



TRUST LANDS ADMINISTRATION

SUPPORTING UTAH SCHOOLS AND INSTITUTIONS

Board of Trustees Meeting Agenda

Thursday, May 21, 2026, at 9:00 a.m.

102 Tower – 6th Floor Boardroom
102 South 200 East, Salt Lake City, Utah 84111

1. Welcome

2. Approval of Minutes

April 16, 2026 Board Meeting Minutes

3. Confirmation of Upcoming Meeting Dates

June 18, 2026 - Regular Meeting and Board Tour

July 2026 - No Board Meeting

August 20, 2026 - Regular Meeting

4. Trust Lands Funds in Action by Marla Kennedy, Director of Communications, Trust Lands Administration

5. Social Media Minute by Joelette Organista, Communications Specialist, Trust Lands Administration

6. Public Comment Period

Trust Lands welcomes comments from the county advisory committee, the public, and other interested parties. The Board has allotted 30 minutes for public comments. Each presenter is permitted one opportunity to speak and may provide remarks for up to three (3) minutes. Members of the public participating electronically who wish to comment should use the “Raise Hand” feature during the Zoom meeting. The board meeting's public comment portion is not intended for question and answer discussion. Trust Lands staff are available for dialogue outside of Board meetings.

7. Chair’s Report by Bryan Harris, Board Chair, Trust Lands Administration Board of Trustees

8. Director’s Report by Michelle McConkie, Executive Director, Trust Lands Administration

- A. Progress Update on August 2024 Legislative Audit

9. Advocate Report by Liz Mumford, Director, Land Trusts Protection & Advocacy Office

10. Notification Items

- A. Proposed Sale of Trust Lands in Grand County, Utah - Book Cliffs Roadless Area Block by Michelle McConkie, Executive Director; and Chris Fausett, Deputy Director

- B. Notice of a Minor Development Transaction for Coral Canyon Commercial Lots 3A and 3B, located in Hurricane, Washington County, Utah (3.02 +/- acres) with St. George K, LLC by Aaron Langston, Managing Director, Residential and Commercial Real Estate

- C. Notice of a Minor Development Transaction for Township 43 S Range 2 E Within Section 13, SLB&M, located in Big Water, Kane County, Utah (2.72 +/- acres) with Mr. Mark Cangola, by Bryan Torgerson, Assistant Managing Director, Surface Resources

- D. Notice of a Minor Development Transaction for Proposed Brixton Park Development Lease, located in Saratoga Springs, Utah County, Utah by Alexa Wilson, Project Manager, Residential and Commercial Real Estate (Note: This board memo contains information for both items 10D and 11A)

11. Action Items

- A. Proposed Water Tank Cost Share Agreement, located in Saratoga Springs, Utah County, Utah by Alexa Wilson, Project Manager, Residential and Commercial Real Estate (Note: This board memo contains information for both items 10D and 11A)

- B. Proposed Board Adoption of Resolution 2026-1 on Electronic Meetings Authority and Procedures for Participation by Mike Johnson, General Counsel

12. Adjourn

Note: Board members may participate in this meeting electronically but may be seen and heard via electronic means at the anchor location specified above. Interested parties, including members of the public or representatives of county governments or Utah Tribes, may attend the meeting in person or through the registration link:

https://utah-gov.zoom.us/webinar/register/WN_91_dOWNITFaK-z-dlENk0g.

Those wishing to provide public comment electronically will be asked at the beginning of the designated comment period to use the "raise hand" feature at the bottom of the screen within the Zoom meeting, so they may be called upon to provide their comments.

Please call Imaan Ahmed at 801-538-5110 or email ifahmed@utah.gov with any questions before 4:00 p.m. on May 20, 2026.

Items may be heard in any order, at any time, at the Board's discretion. Please be aware that the public portions of this meeting may be broadcast live over the Internet. Also, please note that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on Utah's Public Notice website. Witnesses with questions, concerns, or handouts should contact staff.

Pursuant to the Americans with Disabilities Act, individuals needing auxiliary communicative aids and services for this meeting should contact Imaan Ahmed at 801-538-5110 or by email at ifahmed@utah.gov at least three (3) days in advance.

I, Imaan Ahmed, Trust Lands Administration Board of Trustees Executive Assistant, hereby certify that the foregoing agenda was posted on the Utah State Public Notice website, <https://www.utah.gov/pmnl/index.html>.

Dated: May 11, 2026