

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE

Tuesday, May 19, 2020

6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE MAY 19, 2020 FLPS MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting

<https://us02web.zoom.us/j/87051381909>

Meeting ID: 870 5138 1909

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

- 1. Call Meeting to Order**
- 2. Approve the Order of Business**
- 3. UNFINISHED BUSINESS: None**
- 4. NEW BUSINESS:**
 - 4.a.** April 2020 Financial Reports
 - 4.b.** Resolution 20-17 -- To Allow Fireworks (Citizen) for the 2020 Year.
 - 4.c.** Resolution 20-18 -- Public Fireworks Display for 2020.
 - 4.d.** Declaration of Surplus Property.
 - 4.e.** Approve mayor to sign, resolution for Water Revenue Bonds, Series 2020A, for the purpose of refinancing Water Revenue Bonds, Series 2006.
 - 4.f.** Approve Mayor to sign, assignment agreement for TIF#4 Joint Powers agreement, for the purpose of having the preapproved tax increment revenues (\$250,000) to route directly from the County to Dacotah Bank.
- 5. INFORMATIONAL ITEMS: None**
- 6. ADJOURNMENT**

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.