



NOTICE OF MEETING  
OF THE  
TRANS-JORDAN CITIES BOARD OF DIRECTORS  
November 21, 2013

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PUBLIC NOTICE WAS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10873 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on November 21, 2013. 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 October 2013 Minutes
5. NAVITUS Presentation / Q&A
6. Treasurer's Report
7. Legal Issues
8. General Manager's Report
9. Approval of Resolution #13-06, 2014 Meeting Schedule
10. Approval of Resolution #13-07, Designation of Board Member and Alternate for USAD
11. Approval of Resolution #13-08, Revised Drug and Alcohol Policy
12. Approval of Resolution #13-09, Fee Schedule
13. Approval of Resolution #13-10, Verizon Contract
14. Approval of Resolution #13-11, South Jordan Debris Management
15. Open Meetings Training – time permitting
16. Executive Session – An Executive Session may be held pursuant to Utah Code 1Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition—(If needed)
17. 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)
18. Chairman's Issues

NOTICE

On the 18<sup>th</sup> of November, 2013, copies of the foregoing notices were placed in conspicuous view at the following locations: Locations reserved for Public Notices at the following member cities: Draper, Midvale, Murray, South Jordan, Riverton, Sandy, West Jordan and Trans-Jordan Cities. A Copy is also placed on the State of Utah Public Notice Website.

*Brenda Bingham*

Trans-Jordan Cities' Board Secretary

