

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE
Tuesday, April 21, 2020
5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMENDS YOU REMOTELY ATTEND THE APRIL 21, 2020 FLPS MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting

<https://zoom.us/j/96024237823>

Meeting ID: 960 2423 7823

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

- 1. Approve the Order of Business**
- 2. UNFINISHED BUSINESS: None**
- 3. NEW BUSINESS:**
 - 3.a.** March 2020 Financial Reports
 - 3.b.** Lhotak Properties, LLC Memorandum of Understanding for City Center property.
 - 3.c.** Approve mayor to sign, engagement agreement with Dougherty & Company LLC for Water Revenue Bonds, Series 2020A, for the purpose of refinancing Water Revenue Bonds, Series 2006.
 - 3.d.** Declaration of Surplus Property.
- 4. INFORMATIONAL ITEMS: None**
- 5. ADJOURNMENT: _____ p.m.**

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.