

BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY
AGENDA OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY
FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING
ON THE
PROPOSED 2009 BUDGET
AND
THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

PUBLIC NOTICE is hereby given of the special and regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Monday, November 24, 2008, in the Board Room of the Administration Building at the Meadowbrook Facility located at 3600 South 700 West, Salt Lake City, Utah, with the following agenda.

1. Welcome.
-- Larry Ellertson
2. Public Hearing on the Proposed 2009 Budget
3. Close Public Hearing; Convene Regularly Scheduled Board Meeting.
-- Larry Ellertson
4. Public Comment (10 Minutes). – For Issues other than 2009 Budget.
- Larry Ellertson
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
5. Resolutions
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Acknowledging Election Results and Approving the Annexation of the Municipality Saratoga Springs into the Public Transit District.
-- Michelle Baguley
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Acknowledging Election Results and Approving the Annexation of the Municipality of Eagle Mountain into the Public Transit District.
--Michelle Baguley
 - c. Resolution of the Board of Trustee of the Utah Transit Authority Authorizing Execution of a Development Agreement Between Draper City and the Utah Transit Authority.
--Terry C. Diehl

6. President's Report
-- Larry Ellertson
7. General Manager's Report
-- John M. English
8. General Counsel's Report.
– Bruce T. Jones
9. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
10. Action Taken Regarding Matters Discussed in Closed Session.
– Larry Ellertson
11. Other Business.
12. Consent.
 - a. Approval of Financial Statements of September 30, 2008.
 - b. Approval of Minutes of Board Meeting of October 22, 2008.
13. Adjournment.