



**AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL MEETING
Thursday, July 14, 2005 1:00 p.m.**

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting Thursday, July 14, 2005, at the Bluffdale City Hall 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 1:00 p.m. or as soon thereafter as possible. Notice is further given that access to this meeting by Council members may be by electronic means by telephonic conference call.

The Agenda for this Special Meeting will be as follows:

1. Roll Call.
2. Consideration for Adoption of a Resolution of the City Council of Bluffdale City, Utah (The "Issuer") Finalizing the Terms and Conditions of the Issuance and Sale by the Issuer of its Sales Tax Revenue Refunding Bonds, Series 2005 in the Aggregate Principal Amount Not to Exceed \$2,500,000 (The "Series 2005 Bonds"); Awarding and Confirming the Sale of Said Series 2005 Bonds; Authorizing the Execution by the Issuer of a Second Supplemental Indenture of Trust, a Bond Purchase Agreement, an Escrow Deposit a Second Supplemental Indenture of Trust, a Bond Purchase Agreement, an Escrow Deposit Agreement and Other Documents Required in Connection Therewith; Authorizing and Approving an Official Statement; Ratifying and Approving the Use of a Preliminary Official Statement; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions and Orders in Conflict; Providing an Effective Date; and Related Matters. (Resolution No. 2005-24).
3. Closed Meeting Pursuant to § 52-4-5 (if needed)
4. Adjournment.

Dated this 13th day of July, 2005



Teddie K. Bell, City Recorder

In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.