

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF DIRECTORS OF THE  
MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 EAST CENTER STREET, PROVO, UTAH  
**October 25, 2023 – 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via Zoom at the following link:  
<https://us06web.zoom.us/j/84984571341> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: .849  
8457 1341 Comments will be limited to two (2) minutes per individual unless otherwise approved by the  
Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going  
to the link: <https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

**AGENDA**

1. APPROVE THE MINUTES FROM THE NOVEMBER 30, 2022 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY PUBLIC MEETING.
2. APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP: RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS (WELLS FARGO BANK).
3. APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP: RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS (COMPUTERSHARE TRUST COMPANY).
4. APPROVE AND AUTHORIZE THE SIGNING OF A CERTIFICATE OF AUTHORIZED SIGNERS FOR COMPUTERSHARE CORPORATE TRUST.
5. PPROVE AND AUTHORIZE THE SIGNING OF A MASTER SECURITY PROCEDURE AGREEMENT WITH COMPUTERSHARE CORPORATE TRUST.
6. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH, FOR WEDNESDAY, DECEMBER 6, 2023, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.
7. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2024 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH.

## **PUBLIC COMMENTS**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.