinquent business accounts and \$2,992.41 in residential accounts. The \$2,992.41 has been confirmed with the Salt Lake County Treasurer's Office from the most recent payment to SLVLESA. In 2012, Client Services actively collected \$90,584.83 of the \$462,184.35 in past due accounts. This left SLVLESA with \$371,589.52 in delinquent business accounts. Due to the length of time that has passed and the collection amount received, we are confident in writing off these amounts as uncollectable. The financial statements reflect enough allowance for bad debt to write off these accounts and will have no impact on SLVLESA's financial statements.

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

DATE: December 17, 2015

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, December 17, 2015 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:  
CHAIRMAN JIM BRADLEY  
TRUSTEE CARMEN FREEMAN  
TRUSTEE BEN MCADAMS (attended via phone)

ALSO PRESENT:  
JIM WINDER, SHERIFF  
SCOTT JURGES, TREASURER  
ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR  
CHIEF ROSA RIVERA, RIVERTON  
CHIEF DWAYNE ANJEWIERDEN, HERRIMAN  
CHIEF TONY MASON, MIDVALE  
CHIEF STEVE ANJEWIERDEN, KEARNS/MAGNA  
CHIEF DON HUDSON, HOLLADAY  
JODY BUCKALEW  
CARL HENDRICKSON  
MIRIAH GRIFFITH  
BRETT WOOD

EXCUSED:  
TRUSTEE MICHAEL JENSEN  
TRUSTEE TRENT STAGGS

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Chairman Bradley opened the meeting and welcomed everyone.

**Item #1 – Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board.

**Item #2 – Disclosure of Conflicts of Interest  
Action Requested: Identify Conflicts, if any**

**Discussion:**

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

**Item #3 – Public Hearing:** To consider a resolution amending the budget of the Salt Lake Valley Law Enforcement Service Area for the fiscal year beginning Jan 1, 2015 and ending Dec 31, 2015.

**Action Requested: Conduct Hearing**

**Discussion:**

Andrew Keddington explained resolution ½ year adjustment of approximately \$3,114 for the additional crossing guard in Millcreek.

**ACTION:** Chairman Bradley opened Public Hearing and asked anyone who would like to speak to come forward. None came forward to comment. Public meeting was closed.

**Item #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**

Discussion: No further discussion was needed after Mr. Keddington's explanation of the adjustment.

**ACTION:** Chairman Bradley called for a vote to adopt the Resolution. All present voted Aye. Resolution adopted.

**Item #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 Sept 15, 2015.

**Action Requested: Conduct Hearing**

Discussion: Chairman Bradley explained the amount was \$37,969, which was generated by the actions of the courts and state tax commission. Mr. Bradley opened public hearing to any public comments; none came forward. Hearing was closed.

**ACTION:** Mr. Bradley opened public hearing to any public comments; none came forward. Hearing was closed.

**Item #6: Resolution:** Adopt a resolution approving and imposing an ad valorem judgment levy tax on the taxable property in the service area of eligible judgments entered between March 1, 2015 and September 15, 2015.

**Action Requested: Conduct Hearing**

Discussion: No further discussion was needed after Mr. Bradley's initial explanation.

**ACTION:** Bradley moved to adopt the resolution; Freeman seconded. All present voted aye. Resolution passed.

**Item #7: Public Hearing:** To consider a resolution adopting a final budget for the fiscal year beginning Jan 1, 2016 and ending December 31, 2016.

**Action Requested: Conduct Hearing**

Discussion: Mr. Bradley clarified that the proposed budget has been advertised and published in the paper.

**ACTION:** Mr. Bradley asked if any members of the public would like to come forward to raise any concerns or questions about the final proposed budget. None came forward. Public Hearing was closed.

**Item #8: Resolution:** Adopt a resolution adopting a final budget for the fiscal year beginning Jan 1, 2016 and ending December 31, 2016.

**Action Requested: Adopt**

Discussion: No further discussion was needed as the budget had already undergone extensive review during the draft stages previously.

