

**RIVERTON CITY LAW ENFORCEMENT SERVICE AREA  
BOARD MEETING MINUTES**

**May 5, 2020**

The Riverton City Law Enforcement Service Area Board convened at 9:04 p.m. in the Riverton City Municipal Building, 12830 South 1700 West, Riverton Utah.

**Present:**

Board Member Sheldon Stewart  
Board Member Troy McDougal  
Board Member Tawnee McCay  
Board Member Tish Buroker  
Board Member Claude Wells

**Staff:**

Don Hutson, Police Chief  
Virginia Loader, Clerk  
Ryan Carter, City Attorney  
Kevin Hicks, Finance Director

**1. Call To Order**

Mayor Staggs called the meeting to order.

**2. Discussion/Action Items**

**a. Presentation of 2019 Audit Report**

Gilbert & Stewart, Certified Public Accountants, presented and reviewed in detail and reported that in their opinion, the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Riverton Law Enforcement Service Area as of December 31, 2019, the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

**b. RLESA Resolution No. 20-01 - Authorizing the Issuance and Sale of not more than \$5,000,000 Tax and Revenue Anticipation Notes, Series 2020 of the Riverton Law Enforcement Service Area, Utah, and Entering into Certain Covenants and Making Certain Representations in Connection therewith; Approving the Form of Notes; and Related Matters**

Administrator Services Director Hicks, explained that there was an immediate and pressing need for raising funds in the amount of not more than \$5,000,000 for the calendar year commencing January 1, 2020 until the payment of taxes for said calendar year. Mr. Hicks said the Board of Directors of the Riverton Law Enforcement Service Area, have determined to issue its not more than \$5,000,000 Tax and Revenue Anticipation Notes, Series 2020 for the purpose of meeting the current expenses of the Service Area for the calendar year ending December 31, 2020, until the payment of taxes and receipt of other revenues for said calendar year, and that such sum can be raised without incurring any indebtedness or liability in excess of the taxes or other revenues for the current calendar year or exceeding any limit of debt imposed by the Constitution and statutes of the State of Utah.

Board Member Stewart **MOVED to adopt RLESA Resolution No. 20-01 - Authorizing the Issuance and Sale of not more than \$5,000,000 Tax and Revenue Anticipation Notes, Series**

**2020 of the Riverton Law Enforcement Service Area, Utah, and Entering into Certain Covenants and Making Certain Representations in Connection therewith; Approving the Form of Notes; and Related Matters.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

**c. RLESA Financials Update**

Kevin Hicks, Finance Director, presented and reviewed a financial update for RLESA for the period ending April 30, 2020.

**d. Minutes: RLESA 04-21-20**

Board Member Stewart **MOVED to approve the Minutes of April 21, 2020.** The motion was **SECONDED** by Board Member McCay. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

**3. Adjournment**

Board Member McCay **MOVED to adjourn.** The motion was **SECONDED** by Board Member McDougal. The motion passed unanimously. The meeting adjourned at 9:18 p.m.

Approved: RLESA 06-16-20