

**NOTICE OF SPECIAL MEETING OF THE
ROY CITY COUNCIL**

TUESDAY, JUNE 28, 2005

**COUNCIL CHAMBERS (ANCHOR LOCATION)
5051 SOUTH 1900 WEST
ROY, UTAH 84067**

COUNCIL MEETING - 5:00 PM

PUBLIC NOTICE IS HEREBY GIVEN that the mayor and the members of the Roy City Council will hold a special meeting in the Roy City Council Chambers beginning at 5:00 p.m. on Tuesday, June 28, 2005. Councilmember Larry Peterson will participate by telephone in accordance with Section 52-4-7.8 of the Utah Code and the Roy City Council Electronic Meetings Procedure attached hereto.

A M E N D E D A G E N D A

1. Welcome - Mayor Burnett
2. Discussion and setting of proposed tax revenue increase for Fiscal Year 2006
3. Adjustment to the FY 2005 Budget
4. Adjournment

On Monday, June 27, 2005, at 10:45 a.m. a copy of the foregoing notice of amended agenda was posted in conspicuous view in the front foyer of the Roy City hall, Roy, Utah. A copy of this notice was provided to a newspaper of general circulation in the City and to a local media correspondent by the Office of the City Recorder.

DATED this 24 day of June, 2005.

/s/ Laurel S. Dalton
Assistant Roy City Recorder