**ACTION: Mr. Freeman moved to approve the budget; Mr. Bradley seconded. All present voted aye. Resolution passed.**

**Item #9: Information:** Update on the 5-year Planning Efforts led by the University of Utah's Sorenson Policy Initiative

**Action Requested: Informational**

Discussion: Mr. Bradley asked to postpone discussion to a meeting with more time to speak more extensively about it.

**Item #10: Motion:** SLVLESA Quarterly Financial Report for the period ending September 30, 2015

**Action: Adopt**

Discussion: Mr. Bradley clarified that the quarterly report had previously been distributed to Board Members, and asked if there were any questions or comments on the financial report. There were none.

**ACTION: Mr. Freeman moved to adopt the quarterly financial report; Mr. Bradley seconded. All present voted aye. Motion passed.**

**Item #11: Motion: 2016 SLVLESA Board Meeting Schedule**

**Action: Adopt**

Discussion: Mr. Bradley clarified that meeting schedule had been provided. Mr. Keddington clarified two schedules were given out; one proposing two meetings in

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

January, as the symposium is scheduled in January as well, and another proposing that the symposium take the place of the regularly scheduled January meeting. Mr. Freeman clarified on the 19<sup>th</sup>, the symposium is 4 hours. Mr. Keddington recommended two meetings in January so as to keep the monthly meetings in-line with the UPD Board meetings.

**ACTION:** Mr. Freeman moved to adopt the schedule that included both the symposium and the regularly scheduled January Board Meeting. Mr. Bradley seconded. All present voted aye. Motion passed.

**Item #12: Motion:** 2016 Officer and Directors Insurance

**Action Requested: Adopt**

Discussion: No additional discussion was needed.

**ACTION:** Mr. Freeman moved to adopt; Mr. Bradley seconded. All present voted aye. Motion passed.

**Item #13: Training:** GRAMA Legislative Changes

**Action Requested: None**

Discussion:

Mr. Hendrickson explained that currently the GRAMA/Records request review or appeal process goes to Sheriff currently. If the Board wanted to, it could adopt a Hearing Board to oversee the appeal process. The new legislation changes the appeal process to the records committee as it becomes a review of our decisions as opposed to an entirely new evidentiary proceeding. Mr. Hendrickson stated he believed the review of the record would be a major improvement. That change could be discussed at a later date if that was something the board wanted.

**Item #14: Training:** Annual Utah Open Meetings Act

**Action Requested: None**

Discussion: Mr. Hendrickson went over basic rules of Open Meetings Act, including published agendas, recording requirements, roll call votes to close meetings, etc.

**Item 15: Motion:** Adoption of minutes from September 24, 2015 and October 15, 2015 Board Meetings.

**Action Requested: Adopt**

Discussion: No further discussion was needed.

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

**ACTION:** Mr. Freeman moved to adopt minutes; Mr. Bradley seconded. All present voted aye. Motion passed.

**Item 16: Other Business:** SLVLESA 5-Year planning Symposium January 19, 2016- 11:00 a.m. – 3:00 p.m.

Mr. Freeman asked if municipalities had been made aware of symposium date and time; Mr. Keddington confirmed they had.

Mr. Bradley moved to adjourn meeting; Mr. Freeman seconded. All voted aye.

Next Meeting January 21, 2016

Meeting Adjourned at 10:35 a.m.

MINUTES APPROVED:

By \_\_\_\_\_  
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

\_\_\_\_\_  
CLERK

BOARD APPROVED: \_\_\_\_\_

DATE: January 21, 2015

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, January 21, 2015 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:  
CHAIRMAN JIM BRADLEY  
TRUSTEE CARMEN FREEMAN  
TRUSTEE BEN MCADAMS  
TRUSTEE MICHAEL JENSEN  
TRUSTEE TRENT STAGGS

ALSO PRESENT:  
JIM WINDER, SHERIFF  
SCOTT CARVER, UNDERSHERIFF  
SCOTT JURGES, TREASURER  
ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR  
CHIEF ROSA RIVERA, RIVERTON  
CHIEF DWAYNE ANJEWIERDEN, HERRIMAN  
CHIEF TONY MASON, MIDVALE  
CARL HENDRICKSON  
MIRIAH GRIFFITH  
BRETT WOOD  
KERRI NAKIMURA

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Chairman Bradley opened the meeting and welcomed everyone.

