

UNIFIED FIRE SERVICE AREA

Tuesday, February 17, 2015

8:30 a.m.

(Or Immediately Following Unified Fire Authority Board Meeting)

**UFA Fire Station 126
607 East 7200 South
Salt Lake City, UT 84047**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call 801-743-7204. **Members Of The Board May Participate Electronically. The Public May Attend.**

AGENDA

1. Public Comment
2. A Resolution of the Board of Trustees of the Unified Fire Service Area, Utah, approving a plan of financing to meet the current and necessary expenses of the Service Area; authorizing the issuance and sale of up to \$25,000,000 Tax and Revenue Anticipation Notes, Series 2015, of the Unified Fire Service Area, Utah [, as taxable or tax-exempt notes]; giving authority to certain officers to approve the final terms and provisions of and confirm the sale of the Notes, within the parameters set forth in this Financing Resolution; and providing for related matters. - Shirley Perkins
3. Construction Review – Ryan Perry

Internal Items:

Minutes:

- a. January 20, 2015

ADJOURN

- *** Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- *** Motions relating to any of the foregoing, including final action, may be taken at the meeting.**