

**MINUTES OF THE
SPECIAL DISTRICTS SUBCOMMITTEE OF THE
POLITICAL SUBDIVISIONS INTERIM COMMITTEE**
Monday, November 7, 2005 – 9:00 a.m. – Room W110

Members Present:

Rep. Brad Dee, Chair
Sen. Fred Fife
Rep. Ann Hardy
Rep. Joseph G. Murray

Staff Present:

Joseph Wade, Policy Analyst
Robert H. Rees, Associate General Counsel
Wendy L. Bangerter, Legislative Secretary

Note: A list of others present, copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Brad Dee called the meeting to order at 9:05 a.m.

MOTION: Rep. Murray moved to approve the minutes of the October 17, 2005 meeting. The motion passed unanimously.

2. Draft Legislation - Special District Bonding Provisions

Mr. Robert H. Rees, Associate General Counsel, reviewed and explained the draft legislation, "Special Districts and Local Districts Revisions." He suggested corrections and changes to the draft.

Mr. Richard Scott and Mr. Ryan Bjerke, Chapman and Cutler, also indicated some needed changes to the draft language.

Mr. Mark Anderson, Association of Special Districts, and Mr. Blake Wade, Ballard Spahr, clarified points regarding the draft.

The Subcommittee discussed the draft language and made recommended changes.

Chair Dee stated that he would make a recommendation to the Political Subdivisions Interim Committee that they request this subcommittee be reauthorized for the 2006 interim for the purpose of discussing special district tax issues.

Mr. Scott and Mr. Fred Finlinson, Finlinson and Finlinson, committed to beginning early next year to continue the discussion of bonding issues.

Mr. Rees reviewed the list of possible special district and local district revisions that were presented at the first subcommittee meeting and indicated those items that were included in the draft legislation and those that would still need to be addressed in the future.

3. Report to Interim Committee

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MOTION: Rep. Hardy moved to recommend "Special Districts and Local Districts Revisions" to the Political Subdivisions Interim Committee for their review as a committee bill. The motion passed unanimously.

Chair Dee expressed appreciation to everyone present for their work and input into the work of this subcommittee.

4. Other Items / Adjourn

MOTION: Rep. Murray moved to adjourn the meeting. The motion passed unanimously.

Chair Dee adjourned the meeting at 10:25 a.m.