

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
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 (669) 900-6833, Meeting ID: .849 8457 1341

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: 2:05 pm)

AGENDA

1. APPROVE THE MINUTES FROM THE NOVEMBER 30, 2022 UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT PUBLIC MEETING. -*Alice Black*

JEANNE BOWEN: MOTION TO APPROVE
KIM T. JACKSON: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2024 TENTATIVE BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE. -*Alice Black*

KIM T. JACKSON: MOTION TO APPROVE
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution: 2023 – 1106

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT, FOR WEDNESDAY, DECEMBER 6, 2023, AT 2:00 PM IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH. – Alice Black

JEANNE BOWEN: MOTION TO APPROVE

KIM T. JACKSON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Notice: 2023 - 1107

PUBLIC COMMENTS

NONE

KIM T. JACKSON: MOTION TO ADJOURN

JEANNE BOWEN: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Meeting adjourned: 2:07pm)

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)851-8215 at least three days prior to the meeting.

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
Alyson Tomantill	Health
Chris Samibuy	UCSO
Brandon Owens	UCSO
Nicole Stevens	Ut. CO. Elections
Kyle Cox	Elections
Michael Lemun	Health
Russ Livingstn	AUDITOR
Theresa Rose	Assessor
MARLA BRANNON	UCSD
Olly Jensen	UUSD
Janner Bowen	Treasurer
Kim Jackson	Treasurer
Rebecca Martell	CSC
Andy Roe	Auditor
PATRICK WHIRO	IT
Robert Baxter	Purchasing
Burt Fairfield	Assessor
ERIC EDWARDS	UCLD
Alice Black	Commission Clerk
Jolynn Clegg	Clerk

Minutes approved at the 12/6/2023 Utah Valley Road Special Service District Meeting.

ATTEST:

DocuSigned by:



DocuSigned by:

Alice Black

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Deputy Clerk

DocuSigned by:

Amelia Powers Gardner

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Amelia Powers Gardner, Board Chair