## LOCAL BUILDING AUTHORITY OF THE SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT 22 March 2018 **GOVERNING BOARD PUBLIC HEARING MINUTES**

## 1. Roll Call:

Presiding:

Carlton Christensen, Chair

Time:

6:00 P.M.

Place:

2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: Carlton Christensen, Chair

Dr. Dagmar Vitek, Vice-Chair

Karen Okabe Maureen M. Wilson

Trustees Absent:

La Vone Liddle

Others Present:

Gregory White, Ph.D., Assistant Director

Aleta Fairbanks, CFO Aaron Wade, Gilmore Bell

Assistant Director White excused Trustee La Vone Liddle and Executive Director Faraji from the meeting, for the Davis Salt Lake Aerial Spray Authority Board Meeting was running a little late. He verified that a recording was being made of the meeting; no conflicts of interest were disclosed.

Public Hearing to Receive Public Input Regarding the Issuance and Sale of 2. not More than \$8,500,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2018 (the "Bonds") and Related Matters:

Aaron Wade reminded the Board that, prior to bonding, the State of Utah statutes require a public hearing to provide citizens with the opportunity to express their opinions and to raise any conflicts that could occur as a result of public bonding. However, business conflicts rarely occur with lease revenue bonds and no members of the public were in attendance.

Trustee Christensen opened the meeting to receive public comments. Because there were no questions and no concerns expressed, Trustee Okabe made a motion to close the public comment period; the motion was seconded by Trustee Wilson, and it passed unanimously.

## 3. Adjournment:

At 6:05 P.M., Trustee Wilson made a motion to adjourn the Governing Board Public Hearing for the Local Building Authority of the Salt Lake City Mosquito Abatement District. The motion carried unanimously after being seconded by Trustee Okabe.

Ary Faraji, Executive Director

19 APR 2018

Date

Carlton Christensen, Chair

Date