

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>*

~MEETING MINUTES~
(Meeting at Same Time as The Board of County 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: 2:10 pm)

AGENDA

1. APPROVE THE MINUTES FROM THE NOVEMBER 30, 2022 MUNICIPAL BUILDING
AUTHORITY OF UTAH COUNTY PUBLIC MEETING.

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

2. APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP: RETURN FOR
CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS (WELLS FARGO BANK).

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

Agreement: 2023 - 1100

3. APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP: RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS (COMPUTERSHARE TRUST COMPANY).

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

Agreement: 2023 - 1101

4. APPROVE AND AUTHORIZE THE SIGNING OF A CERTIFICATE OF AUTHORIZED SIGNERS FOR COMPUTERSHARE CORPORATE TRUST.

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

Agreement: 2023 - 1102

5. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER SECURITY PROCEDURE AGREEMENT WITH COMPUTERSHARE CORPORATE TRUST.

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

Agreement: 2023 - 1103

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.

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

Notice: 2023 - 1104

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.

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

Resolution: 2023 - 1105

PUBLIC COMMENTS

NONE

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

(Meeting Adjourned: 2:13pm)

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
Colton Fox

Ben VanNoy
Travis Anderson

Lisa Shepherd

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

PRINT CLEARLY

Name:	Agency:
Eric Desmarais	Clenera
Asyaun Tolmanthill	Health
Chris Gainsby	UCSO
Brandon Owens	UCSO
Nicole Stevens	UT-CD - Elections
Kyle Cox	Elections
Michael Lemmon	Health
Russ L. Lindquist	AUDITOR
Theresa Rose	Assessor
MARLA BRANNON	UCAD
Ray Jensen	UCAD
Janner Bowers	Treasurer
Kim Jackson	Treasurer
Rebecca Martell	CSC
Cindy Roe	Auditor
PATRICK WHIRO	IT
Robert Baxter	Purchasing
Burt Fairfield	Assessor
ERIC EDWARDS	UCHD
Alice Black	Commission Clerk
Jolynn Clegg	Clerk

Minutes approved at the 12/6/2023 Board of Directors of the Municipal Building Authority of Utah County, Utah meeting.

DocuSigned by:



ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk

DocuSigned by:

Amelia Powers Gardner

Amelia Powers Gardner, Board Chair