

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
21 May 2020
ELECTRONIC BOARD MEETING MINUTES**

Presiding: Maureen M. Wilson, Chair

Time: 12:30 p.m.

Place: 2215 North 2200 West, Salt Lake City, Utah 84116

Trustees Present: Maureen M. Wilson, Chair (Attended Remotely)
La Vone Liddle, Vice-Chair (Attended Remotely)
Neil Vickers, Ph.D. (Attended Remotely)
Dr. Dagmar Vitek (Attended Remotely)

Trustees Excused: Carlton Christensen

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO
Ryan Child, Child Richards CPAs & Advisors (Attended Remotely)
Erin Winterton, Child Richards CPAs & Advisors (Attended Remotely)

1. Roll Call:

The meeting was called to order at 12:33 p.m.; it was confirmed that the voice recorder was turned on, no conflicts of interest were declared, and there were no comments from the public.

2. Approval of the 23 April 2020 Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District Board Meeting:

The Trustees indicated that they had read the minutes, and they noticed that "Series 2002" in Heading #4 should be changed to "Series 2020". Trustee Vitek made a motion to approve the 23 April 2020 Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District Public Hearing, as modified. After being seconded by Trustee Vickers, the motion passed unanimously.

3. Consideration for Adoption of a Resolution of the Board of Trustees of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah, Authorizing a Preliminary Official Statement, an Official Statement, and other Documents Required in Connection with the Issuance and Sale of Not More Than \$8,600,000 Aggregate Principal Amount of Lease Revenue Refunding Bonds, Series 2020; and Related Matters:

This resolution is the legal process required to redeem the Series 2018 Bonds and to refinance the financial obligation at a lower interest rate. Trustee Vickers made a motion to approve the Adoption of a Resolution of the Board of Trustees of the Local Building Authority of the Salt Lake City Mosquito Abatement District, Utah, Authorizing a Preliminary Official Statement, an Official Statement, and other Documents Required in Connection with the Issuance and Sale of Not More Than \$8,600,000 Aggregate Principal Amount of Lease Revenue Refunding Bonds, Series 2020; and Related Matters. This motion was seconded by Trustee Vitek, and it carried with all in favor.

4. Adjournment:

The meeting was adjourned at 12:40 p.m. upon a motion made by Trustee Liddle and seconded by Trustee Vickers.



Ary Faraj, Executive Director

15 DEC 20
Date



La Vone Liddle, Chair 2020

12/15/2020
Date