

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 30, 2022 – 2:00 PM

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. 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>

~MEETING MINUTES~
(In Conjunction with Utah County Commission Meeting)
(Rules Suspended due to only 2 Board Members in Attendance)

Commissioner Powers Gardner (Chair) and Jeanne Bowen (Board Member) in Attendance.
Kim T. Jackson (Board Member) absent
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:06 p.m.)

JEANNE BOWEN: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2023 BUDGET AND TO CONSIDER THE
ADOPTION OF THE 2023 BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE
DISTRICT

(Opened for Public Comments)

NONE

JEANNE BOWEN: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 26, 2022 UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT PUBLIC MEETING. -*Alice Black*

JEANNE BOWEN: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

2. ADOPT THE RESOLUTION ADOPTING THE 2023 BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT. – *Alice Black*

JEANNE BOWEN: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0
Resolution: 2022 - 1133

PUBLIC COMMENTS

NONE

JEANNE BOWEN: MOTION TO ADJOURN
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 2:10 p.m.)

In compliance with the American With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801)851-8111 at least three days prior to the meeting.

Those in Attendance Via Zoom:

Tim Taylor
Sandi Johnson
Yvette and Eldon
Rebekka Borrelli

Paul Jones
Ben Van Noy
Adam Beck
Burt Harvey

Rudy Livingston
Dewon Holt
Laura M

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 30, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Michael Leman	Utah County HD
Peter Q	Sheriff
Erik Knutson	Sheriff
Rebecca Martell	CJC
Diane Garera	Assessor's
Jeanne Bowen	Treasurer
Aaron Davidson	Clerk
Miguel D. Garbo	Citizen
Patty Cross	UHD
Robert Baxter	Purchasing
Joni Baird	UHD
Lisa Shepherd	Commissioner Salazar
Autumn Jones	CJC
[Signature]	Citizen
Kuss Ramseyer	Clerk
Alice Black	CJA

Minutes Approved at the October 25, 2023 Utah Valley Road SSD Meeting

ATTEST:

DocuSigned by:
Alice Black
2937075591CT4DB...
Deputy Clerk



DocuSigned by:

DocuSigned by:
Amelia Powers Gardner
CEC10P29701B40E
Amelia Powers Gardner, Chair