



NOTICE OF SPECIAL MEETING

OF THE

PLEASANT GROVE CITY COUNCIL

Notice is hereby given that the Pleasant Grove City Council will hold a special meeting at 5:30 p.m. on Tuesday, June 17, 2008, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove Utah.

AGENDA

1. CALL TO ORDER

2. BUSINESS:

- a. To consider the adoption of a resolution of the City Council of Pleasant Grove City, Utah, finalizing the terms and conditions of the issuance and sale by the Issuer of its Excise Tax Road Bonds, Series 2008 in the aggregate principal amount of approximately \$4,825,000; awarding and confirming the sale of said Series 2008 Bonds; authorizing the execution by the Issuer of a Second Supplemental Indenture, and other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; providing a severability clause; providing an effective date; and related matters.

3. ADJOURN

*NOTE: If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

(This agenda is available on the City's webpage at plgrove.org)

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits. Agenda also posted on City's website.

Posted by: Amanda R. Fraughton, City Recorder

Date: June 13, 2008

Time: 2 p.m.

Place: City Hall, Library and Community Development Building

(This agenda is available on the City's webpage at plgrove.org)