



GRAND COUNTY MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING

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MINUTES

Tuesday, 19 May, 2020

The Grand County Municipal Building Authority met in a special meeting on 19 May, 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Members in attendance via phone/internet were Chair Mary McGann, Gabriel Woytek, Curtis Wells, Evan Clapper, Jaylyn Hawks, Greg Halliday, and Rory Paxman. Also in attendance were County Council Administrator Chris Baird, Assistant County Council Administrator Mallory Nassau, County Attorney Christina Sloan, County Clerk/Auditor Quinn Hall and Alex Buxton of Zion's Bank and Aaron Wade of Gilmore Bell (bond counsel).

6:00 p.m. or later

Call to Order

Chair McGann called the meeting to order at 6:02 pm.

Approval of Minutes (Quinn Hall, Clerk/Auditor)

A. April 21, 2020 (Municipal Building Authority Special Meeting)

Motion by Evan Clapper to approve the minutes from 21 April, 2020 and authorize the chair to sign all associated documents.

Motion seconded by Greg Halliday

Motion passes 7-0

Disclosures (none at this time)

Presentations (none at this time)

Discussion Items

B. Update on EMS Special Service District 2021 Budget Projections (Andy Smith, EMS Director)

Discussion:

Andy Smith with Grand County Emergency Medical Services (EMS) discussed revenue projections and future stability and noted commitment to future payments and debt obligations regarding the new building/facility. Andy discussed the recent increase in calls for EMS and expressed optimism about the future of funding. Andy noted the first bond payment is not due until October of 2021 and shared plans to reduce expenses for the remainder of 2020. Christina noted the risk to the County if the EMS were to default on the loan. Christina talked about possible downturns in mineral lease funds and expressed concerns about pledging County property. Evan noted Community Impact Fund Board (CIB) support for the project. Evan suggested postponing the project may cost more in the long run, and reaffirmed the essential nature of EMS. Chris noted the CIB likely has never foreclosed on a property – and reaffirmed CIB support for the project. Jaylyn, noting her husband is on the EMS Board, commented that Andy's plan seems thorough and the EMS

is well-run and she has confidence in the EMS board. Alex discussed the terms of the loan and noted the first payment is in the relatively distant future. Alex relayed he'd discussed potential foreclosure or defaulting with the CIB and relayed that the CIB would likely work with EMS to restructure or reissue loans to facilitate payment.

Andy offered an overview of the proposed EMS facility, noting there would be living quarters, ambulance parking, and administrative offices.

This public hearing is a requirement of statute – followed by a 30 day “contestability” period.

Action Items- Discussion and Consideration of:

Public Hearing

- C. Public hearing to allow public input regarding (a) the issuance and sale by Grand County, Utah of not more than \$3,600,000 aggregate principal amount of its lease revenue bonds, series 2020; and (b) any potential economic impact that the project to be financed with the proceeds of the series 2020 bonds issued under the act may have on the private sector; and related matters (Chris Baird, Council Administrator)

Discussion:

(None at this time)

Future Considerations (none at this time)

Closed Session(s) (if necessary)

Adjourn

Chair McGann adjourned the meeting at 6:27



Mary McGann, President



Quinn Hall, Secretary