



NOTICE OF MEETING OF THE  
TRANS-JORDAN CITIES BOARD OF DIRECTORS  
OCTOBER 16, 2025

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Cities, located at **8813 South 700 West, Sandy, UT** at 7:30 a.m. on October 16, 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**

You can also dial in using your phone:  
Phone: 1-646-749-3122 and Access Code: 700-474-845

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**WORKING AGENDA**

1. Welcome and Roll Call (Time / Date / Location)
2. Public Comment
3. Approval of September 2025 Meeting Minutes
4. Treasurer's Report
  - a. September 2025 Financials
5. Legal Report
6. Consideration of Resolution 25-15, Authorizing Signatories on Various Financial Accounts
7. Consideration of Resolution 25-16, Appointment of Members to NUERA Board of Directors
8. Executive Director's Report
9. 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).
10. 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).
11. Chairman's Items
12. Adjourn

**NOTICE**

On the 14<sup>th</sup> of October, 2025, copies of the foregoing notice was placed on the Utah Public Notice Website.

**Brenda Bingham**

Trans-Jordan Cities' Board Secretary