**Item #1 – Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board. Seeing none, public comment was closed.

**Item #2 – Disclosure of Conflicts of Interest**

**Action Requested: Identify Conflicts, if any**

**Discussion:**

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

**Item #3 – Motion: Selection of Chair for 2016**

**Action Requested: Adopt**

Discussion: Mr. Freeman asked if Mr. Bradley would consider continuing on as Board Chair, and Mr. Bradley agreed to do so if that was the consensus desired by the Board.

**ACTION:** Mr. Freeman moved that Mr. Bradley be retained as chair, and Mr. Staggs as co-chair, for 2016. Mr. Jensen seconded. All present voted aye. Motion passed.

**Item #4 – Information: 2016 Legislative Session**

**Action Requested: None**

Discussion: Mr. Hendrickson discussed two bills: one new growth bill that pegs growth to the highest centrally assessed value since 2010 (he said he will give a summary to board members of that bill) and the other has to do with board membership, requiring that board members live within the boundaries of the areas they represent.

Mr. McAdams talked about how it may potentially affect new townships, and the required representation on the board (specific township representation vs broader unincorporated county representation).

Mr. Jensen talked about interlocals defining municipalities in the newly formed townships, and that they likely will need a seat on the Board. He clarified that when representation was originally decided on for SLVLESA, the three bigger populated areas were treated as individual seats at the board, and the rest of the areas got general representation.

Discussion ensued about the size of the board, if the County shrinks as metro-townships are represented, feasibility of finding reliable, consistent representation of townships of 700 population, and other similar questions.

It was asked that this be further researched and discussed at March or April's meeting.

**Item #5: Information: 2016 TRAN's Schedule**

**Action Requested: Nothing**

Discussion: Andrew stated projected increased is from \$16 million to \$17.5 million because of lack of fund balance; next meeting parameters of resolution will be next meeting, then go out to bid. In March will come back with bids received and move forward from that point.

**Item #6: Information: SLVLESA Symposium Reflection**

**Action Requested: None**

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

Discussion: Mr. Bradley stated he felt it was very productive. Four areas of concern were:

1. Where to allocate resources
2. Buildings; lease or own
3. Revenue sources; strategy behind incremental, systematic tax increases
4. How to deal annexations and cities and townships that would like to join SLVLESA down the road

Complimented the research team who presented. Mr. Bradley stated he would like to put adoption of a 5 year plan on the Feb agenda so that decisions about revenue can be brought back to individual municipalities for adoption in Feb. Specifically, Mr. Bradley would like to see a specific officer allocation formula, and a specific revenue schedule, as well as preferred alternatives for building options and annexation strategies.

Ms. Nakumura committed to bringing back options in a presentation from the Sorenson Center.

Mr. Freeman expressed concern for how rushed SLVLESA meetings sometimes are, and he would like to see the district be given the time it needs to make thoughtful, careful decisions with full discussions.

Mr. Bradley suggested any questions or concerns that don't get addressed in the meeting be sent to Andrew to be sure they are brought up and answered thoroughly at the next meeting, or via communication between meetings.

**Item #7: Other Business:**

None

Mr. Freeman moved to adjourn meeting; Mr. Jensen seconded. All voted aye.

Meeting Adjourned at 10:50 a.m.

MINUTES APPROVED:

By \_\_\_\_\_  
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

\_\_\_\_\_  
CLERK

BOARD APPROVED: \_\_\_\_\_

DATE: FEBRUARY 18, 2016

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, FEBRUARY 28, 2015 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:  
CHAIRMAN JIM BRADLEY  
TRUSTEE CARMEN FREEMAN  
TRUSTEE MICHAEL JENSEN  
TRUSTEE TRENT STAGGS

ALSO PRESENT:  
JIM WINDER, SHERIFF  
SCOTT CARVER, UNDERSHERIFF  
SCOTT JURGES, TREASURER  
ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR  
CHIEF ROSA RIVERA, RIVERTON  
CHIEF DWAYNE ANJEWIERDEN, HERRIMAN  
CHIEF TONY MASON, MIDVALE  
CARL HENDRICKSON  
MIRIAH GRIFFITH  
BRETT WOOD  
CAPTAIN DEL CRAIG  
ALEX BUXTIN, ZIONS BANK

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Chairman Bradley opened the meeting and welcomed everyone.

