



**SALT LAKE COUNTY**  
**Salt Lake County Municipal Building**  
**Authority**  
**Meeting Agenda**

2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711

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**Tuesday, August 20, 2024**

**4:00 PM**

**Room N2-800**

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**The meeting will commence at the conclusion of the Council Meeting.**

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rfbb6a50bb2e45d87e74e4ac4f98382e8>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Board Meetings, can be found at <https://slco.legistar.com/calendar.aspx>.

- 1. Welcome - Introduction - Laurie Stringham, Chair of the Board Salt Lake County Municipal Building Authority**
- 2. Public Comment**
- 3. Approval of Minutes**
  - 3.1 Approval of June 18, 2024, Salt Lake County Municipal Building Authority Minutes** [24-1977](#)  
Attachments: [June 18, 2024, Salt Lake County Municipal Building Authority Minutes](#)
- 4. Discussion Items**

- 4.1 **Reading Of a Statement Resolution: “The Municipal Building Authority of Salt Lake County, Utah Hereby Intends to Issue a Lease Revenue Bond. The Purpose of Said Bond is to Provide Funds to (A) Refinance All or Portion of its Outstanding Lease Revenue Bonds And (B) Pay Costs Associated With the Issuance of the Bonds. The Estimated Amount of the Bond Is \$35,000,000.”** [24-1978](#)

Discussion/Direction

Attachments: [Staff Report](#)  
[Statement Resolution - Salt Lake County MBA Refunding 2024](#)

- 4.2 **Consideration For Adoption of a Resolution Authorizing the Issuance and Sale by the Municipal Building Authority of Salt Lake County, Utah of Not More than \$35,000,000 Aggregate Principal Amount of its Lease Revenue Refunding Bonds, Series 2024; and Related Matters** [24-1979](#)

Discussion/Direction

Attachments: [Staff Report](#)  
[Traditional Parameters Resolution - Salt Lake County MBA Refunding 2024](#)

- 4.3 **Consideration and Approval of Hiring Stifel, Nicolaus & Company, Incorporated to Act as Underwriter in the Issuance of Lease Revenue Bonds Referenced in Paragraph 4 And 5, Above, Pursuant to the Attached Underwriter Engagement Agreement. The President or One of the Vice Presidents Is Hereby Authorized to Execute the Attached Underwriter Engagement Agreement on Behalf of The Salt Lake County Municipal Building Authority** [24-1980](#)

Discussion/Direction

Attachments: [Staff Report](#)  
[Underwriter Engagement Agreement](#)

- 5. Other Committee Business**
- 6. Adjournment**