



NOTICE OF MEETING  
OF THE  
TRANS-JORDAN CITIES BOARD OF DIRECTORS

**\*\*Notice – Meeting Date Change\*\***

May 12, 2016

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***PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities regularly scheduled meeting for May 19, 2016 has been changed to May 12, 2016 at 7:30 a.m. The meeting will be held in the conference room at Trans-Jordan Landfill, 10473 S Bacchus Hwy (U-111), South Jordan, UT. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.***

POSTING AGENDA

1. Welcome (Time / Date / Location)
2. Roll Call
3. Public Comment
4. Approval of April 21, 2016 Minutes
5. Treasurer's Report
6. Legal Report
7. Executive Director's Report
8. Resolution 16-04 – Adoption of Preliminary 2016-2017 Budget
9. Resolution 16-05 – Approval of Employee Handbook Update
10. Resolution 16-06 – Approval of Revised By-Laws
11. Resolution 16-07 – DBA for Trans-Jordan Cities
12. 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).
13. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
14. Chairman's Items

NOTICE

On the 11<sup>th</sup> of May, 2016, copies of the foregoing notice were placed on the Utah Public Notice Website and at Trans-Jordan Cities.

*Brenda Bingham*

Trans-Jordan Cities Secretary