

**RESOLUTION NO. #14-06**

**A RESOLUTION ADOPTING THE 2015 ANNUAL MEETING  
SCHEDULE FOR THE BOARD OF DIRECTORS OF TRANS-JORDAN  
CITIES**

**WHEREAS**, Section 52-4-6 Utah Code requires any public body which holds regular meetings which are scheduled over a course of a year, to give public notice of its annual meeting schedule; and

**WHEREAS**, the Board of Directors of Trans-Jordan Cities is required to meet in regular board meetings; and

**WHEREAS**, the Board of Directors desires to establish its 2015 meeting schedule, attached as *Exhibit A*; and

**WHEREAS**, formal approval of such meeting schedule is required by Board policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Trans-Jordan Cities as follows:

- (1) That the 2015 Annual Regular Meeting Schedule attached as *Exhibit A* is adopted.
- (2) That said schedule be published as required by law.

**PASSED AND APPROVED** this 18<sup>th</sup> day of December, 2014.

**TRANS-JORDAN CITIES**

By: \_\_\_\_\_  
Kane Loader  
Chairman

**VOTING:**

Kane Loader (Midvale)	Yea ___ Nay ___
Rick Smith (Sandy)	Yea ___ Nay ___
Gary Whatcott (South Jordan)	Yea ___ Nay ___
David Newton (West Jordan)	Yea ___ Nay ___
Steve Siddoway (Draper)	Yea ___ Nay ___
Brent Bennett (Riverton)	Yea ___ Nay ___
Russ Kakala (Murray)	Yea ___ Nay ___

ATTEST:

\_\_\_\_\_  
Brenda Bingham  
Board Secretary

## EXHIBIT A

January 15, 2015

February 19, 2015

March 26, 2015

April 16, 2015

May 21, 2015

June 18, 2015

No Board Meeting in July

August 20, 2015

September 17, 2015

October 15, 2015

November 19, 2015

December 17, 2015

All meetings shall be held at Trans-Jordan Cities (Conference Room), 10873 S. Bacchus Hwy (U-111) South Jordan, Utah 84095.

The meetings are scheduled to begin at 7:30 a.m.