



**Minutes of the Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, Utah
September 9, 2020**

Board Members Present:

Carlton Christensen, Chair
Kent Millington
Beth Holbrook

Also attending were members of the UTA staff and the Utah Attorney General's Office. UTA Frontlines Headquarters was the anchor location for the meeting. Several participants joined the meeting remotely.

Call to Order and Opening Remarks. Trustee Millington called the meeting to order at 2:00 p.m. (Chair Christensen was excused for the opening portion of the meeting.)

Closed Session. Trustee Millington indicated there were matters to be discussed in closed session relative pending or reasonably imminent litigation.

A motion for a closed session was made by Trustee Holbrook and seconded by Trustee Millington. The motion carried unanimously and the board entered closed session at 2:01 p.m.

Trustee Millington called for a recess at 2:01 p.m. and indicated the meeting would resume in closed session at 4:30 p.m.

(Chair Christensen joined the meeting at 4:30 p.m. for the closed session discussion.)

Open Session. A motion to return to open session was made by Trustee Holbrook and seconded by Trustee Millington. The motion carried unanimously and the board returned to open session at 5:10 p.m.

Adjourn. The meeting was adjourned at 5:11 p.m. by motion.

Transcribed by Jana Ostler
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This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials and audio located at <https://www.utah.gov/pmnsitemap/notice/627625.html> for entire content.

This document along with the digital recording constitute the official minutes of this meeting.

Approved Date: September 23, 2020

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Carlton J. Christensen
Chair, Board of Trustees