

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
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AGENDA
ALTA TOWN COUNCIL MEETING 4:00-4:13 P.M.
Wednesday, January 26, 2022

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's January 21, 2022 determination:

<https://townofalta.com/wp-content/uploads/2022/01/2022-1-21-Determination-Letter-Location-draft.pdf>

If you are interested in watching or registering for this virtual meeting please see the instructions on our website. Contact jen@townofalta.com with questions.

<https://townofalta.com/town-government/town-council/agendas-minutes-2/>

Special Meeting

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| 1 | Call the meeting to order and declaration | 4:00 - 4:03 |
| 2 | Discussion and possible action on 2022-R-2 A resolution authorizing individuals to add users to access Public Treasury Investment Funds Internet Participant Access System | 4:03 - 4:08 |
| 3 | Discussion and possible action on 2022-R-3 A resolution authorizing individuals to sign Zions Bank checks and approve changes to the accounts | 4:08 - 4:13 |
| 4 | Motion to Adjourn | 4:13 PM |

Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- One or more members of the Town Council may attend by electronic means, including telephonically. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the ALTA COMMUNITY CENTER, 10361 EAST HWY 210, ALTA, UTAH
- Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days' notice. For assistance please call the Alta Town Office at 801-363-5105
- By motion of the Alta Town Council, pursuant to Title 52, Chapter 4 of the Utah Code, the Town Council may vote to hold a closed meeting for any of the purposes identified.