



NOTICE OF MEETING OF THE  
TRANS-JORDAN CITIES BOARD OF DIRECTORS  
FEBRUARY 6, 2024

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10473 S Bacchus Highway, South Jordan, UT at 11:30 a.m. on February 6, 2025. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

This meeting will also be available to the public via videoconference. Videoconference and teleconference meeting information is provided below for the purpose of public monitoring and participation of the open portions of the meeting.

**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

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**POSTING AGENDA**

1. Welcome and Roll Call (Time / Date / Location)
2. Public Comment
3. Approval of November 2024 Meeting Minutes
4. Treasurer's Report
5. Legal Report
6. Executive Director's Report
7. Consideration of Resolution #25-01, Guaranteed Maximum Price Sandy Transfer Station Construction for Big-D Contract
8. Consideration of Resolution #25-02, Designated Facility Use
9. Consideration of Resolution #25-03, Facility Hours, Rules and Policies
10. 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).
11. 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).
12. Chairman's Items
13. Adjourn

**NOTICE**

On the 4<sup>th</sup> of February, 2025, copies of the foregoing notice was placed on the Utah Public Notice Website.

**Brenda Bingham**

Trans-Jordan Cities' Board Secretary