

Canyon Land Improvement District

Board of Trustees Meeting

November 25, 2013

6:00 p.m. Prevailing Utah Time

The Board of Trustees of the Canyon Land Improvement District (the “**District**”) will meet in public session to hold its Board Meeting on November 25, 2013 at 6:00 p.m. The meeting will be an electronic meeting with the anchor location held at the Public Health Facility Conference Room located at 455 North Main, Kanab Utah, 84741. The public is welcome to attend the Board Meeting. The Board Meeting agenda will include the following issues:

AGENDA

1. Convene the Board of Trustees of the Canyon Land Improvement District.
2. Certification of Quorum and Confirmation of Notice of Board Meeting by District Clerk.
3. Review and Approval of Minutes from Board Meeting held on July 9, 2013.
4. PUBLIC HEARING
 - a. The 2014 Budget
5. Discussion Items:
 - a. Discussion of changes to state law requiring the Chief Administrative Officer and the Chief Financial Officer of the District to certify annual financial reports of District. See Utah Code Ann § 11-50-201 (attached)
 - b. Discussion of changes to state law requiring District to appoint a Procurement Officer. See Utah Code Ann § 63G-6A-402 (attached)
 - c. Status of Development within District Boundaries
 - d. Conflict of Interest Statement
 - e. Individual Taxation of Villas
 - f. Fire Contract
6. Action Items:
 - a. Resolution No. ____ Adopting the 2014 Budget
 - b. Resolution No. ____ Appointing Trustee Jim A. Matson as Procurement Officer of the District and Karla Johnson as Chief Financial Officer of the District.
7. Further Items as May be required.
8. Adjourn.

Utah Code Ann § 11-50-201. Certification by chief administrative officer and chief financial officer required.

For an annual financial report of a political subdivision to be considered complete on and after July 1, 2013, the following certifications shall be included with the annual financial report:

(1) Under penalty of perjury, I, [officer's name] certify that the [annual financial report] of [political subdivision] for the year ended [date] fairly presents in all material respects the financial condition and results of operations of [political subdivision].
[signature], Chief Administrative Officer.

(2) Under penalty of perjury, I, [officer's name] certify that the [annual financial report] of [political subdivision] for the year ended [date] fairly presents in all material respects the financial condition and results of operations of [political subdivision].
[signature], Chief Financial Officer.

Enacted by Chapter 367, 2013 General Session

Title 63G	General Government
Chapter 6a	Utah Procurement Code
Section 402	Procurement unit required to comply with Utah Procurement Code and applicable rules -- Rulemaking authority -- Reporting.

63G-6a-402. Procurement unit required to comply with Utah Procurement Code and applicable rules -- Rulemaking authority -- Reporting.

(1) Except as otherwise provided in Section [63G-6a-107](#), Section [63G-6a-403](#), Part 8, Exceptions to Procurement Requirements, or elsewhere in this chapter, a procurement unit may not obtain a procurement item, unless:

(a) if the procurement unit is the division or a procurement unit with independent procurement authority, the procurement unit:

(i) uses a standard procurement process or an exception to a standard procurement process, described in Part 8, Exceptions to Procurement Requirements; and

(ii) complies with:

(A) the requirements of this chapter; and

(B) the rules made pursuant to this chapter by the applicable rulemaking authority;

(b) if the procurement unit is a county, a municipality, or the Utah Housing Corporation, the procurement unit complies with:

(i) the requirements of this chapter that are adopted by the procurement unit; and

(ii) all other procurement requirements that the procurement unit is required to comply with; or

(c) if the procurement unit is not a procurement unit described in Subsections (1)(a) or (b), the procurement unit:

(i) obtains the procurement item under the direction and approval of the division, unless otherwise provided by a rule made by the board;

(ii) uses a standard procurement process; and

(iii) complies with:

(A) the requirements of this chapter; and

(B) the rules made pursuant to this chapter by the applicable rulemaking authority.

(2) Subject to Subsection (3), the applicable rulemaking authority shall make rules relating to the management and control of procurements and procurement procedures by a procurement unit.

(3) (a) Rules made under Subsection (2) shall ensure compliance with the federal contract prohibition provisions of the Sudan Accountability and Divestment Act of 2007 (Pub. L. No. 110-174) that prohibit contracting with a person doing business in Sudan.

(b) The State Building Board rules governing procurement of construction, architect-engineer services, and leases apply to the procurement of construction, architect-engineer services, and leases of real property by the Division of Facilities Construction and Management.

(4) An applicable rulemaking authority that is subject to Title 63G, Chapter 3, Utah Administrative Rulemaking Act, shall make the rules described in this chapter in accordance with the provisions of Title 63G, Chapter 3, Utah Administrative Rulemaking Act.

(5) The State Building Board shall make a report on or before July 1 of each year to a legislative interim committee, designated by the Legislative Management Committee created under Section [36-12-6](#), on the establishment, implementation, and enforcement of the rules made by the State Building Board under this chapter.

Amended by Chapter 445, 2013 General Session
