

**LONE PEAK PUBLIC SAFETY DISTRICT  
BOARD MEETING AGENDA**

**Wednesday, February 12, 2020  
7:00 a.m.**

**Highland City Council Room  
5400 W Civic Center Dr., Highland, UT 84003**

1. Invocation – Rod Mann
2. Unscheduled Public Appearances - Time has been set aside for the public to express their ideas, concerns, and comments. (Please limit comments to three minutes per person. Please state your name and address.)
3. Introduce New Board Members – Brittney Bills (Highland), Jason Thelin & Judi Pickell (Alpine)
4. Lone Peak Public Safety District Overview – Shane Sorensen
5. Funding Overview – Nathan Crane
6. Department Overviews – Chief Brian Gwilliam, Chief Reed Thompson
7. Adopt Resolution 2020-1 - Lease of 4 Police Vehicles with Zion’s Bank – Chief Gwilliam
8. Audit Presentation for 2019-2020 – Steve Rowley, Keddington & Christensen, LLC
9. Final Approval for Changes to LPPSD Interlocal Agreement – Nathan Crane & Shane Sorensen
10. Proposed Fire Department Vacation Bank Changes – Chief Thompson
11. Next Meeting – March 11, 2020 7:00 a.m.
12. Adjournment

**AMERICANS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Laurie Adams, 801-772-4521 at least three working days prior to this meeting.

**ELECTRONIC PARTICIPATION** - Members of the Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

**CERTIFICATE OF POSTING** - I Laurie Adams, the duly appointed LPPSD Secretary certify that the foregoing agenda was posted in three public places. The agenda was also posted at the principal office of the public body and on the Utah State website (<http://pmn.utah.gov>). Posted and dated this 6th day of February, 2020.