



**Minutes of the Special Meeting  
of the  
Board of Trustees of the Utah Transit Authority (UTA)  
Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
February 17, 2021**

**Board Members Participating:**

Carlton Christensen, Chair  
Beth Holbrook (via video conference)  
Jeff Acerson (via video conference)

Also participating were UTA staff members.

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**Call to Order and Opening Remarks.** Chair Christensen welcomed attendees and called the meeting to order at 12:03 p.m.

**Closed Session.** Chair Christensen indicated there were matters to be discussed in closed session relative to the sale, purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms. A motion for a closed session was made by Trustee Acerson and seconded by Trustee Holbrook. The motion carried unanimously and the board entered closed session at 12:04 p.m.

**Open Session.** A motion to return to open session was made by Trustee Holbrook and seconded by Trustee Acerson. The motion carried unanimously and open session resumed at 12:33 p.m.

**Adjournment.** The meeting was adjourned at 12:33 p.m. by motion.

Transcribed by Cathie Griffiths  
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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, audio, or video located at <https://www.utah.gov/pmn/sitemap/notice/658433.html> for entire content.*

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

Approved Date: February 24, 2021

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Carlton J. Christensen  
Chair, Board of Trustees