



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

****Notice – Special Meeting Scheduled for July 12, 2016 at 11:00 a.m. with
Location Change at Midvale City****

July 12, 2016

Updated Agenda Posted July 11, 2016

PUBLIC NOTICE IS GIVEN that the Board of Trans-Jordan Cities will hold a meeting on July 12, 2016 at 11:00 a.m. and will be held at Midvale City Hall (7505 Holden Street, Midvale, 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. Executive Directors Report
5. 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.
6. 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).
7. Consideration of the approval for the Chairman of Trans-Jordan Cities to execute an assignment of a certain lease dated January 22, 2001 from Rio Tinto to Varde Partners, Inc.
8. Consideration of Resolution 16-09 authorizing the execution and delivery of an Asset Purchase Agreement providing for the purchase by the Agency of the Bayview Landfill (the “Project”); authorizing the execution and delivery of a Project Participation Agreement relating to the Project; and authorizing and directing the officers and management of the Agency to take all other actions necessary in connection with the purchase of the Project and the execution and delivery of the Project Participation Agreement.

NOTICE

On the 7th of July, 2016, copies of the foregoing notice were placed on the Utah Public Notice Website and at Trans-Jordan Cities.

Brenda Bingham

Trans-Jordan Cities’ Board Secretary