

## RESOLUTION NO.2023-03

### A RESOLUTION OF THE UTAH LAKE AUTHORITY ADOPTING THE 2024 GOVERNING BOARD PUBLIC MEETING SCHEDULE.

**WHEREAS**, Utah State Code 52-4-202 2(a) and (b) requires that public notice be given of the annual meeting schedule at least once a year; and

**WHEREAS**, the Utah Lake Authority desires to adopt the 2024 regular meeting schedule.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Utah Lake Authority; a political subdivision of the State of Utah, as follows:

#### 2024 ULA Board Meeting Schedule:

January 17, 9:00 a.m.

March 20, 9:00 a.m.

May 15, 9:00 a.m.

July 17, 9:00 a.m.

September 18, 9:00 a.m.

November 13, 9:00 a.m.

PASSED AND ADOPTED by the Utah Lake Authority Board on this 17 day of November, 2023.

  
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ULA Chair, Julie Fullmer