



AGENDA OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the special telephonic meeting of the Board of Trustees of the Utah Transit Authority at 12:00 p.m. on Friday, September 19, 2008, in the Board Rooms of the Administration Building at the Meadowbrook Facility located at 3600 South 700 West, Salt Lake City, Utah, with the following agenda.

Discussion Item: Proposed Annexation of Saratoga Springs and Eagle Mountain into the Transit District.

This Notice is being posted in compliance with the Open Meetings Act and in anticipation of full Board attendance. There will be no public comment period.