

Agenda for Monthly UCRD Board Meeting

Thursday May 2, 2024

@ 6pm

Welcome

Attendance

Pledge

Prayer

Board Member Reports

Action Items

Public Hearing- Discussion and Adoption

Public Hearing

A PUBLIC HEARING OF THE UPPER COMMUNITY RECREATION DISTRICT APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING NOT MORE THAN \$1,010,000 LEASE REVENUE BONDS AND RELATED MATTERS.

Authorizing Resolution District

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT BETWEEN THE DISTRICT AND THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH; AUTHORIZING A GROUND LEASE, THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS \$714,000 LEASE REVENUE BONDS, SERIES 2024; AUTHORIZING A MASTER RESOLUTION, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Board Member Terms – Discuss, Set, Add to Bylaws

Bids for Altamont Park Grounds Keeper

Budgets, Sent to Stakeholders Longhorn Days, Altamont Park, Bluebell Park by the end of May

Adjournment of UCRD Meeting for Local Building Authority Meeting

Authorizing

Resolution

LBA

A RESOLUTION OF THE GOVERNING BOARD OF THE LOCAL BUILDING AUTHORITY OF THE UPPER COMMUNITY RECREATION DISTRICT, UTAH, AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE AUTHORITY AND THE UPPER COMMUNITY RECREATION DISTRICT, UTAH; AUTHORIZING THE ISSUANCE AND SALE BY SAID AUTHORITY OF ITS \$714,000 LEASE REVENUE BONDS, SERIES 2024; AUTHORIZING A GROUND LEASE, A MASTER RESOLUTION, AND THE SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE DESIGN AND CONSTRUCTION OF RECREATION IMPROVEMENTS, INCLUDING AT THE ALTAMONT RODEO GROUNDS AND RELATED IMPROVEMENTS; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.