

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
December 6, 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~

(Rules Suspended due to only 2 Board Members in Attendance)

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

Others in Attendance: See attached attendance sheet and Zoom list.

(Meeting Called to Order: 2:11pm)

COMMISSIONER GORDON: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR THE GENERAL FUND AND
OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH
COUNTY, UTAH

– Paul Jones/Attorney

COMMISSIONER GORDON: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 25, 2023 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY PUBLIC MEETING.

– Alice Black/Clerk

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

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2024 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH.

– Paul Jones/Attorney

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

Resolution: 2023 - 1187

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2023 BUDGET; REVISING ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, DECEMBER 20, 2023, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

– Paul Jones/Attorney

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

Notice: 2023 - 1188

PUBLIC COMMENTS

None

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

(Meeting Adjourned: 2:13 pm)

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:

Burt Garfield
Ashley Cook
Nathan McDonald

Gina Tanner
Tara A
Zachary Zundel

Colton Fox
Travis Anderson
Donna C

DRAFT – BOARD OF DIRECTORS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH
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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 6, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black	CC Clerk Office
Ruby Livingston	Auditor
Anthony Condo	SURVEYOR
Mike Allen	Self
Andrea Allen	Recorder
Kim Jackson	Treasurer
Jeanne Bowen	Treasurer
James Longhurst	IT
Robert Baxter	Purchasing
ERIC EDWARDS	HEALTH DEPT.
Merritt Fullmer	HR
Sam Davidson	Clerk
Erion Voeks	Clerk

Minutes approved at the December 20, 2023 Board of Directors of the Municipal Building Authority of Utah County, Utah meeting.




Amelia Powers Gardner, Board Chair

ATTEST:


Deputy Clerk