

**SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING AGENDA
8855 South 700 West, Sandy, Utah
Thursday, May 10, 2012
6:00 P.M.**

1. Call to Order

2. Public Hearing/Ceremonies/Presentation/Public Comments:

- a) Matthew Dugdale, VP George K. Baum & Company
- b) Randy Larsen, Bond Counsel

3. Business:

- a) Consideration of Resolution 12-5-10-1

A RESOLUTION OF THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT, UTAH (THE "ISSUER") SUPPLEMENTING ITS RESOLUTION DATED MARCH 8, 2012, TO PROVIDE FOR THE EXECUTION OF A BOND PURCHASE AGREEMENT RELATING TO THE SALE OF CERTAIN BONDS PREVIOUSLY AUTHORIZED BY THE ISSUER; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

- b) Approval of Minutes of April 12, 2012
- c) Ratify Bills for April 2012

4. Administration Report:

5. Discussion Items:

6. Closed Meeting (if necessary to discuss litigation, issuers involving character of personnel or negotiation).

7. Other Business: