

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8**

WILL HOLD A SPECIAL MEETING  
IN THE COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo  
**December 22, 2009 - 9:00 A.M.**

**AGENDA**

1. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS OR INCREASES TO THE 2009 BUDGETARY FUNDS FOR UTAH COUNTY SERVICE AREA NO. 8 (*Suggested date and time: Monday, December 28, 2009 at 9:00 A.M. in Room 1400 of the County Administration Building, 100 East Center Street, Provo, UT*)
2. APPROVE THE JULY 14, 2009 MEETING MINUTES OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8
3. APPROVE THE AUGUST 10, 2009 MEETING MINUTES OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8
4. APPROVE THE AUGUST 18, 2009 MEETING MINUTES OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8
5. APPROVE THE OCTOBER 27, 2009 MEETING MINUTES OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.