

February 16, 2021

LOCAL BUILDING AUTHORITY of the UFSA
Meeting Minutes
9:00 a.m.

This meeting was held electronically via ZOOM, due to the COVID-19 Pandemic

Board Members Present

Council Member Allan Perry
Council Member Gary Bowen
Council Member Kathleen Bailey
Council Member Trish Hull
Council Member Dea Theodore
Mayor Dan Knopp

Mayor Harris Sondak
Mayor Jeff Silvestrini
Mayor Kristie Overson
Mayor Tom Westmoreland
Surveyor Reid Demman

Board Members Absent

Mayor Jenny Wilson
Mayor Kelly Bush

Mayor Robert Hale

Staff

Tony Hill, UFA CFO
Chief Dan Petersen
Cyndee Young, UFSA Clerk
Rachel Anderson, UFSA Legal Counsel/District Administrator

Guests

Aaron Metcalfe
Anthony Widdison - UFA
Arriann Woolf - UFA
Bill Brass - UFA
Brad Larson - UFA
Brad Patterson
Bryan Case - UFA
Calogero Ricotta - UFA
Chad Simons - UFA
Claude Wells - Riverton
Darren Park - UFA
Dominic Burchett - UFA
Erica Langenfass - UFA
Ginger Watts - UFA
Japheth McGee - Zions
Jay Torgersen - UFA
Johnathan Ward - Zions

Kate Turnbaugh - UFA
Keith Zuspan - Brighton
Larson Wood - UFA
Michael Greensides - UFA
Nile Easton - UFA
Patrick Costin - UFA
Richard Rich – UFA
Rachel Anderson - UFSA
Riley Pilgrim - UFA
Roger Beckman - UFA
Ryan Love - UFA
Shelli Fowlks - UFA
Stephen Higgs - UFA
Steve Quinn - UFA
Wendy Thomas - Herriman
Zach Robinson - UFA

Chair Kristie Overson Presided

1. Called to Order

Chair Overson called the meeting to order at 9:05 a.m. Quorum present.

2. Public Comment

None.

Public comment was made available live and with a posted email address.

3. Approval of Minutes

Council Member Perry moved to approve the minutes from the January 19, 2021, LBA Meeting as submitted.

Council Member Bailey seconded the motion.

All voted in favor.

None opposed.

4. Public Hearing to Receive and Consider Comments from the Public with Respect to the Issuance of Lease Revenue Bonds by the Local Building Authority of the Unified Fire Service Area

Mayor Silvestrini moved to open the Public Hearing to receive and consider comments from the public with respect to the issuance of Lease Revenue Bonds by the Local Building Authority of the Unified Fire Service Area as discussed.

Council Member Bailey seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	-	Theodore	Y
Hull	Y	Westmoreland	Y
Knopp	Y	Wilson	-

No public comments.

Mayor Silvestrini moved to close the Public Hearing to receive and consider comments from the public with respect to the issuance of Lease Revenue Bonds by the Local Building Authority of the Unified Fire Service Area as discussed.

Mayor Westmoreland seconded the motion.

Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	-	Theodore	Y
Hull	Y	Westmoreland	Y
Knopp	Y	Wilson	-

5. Consideration of Resolution 02-201A Authorizing and Approving the Execution of an Amendment to Master Lease Agreement by and Between the Authority and the Unified Fire Service Area, Utah (The “Service Area”), Authorizing the Issuance and Sale by the Authority of Not More Than \$42,500,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2021 (The “Series 2021 Bonds”); Delegating to Certain Officers of the Authority the Ability to Approve the Final Terms and Provisions of the Series 2021 Bonds Within Approved Parameters; Authorizing the Execution by the Authority of a Supplemental Indenture, Security Documents, and Certificate of Award; Authorizing and Approving a Preliminary Official Statement and a Final Official Statement, and Other Documents Required in Connection Therewith, Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution, and Related Matters

Council Member Perry moved to adopt Resolution 02-201A as discussed.
Mayor Silvestrini seconded the motion.
Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	-	Theodore	Y
Hull	Y	Westmoreland	Y
Knopp	Y	Wilson	-

6. Ratify Conveyance of Property Located at 5860 W. Herriman Boulevard Pursuant to Herriman City Withdrawal Agreement

Counsel Anderson found that when working to convey properties agreed upon with the Herriman withdrawal from UFSA, one property is titled to the LBA rather than UFSA. Counsel Anderson felt that it was not legal to complete the conveyance without proper ownership established. The UFSA Board has already approved the conveyance, the property is not encumbered in a previous bond; it was conveyed directly from Herriman to LBA, therefore, it is simply returning to the original owner. This action is consistent with the agreement and a necessary step to execute what was previously approved.

Surveyor Demman moved to approve conveyance of property located at 5860 W. Herriman Boulevard pursuant to Herriman City Withdrawal Agreement.
Mayor Silvestrini seconded the motion.
Roll call vote taken.

Bailey	Y	Overson	Y
Bowen	Y	Perry	Y
Bush	-	Silvestrini	Y
Demman	Y	Sondak	Y
Hale	-	Theodore	Y
Hull	Y	Westmoreland	Y
Knopp	-	Wilson	-

7. Closed Session

None.

8. Motion to Adjourn

Mayor Silvestrini moved to adjourn the February 16, 2021 Local Building Authority of UFSA Meeting and resume the UFSA Meeting.

Council Member Bailey seconded the motion.

All voted in favor.

None opposed.