

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

**Wednesday May 13, 2020
8:00 a.m.**

Due to COVID-19, this meeting will be held electronically. Please contact Laurie Adams at laurie@highlandcity.org or 801-772-4521 for instructions on how to participate.

1. Invocation – Kurt Ostler
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. Nominate and Elect Chair - The Chairman shall be appointed from the alternate members annually by a majority vote of the regular members of the Board and shall alternate annually between the Cities.
4. Preliminary Budgets for 2019-2020 –
 - a. Administration – Nathan
 1. Public Hearing
 2. Adopt Preliminary Budget for Administration
 - b. Police – Chief Gwilliam
 1. Public Hearing
 2. Adopt Preliminary Budget for Police
 - c. Fire/EMS – Chief Thompson
 1. Public Hearing
 2. Adopt Preliminary Budget for Fire/EMS
5. Approval of Minutes – 3/11/20
6. Adjournment
7. Next Scheduled Board Meeting – June 10, 2020

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, Zoom, 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 10th day of May, 2020.