

DATE: October 20, 2016

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, OCTOBER 20, 2016 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:

CHAIRMAN COUNCIL MEMBER JIM BRADLEY

TRUSTEE MAYOR CARMEN FREEMAN

TRUSTEE COUNCIL MEMBER TRENT STAGGS

TRUSTEE MAYOR BEN MCADAMS

ALSO PRESENT:

JIM WINDER, SHERIFF

SCOTT JURGES, TREASURER

ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR

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Chairman Bradley opened the meeting and welcomed everyone.

**Item #1 – Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board.

**Item #2 – Disclosure of Conflicts of Interest**

**Action Requested: Identify Conflicts, if any**

**Discussion:**

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

**Item #3 – Quarterly Financial Report for the quarter ending September 30, 2016**

**Action Requested: Discussion/Approval**

**Discussion:**

Scott Jurgens stated that SLVLESA is three quarters of the way through the year, and the expenses total 24.6 million dollars which is near what was projected. He then states that property tax revenue generation should be very close to what has been projected for the current budget. The Fee and Lieu is projected to be a hundred thousand dollars higher than expected and will be reflected that way in the budget going forward.

**ACTION:** Mayor Freeman moved to adopt the quarterly financial report; Councilman Staggs seconded. All present voted aye.

**Item #4 –2017 Tentative Budget**

**Action Requested: Discussion/Approval**

**Discussion:**

Andrew Keddington states that the Tentative Budget has been created with the 9.5% tax increase incorporated into it.

Mayor Freeman questions why new growth revenue has doubled for the upcoming year.

Andrew Keddington says that is difficult to project future new growth as there are many factors contributing to it such as Kennecott, so the value on the Tentative Budget is a place holder and once the year progresses SLVLESA staff can make a more informed projection.

Mayor Freeman recommends that a couple times of a year that each municipality be broken down in the silo method, just to check how each area is doing in regards to budget.

**ACTION:** Mayor Freeman moved to adopt the Tentative Budget Chairman Bradley seconded. All present voted aye. Motion passed.

**Item #5 –Adoption of minutes from August 18,2016 and September 22,2016**

**Action Requested: Adopt**

**ACTION:** Councilman Bradley moved to adopt the Minutes from August and September; Councilman Staggs seconded. All present voted aye. Motion passed.

**Item #6 –Other Business**

**Action Requested: None**

**Discussion:**

Councilman Staggs wants to thank the Board and appreciates their approval of the Allocation of Asset and Liabilities Withdrawal Interlocal during the September Board meeting that was

approved by Riverton City to help get the approval of the 9.5% tax increase and that each entity voted unanimously.

Mayor Freeman states that metrics are needed for potential new areas joining SLVLESA and a process is needed for acceptance of these areas if they meet the requirements. He recommends that this be a discussion in the near future.

Mr. Bradley moved to adjourn meeting; Mr. Freeman seconded. All voted aye.

Meeting Adjourned at 10:25 a.m.

MINUTES APPROVED:

By   
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

  
CLERK

BOARD APPROVED: 12-15-16