

**AGENDA**  
**SPECIAL EAGLE MOUNTAIN CITY HALL MEETING**

**Thursday, August 23, 2001 at 6:00 p.m.**

**Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043**

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1. Roll Call
2. Pledge of Allegiance
3. Consideration For Adoption Of A Resolution Of The City Council Of Eagle Mountain City, Utah County, Utah Authorizing The Issuance And Sale Of Its Telecommunications Revenue Bonds, Series 2001; Authorizing The Execution By The City Of A Telecommunications General Indenture Of Trust And A First Supplemental Telecommunications Indenture Of Trust (Collectively, The "Indenture"), And Other Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution And The Indenture; Providing A Severability Clause; Repealing Resolutions In Conflict; Providing An Effective Date; And Related Matters.
4. Other Business
5. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

**THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS**

**CERTIFICATE OF POSTING**

THE UNDERSIGNED, DULY APPOINTED CITY RECORDER, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 22<sup>ND</sup> DAY OF ~~AUGUST~~, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, CITYCENTER


*Janet B. Valentine, CMC*  
RECORDER/DEPUTY RECORDER

5:15 pm on  
08-22-01

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF EAGLE MOUNTAIN CITY,  
COUNTY OF UTAH, STATE OF UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of Eagle Mountain City, Utah County, Utah (the "Council"), will be held at the Council's regular meeting place at 6:00 p.m. on Thursday, the 23rd day of August, 2001, for the purpose of adopting a final bond resolution which authorizes the issuance and sale of \$4,400,000 Eagle Mountain City, Utah Telecommunications Revenue Bonds, Series 2001 and for the transaction of such other business incidental to the foregoing as may come before said meeting.

  
City Recorder

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING


We, the Mayor and members of the City Council of Eagle Mountain City, Utah County, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

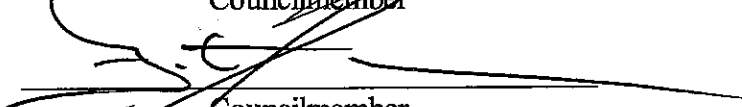
  
Mayor

  
Councilmember

  
Councilmember

  
Councilmember

  
Councilmember

  
Councilmember