

**SANDY SUBURBAN IMPROVEMENT DISTRICT  
BOARD MEETING AGENDA  
8855 SOUTH 700 WEST, SANDY UTAH  
THURSDAY, JANUARY 11<sup>TH</sup> 2018  
6:00 P.M.**

1. Call to Order
2. Public Hearing/Ceremonies/Presentation/Public Comments:
  - a. Oath of Office – Mark E. Hurst
  - b. Solar Report – Jared Oldroyd
3. Business:
  - a. Election of Board Chairperson for 2018
4. Discussion Items:
  - a. Open Meetings Act Training – Tracy Cowdell
5. Administration Report:
6. Consent Items:
  - a. Approval of December 14<sup>th</sup> 2017 Minutes
  - b. Ratify Bills for December 2017
7. Other Business:
8. Closed Meeting regarding a strategy sessions to discuss the purchase, exchange, or lease of real property (also if necessary to discuss litigation, issues involving character of personnel, or negotiation)
9. Notice of Future Public Meetings: February 8<sup>th</sup> 2018 at 6:00 p.m.
10. Adjournment

*The order of agenda items may be changed at the discretion of the Trustees.*

*In compliance with the American with Disabilities Act, individuals needing special accommodations, including auxiliary communications aids and services, during these meetings should notify the ADA Coordinator at least three working days prior to the meeting. The District does not discriminate on the basis of age, color, disability, national origin, pregnancy, race, religion, or sex. Members of the Board may participate electronically.*