Annual Conflict of Interest Disclosure Form

The following disclosures are required to be declared annually by January 31st by all officers, employees, and appointed officials, of Boulder Town pursuant to ~~Utah Code Annotated 17-16a-6, 7, and 8.~~ the Municipal Officers' and Employees' Ethics Act. The following information shall be kept with Boulder Town and is subject to disclosure to the public.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_am the duly elected/appointed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of Boulder Town.

1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of Boulder Town, and within such business entities, I hold the following positions:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Business Entity Name Position within said Entity

*~~Ownership of a s S~~ubstantial interest is defined in ~~U.C.A. 17-16a-3(8)~~ Utah Code Section 10-3- 1303(9) ~~as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the officer, the officer's spouse, or the officer's children~~.* means the ownership, either legally or equitably, by an individual, the individual's spouse, or the individual's minor children, of at least 10% of the outstanding shares of a corporation or 10% interest in any other business entity.

*~~\*Note: There is no case law or statutory guidance as to what constitutes a business entity "subject to regulation of the Town." A business which is simply issued a business license by the Town may or may not be deemed by a court, administrative agency, an auditor, or member of the public to be an entity regulated by the Town. Businesses regulated by interlocal agencies of which the Town is a member may or may not be deemed to be a business regulated by the Town (i.e., a restaurant subject to regulations imposed by an interlocal agency).~~*

*~~A business entity which requires a conditional use permit to operate may more likely be deemed to be a business entity regulated by the Town than a business that simply receives a business license from the Town.~~*

1. *2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Boulder Town:*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Business Entity Name: Position within Business Entity:

*Please note that pursuant to Utah Code Section 10-3-1307 an officer must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that the Town may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.*

1. 3) The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties:

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\* \* \* OPTIONAL DISCLOSURES \* \* \*

1. 4) The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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DATED THIS \_\_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023

Print Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

