

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

**Thursday, June 13, 2019
7:30 a.m.**

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

1. Invocation – Kimberly Bryant
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. TAP Award presented by Utah Local Governments Trust – Brent Oakeson
4. Final Budgets for 2019-2020 –
 - a. Administration – Laurie
 1. Public Hearing
 2. Adopt Final Budget for Administration
 - b. Police – Chief Gwilliam
 1. Public Hearing
 2. Adopt Final Budget for Police
 - c. Fire/EMS – Chief Thompson
 1. Public Hearing
 2. Adopt Final Budget for Fire/EMS
5. Resolution #3-2019 – Lease agreement with Zion’s Bank for Police Cars & Refinance of Ladder Truck
6. Approve Debt Collection Contract with Link Debt Recovery – Chief Thompson
7. Approve Purchase of Body Camera Replacement – Chief Gwilliam
8. Approval of Minutes – 5/9/19
9. Adjournment
10. Next Scheduled Board Meeting – July 11, 2019

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 30th day of May, 2019.