PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 6

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah County Government
October 25, 2023 – 2:00 P.M.

*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

~MEETING MINUTES~

(In conjunction with the Board of Commissioners Meeting)

Commissioner Powers Gardner (Chair) and Commissioner Gordon (Vice Chair) in Attendance
Commissioner Sakievich in Attendance via Zoom

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:15 pm)

AGENDA

1.APPROVE THE MINUTES FROM THE NOVEMBER 20, 2022 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 6.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2024 TENTATIVE BUDGET FOR UTAH COUNTY SERVICE AREA NO. 6.

COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution: 2023 - 1108

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR UTAH COUNTY SERVICE AREA NO. 6, FOR WEDNESDAY, DECEMBER 6, 2023, AT 2:00 PM IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Notice: 2023 - 1109

PUBLIC COMMENTS

NONE

COMMISSIONER GORDON: MOTION TO ADJOURN
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

(Adjourned: 2:16)

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.

Those in Attendance via Zoom:

Commissioner Sakievich	Ben VanNoy	Lisa Shepherd
Colton Fox	Travis Anderson	

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 25, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Eric Desmarais	Clerk-a
Ashlynn Tolmachoff	Health
Chris Carnsby	UCSO
Brandon Owens	UCSO
Nicole Stevens	UT. CO. Elections
Kaylee Cox	Elections
Michael Leman	Health
Rudy Livingston	AUDITOR
Theresa Rose	Assessor
Mark Brannon	UCAO
Vicky Jensen	UCHD
Jeanne Bowen	Treasurer
Kim Jackson	Treasurer
Rebecca Martell	CSC
Cindy Roe	Auditor
Patrick Wharo	IT
Robert Baxter	Purchasing
Burt Garfield	Assessor
Eric Edwards	UCHD
Alice Black	Commission Clerk
Jolynn Clegg	Clerk

Minutes approved at the 12/6/2023 Board of Trustees of Utah County Service Area No. 6 Meeting.

DocuSigned by:

STATE OF UTAH COUNTY CLERK UTAH COUNTY

DocuSigned by:
Amelia Powers Gardner
C561D059701D40E...
Amelia Powers Gardner, Board Chair

ATTEST:

DocuSigned by:
Alice Black
2937075D91C74DB...
Deputy Clerk