

**Minutes of Special Meeting  
Zions Public Finance  
November 13, 2015  
8:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Treasurer Steve Matheson and Deputy Clerk Alicia Lynch. Also present was Zions Public Finance representative Christian Anderson.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:32 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

**A Public Finance 101 Discussion with Christian Anderson and Cameron Arial of Zions Public Finance**

Chairman Green stated that Cameron Arial was no longer with Zions Public Finance and was not present for the meeting.

Zions Public Finance representative Christian Anderson explained that legislation had created a new position in the world of finance called a municipal advisor. He added that legislation had been put in place to divide the duties of what an underwriter would be responsible for versus a municipal advisor. He explained that a municipal advisor would be someone hired to represent the County's interest in financial decisions whereas an underwriter would always be servicing a bank or financial institution before serving the County's needs.

The Board discussed this new resource and how it may be applied to the County's future financial decisions.

Mr. Anderson said he would bring forward scenarios at a future meeting showing examples of what a 10 million, 20 million, and 30 million dollar bond for 10, 15, and 20 years would look like.

Commissioner Eberlein exited the meeting at 8:59 a.m.

The Board discussed the use of General Obligation Bonds which would require the vote of the public. The Board discussed the legality of advocating through a subcommittee and how they could educate without advocating.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 9:35 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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