

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, March 24, 2017, 11:30am
Utah Local Governments Trust
Board Room

AGENDA

- I. Order
- II. Minutes Approval
- III. Appointment of Larry Ellertson as Appointed Board Member
- IV. Auditors Report
- V. Closed Session
- VI. Executive Update
 - a. AGRiP Conference Review (San Diego, California, March 4-7, 2018)
 - b. Utah League of Cities and Towns
 - c. Utah Association of Counties
 - d. Annual Meeting Agenda
 - i. Board Positions Expiring, May 18, 2017:
 1. Joe Piccolo, Mayor, Price City
 2. Gary Hatch, Manager, Mosquito Abatement District – Davis
 3. Stephanie Miller, Mayor, Hyrum City
 4. Chris Robinson, Council Member, Summit County
 - ii. Nominating Committee
 - e. Growth
 - f. Other
- VII. Services Highlights
- VIII. Financial and Investment
- IX. Other Business

2017 TENTATIVE DATES AND TIMES

- May 18, 2017 – Annual Meeting/Board Meeting
- August 25, 2017
- October 27, 2017
- December 15, 2017 – Christmas Dinner