



School & Institutional Trust Lands Administration  
6<sup>th</sup> Floor, 675 East 500 South, Salt Lake City

**Board of Trustees Meeting Agenda**

February 22, 2019  
12 p.m.

1. **Welcome**
2. **Closed Session**
  - a. Pursuant to §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 Regarding Potential Sale of the Tabby Mountain Block.
  - b. Pursuant to §52-4-205(1)(c), Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation.
3. **Possible Action Item** – Negotiated Sale of the Tabby Mountain Block
4. **Notification** – Mayflower Sale 477+/- Acres to BLX Land LLC
5. **Adjourn**

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Items may be heard in any order, at any time, or not heard at all, at the Board's discretion. Board Members may participate in the meeting via electronic means.

Please be aware that the public portions of this meeting may be broadcast live over the Internet. An audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on Utah's public notice website. Witnesses with questions or concerns should contact staff.

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](mailto:lsjones@utah.gov). Please provide notice at least three days prior to the meeting.

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 20<sup>th</sup> day of February 2019.*