

SALT LAKE COUNTY

Debt Review Committee

September 23, 2015

N2-930

Salt Lake County Government Center
2001 South State Street, Salt Lake City, Utah 84190

Meeting Minutes

Attendees

Neil Sarin (District Attorney)
David Delquadro (Council)
Scott Tingley (Auditor)
Cherylann Johnson (Auditor)
Ralph Chamness (District Attorney)
Karl Goodman (Mayor Finance)
Brad Kendrick (Council)
Darrin Casper (Mayor Finance)
Wayne Cushing (Treasurer)
Jon Bronson (Zions Bank)
Javaid Majid (Mayor Finance)
Shanell Beecher (Mayor Finance)
Craig Wangsgard (District Attorney)
Steve Barnes (District Attorney)
Rod Kitchens (Mayor Finance)
Patrick Reimherr (Mayor Administration)

Agenda Item #1 Approval of Minutes for June 24, 2015 and July 15, 2015

David Delquadro made a motion to approve the June 24, 2015 meeting minutes, Wayne Cushing second that motion. The motion unanimously passed. Wayne Cushing made a motion to pass the July 15, 2015 meeting minutes, David Delquadro second the motion. The motion was passed unanimously.

Agenda Item #2 Open and Public Meetings Act Training

Ralph Chamness held the yearly Open and Public Meetings Act training.

Agenda Item #3 Transportation CDRA Agreement in Cottonwood Heights

Stephen Barnes and Patrick Reimherr informed the committee on negotiations of an Agreement with Cottonwood Heights CDRA. The committee agreed that the agreement is fair and reasonable. David Delquadro made a motion to pass the agreement to the counsel, Darrin Casper second that motion. The motion unanimously passed.

Agenda Item #4 Financial Advisor Update

Jon Bronson updated the committee on the Municipal Market Outlook and other emerging markets.

Agenda Item #5 Review Calendars for GO and Sales Tax Revenue Bonds

Jon Bronson presented the committee with a calendar for the Parks G.O. Bond and a calendar for the Sales Tax Bond. The committee decided that the Sales Tax Bonds are not needed until next year. Jon explained the Parks G.O. Bond calendar the committee agreed with all dates. Jon confirmed paying agent will continue to be Bank of New York Mellon.

Agenda Item #6 Other Business

Darrin Casper requested to get an update on Pay for Success during the next meeting on October 28, 2015.

Meeting adjourned at 15:25 p.m.