



NOTICE OF MEETING OF THE
TRANS-JORDAN CITIES BOARD OF DIRECTORS
MARCH 20, 2025

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 7:30 a.m. on March 20, 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

WORKING AGENDA

1. Welcome and Roll Call (Time / Date / Location)
2. Public Comment
3. Approval of February 2025 Meeting Minutes
4. Treasurer's Report
5. Consideration for Motion to purchase Transfer Truck
6. Legal Report
7. Executive Director's Report
8. Consideration of Resolution #25-04, Facility Hours, Rules and Policies
9. Consideration of Resolution #25-05, First Amendment to Soils Management Plan with VP Daybreak Investco7, LLC and Related Parties
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 17th of March, 2025, copies of the foregoing notice were placed on the Utah Public Notice Website.

Brenda Bingham

Trans-Jordan Cities' Board Secretary