**Item #1 – Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board. Seeing none, public comment was closed.

**Item #2 – Disclosure of Conflicts of Interest**

**Action Requested: Identify Conflicts, if any**

**Discussion:**

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

**Item #3 – TRAN'S Resolution:** Consideration of a resolution authorizing the issuance and sale of up to \$18,500 tax and revenue anticipation notes, in one or more series, of the Salt Lake Valley Law Enforcement Service Area, Utah, and entering into certain

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

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**

Discussion: Andrew requested approval of up to \$18.5 million in anticipated tax notes. He explained the projected need was \$17.5 million, and they are requesting the extra be there in the event of unanticipated costs, but clarified that SLVLESA will only bond for, or borrow, the needed amount. He stated that Zions is still the financial advisor on this project, and that a competitive bid will be posted to ensure the best rates in the current market are secured.

Freeman clarified that SLVLESA used all \$16 million borrowed last year.

Freeman asked if there is another financial instrument available that would allow for borrowing in this amount at a better rate, or if the TRANS provides for the best rate for this type of borrowing.

Alex Button from Zions stated that last year the interest rate was .55%, and said they anticipate it increasing to about .78%, which is a very low interest rate and is the recommended tool for very short term lending of this nature.

Freeman and Jurges stated that the higher the fund balance, the less SLVLESA will have to bond for in TRANS.

Jensen expressed concern for increasing fund balance too much, because holding public monies gives a negative perception.

**ACTION:** Jensen moved to adopt the resolution. Staggs seconded. All members present voted aye. Motion passed.

**Item #4 – 2015 4<sup>th</sup> Quarter Financial Report**

**Action Requested: Adopt**

Discussion: Scott Jurges presented the quarterly report. Mentioned a few minor items being cleared up, but within \$50,000 on expense side, and within \$10,000 on revenue side. He stated that projections look like SLVLESA is ending at about an even fund balance (adding about \$60,000). Professional fees SLVLESA spent \$216K of a budgeted \$250K. UPD service fee and Riverton bond interest came in right at projection. \$250K was budgeted for bond interest, though that amount is never anticipated to be spent (it's a safety net), and SLVLESA spent \$69K. SLVLESA Borrowed \$16 million in TRANS; authorized to borrow up to \$21 million. Prior year property taxes are still a question mark; will find out end of March; anticipating \$500k.

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

Scott mentioned that at some point SLVLESA may need to forgive the 2010 fee collection effort to get it off the books. It's now less than \$100K.

Freeman brought up Utah Counties Association changing the new growth formula where RDAs and CDAs coming off will count as new growth. If it goes through, he mentioned that would be a positive thing for this service district.

**Action:** Freeman moved to approve the quarterly report. Staggs seconded. All members present voted aye. Motion passed.

**Item #5: Other Business:** Next Meeting March 17<sup>th</sup>, 2016 time certain 10:00 a.m.

Freeman and Bradley noted that SLVLESA will need extra time for next month's meeting, so he requested it start exactly on time and leave room in the agenda for the 5 year plan. There is also a meeting taking place about Midvale's potential annexation within the week.

Sheriff stated they can limit items on UPD agenda.

Freeman noted that minutes are needed to approve in next meeting.

Mr. Freeman moved to adjourn meeting; Mr. Jensen seconded. All voted aye.

Meeting Adjourned at 11:00 a.m.

MINUTES APPROVED:

By \_\_\_\_\_  
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

\_\_\_\_\_  
CLERK

BOARD APPROVED: \_\_\_\_\_