

BIG WATER BUILDING AUTHORITY MEETING Minutes - Draft

Wednesday, February 23, 2022

7:00 PM MEETING

AGENDA-

1. CALL TO ORDER 8:26pm
2. ROLL CALL Sheath, Judah, Levi, David here – Vince absent
3. STATEMENT OF CONFLICT -none
4. CITIZEN COMMENTS-(2 minutes per Citizen Comments) - none
5. NEW BUSINESS-
 - a. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Big Water Town, Kane County, Utah Lease Revenue Bond, Series 2022 to finance the cost of acquiring fire trucks and related public safety equipment; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the acquisition of the public safety equipment to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. – This is to adopt the resolution so we can move this for a public hearing. Levi motions to adopt resolution, Sheath second – all in favor
6. ADJOURN – Judah motions to adjourn back to the town council meeting, Levi second – all in favor 8:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/860173983?pwd=L2E3RWdOR2JGcVNiUXFjMFZOUFdRdz09>

Meeting ID: 860 173 983

Password: 564038