

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 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  
**December 6, 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~**

***(Rules Suspended due to only 2 Commissioners in Attendance)***

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

Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 2:15 pm)*

**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 SERVICE AREA 6.

*– 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, PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 6.

– 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 SERVICE AREA 6.

– Paul Jones/Attorney

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

**Resolution: 2023 - 1189**

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 - 1190**

**PUBLIC COMMENTS**  
**None**

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

***MEETING ADJOURNED***

*(Meeting Adjourned: 2:17 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

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
December 6, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

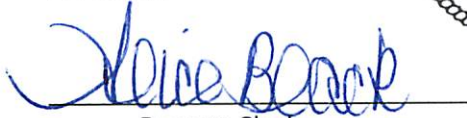
|                 |                 |
|-----------------|-----------------|
| Alice Black     | UC Clerk Office |
| Ruby Livingston | AUDITOR         |
| Anthony Canto   | SURVEYOR        |
| Mark Allen      | SELF            |
| Andrea Allen    | Recorder        |
| Kim Jackson     | Treasurer       |
| Jeanne Bowen    | Treasurer       |
| James Longhurst | IT              |
| Robert Baxter   | Purchasing      |
| ERIC EDWARDS    | HEALTH DEPT.    |
| Merritt Fuller  | HR              |
| Jean Davidson   | Clerk           |
| Lion Voeks      | Clerk           |
|                 |                 |
|                 |                 |
|                 |                 |

Minutes approved at the December 20, 2023, Board of Trustees of Utah County Service Area No. 6 Meeting.



  
Amelia Powers Gardner, Board Chair

ATTEST:

  
Deputy Clerk