



NOTICE OF MEETING OF THE  
TRANS-JORDAN CITIES BOARD OF DIRECTORS  
MAY 16, 2024

**Videoconference Participation Information**

<https://meet.goto.com/700474845>

You can also dial in using your phone:

Phone: 1-646-749-3122 and Access Code: 700-474-845

---

**POSTING AGENDA**

1. Welcome and Roll Call (Time / Date / Location)
2. Public Comment
3. Approval of April 2024 Meeting Minutes
4. Financial Report
5. Proposed Budget FY 2024 – 2025 Presentation
6. Consideration of Resolution 24-02, Adoption of the Tentative Budget for FY 2024-2025
7. Legal Report
8. Consideration of Resolution 24-03, A Resolution Authorizing the Chairman to Execute A Disclaimer of Interest in Real Property Along U-111
9. Consideration of Resolution 24-04, A Resolution Authorizing the Chairman to Execute The First Amendment to Lease with Zipline International, LLC
10. Best Practices Training and Disclosure Statements
11. Executive Director's Report
12. Chairman's Items
13. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
14. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-205 (1) (a) to discuss the character, professional competence, or physical or mental health of an individual (if needed).
15. Adjourn

**NOTICE**

On the 14<sup>th</sup> of May, 2024, copies of the foregoing notice was placed on the Utah Public Notice Website.

Brenda Bingham

Trans-Jordan Cities' Board Secretary