



School & Institutional Trust Lands Administration
Board of Trustees Meeting Agenda

Summit County Health Department Conference Room
650 Round Valley Drive, Park City, Utah 84060

July 13, 2018
11:00 a.m.

- 11:00 a.m.** **1.** **Welcome**
- 11:01 a.m.** **2.** **Closed Session**
Pursuant to §52-4-205(1)(c), Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation and §52-4-205(1)(d), Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property, Including any Form of a Water Right or Water Shares.
- ▶ Mike Johnson
 - ▶ Tim Donaldson
 - ▶ David Ure

Adjourn

The times listed on the agenda are guidelines. Items may be heard in any order, at any time, at the Board's discretion.

Board Members may participate in the meeting via electronic means.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lisa Jones at 801-538-5110 or by email at lsjones@utah.gov. Please provide notice at least three days prior to the meeting.

Additional information, before and after the meeting, will be posted to the Utah Public Notice Website.

I, Lisa S. Jones, SITLA Board of Trustees' Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, SITLA's website at <https://trustlands.utah.gov/>, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, Salt Lake City, Utah 84102. *Posted and dated on the 12th day of July 2018.*