

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
December 20, 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~
(In Conjunction with Board of Commissioners Meeting)
(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: 2:13 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 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– *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 DECEMBER 6, 2023 BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 6 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 AMENDING THE 2023 UTAH COUNTY SERVICE AREA 6 BUDGET.

– Paul Jones/Attorney

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

Resolution: 2023 - 1238

PUBLIC COMMENTS
NONE

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

MEETING ADJOURNED

(Meeting Adjourned: 2:14 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:

Ben VanNoy
Observer

Judith Almeida
Tara A

Kelton Patten
Burt Harvey

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 6

Public Meeting Minutes

December 20, 2023

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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET

December 20, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black

DC Clerk Office

CHRIS BUTTE

PROVO CITY

Kenneth Pacionek

Dress

Michael Luman

UCLTD

Tawn Beddes

USU Extension

Benjamin Long

UCLPDA

MARGARET LINDSAY

UCLTD

ERIC EDWARDS

UCLTD

Andrea Allen

Recorder

Scott Garfield

Assessor

Aaron Davidson

Clerk

Tamara Sutton

Assessor

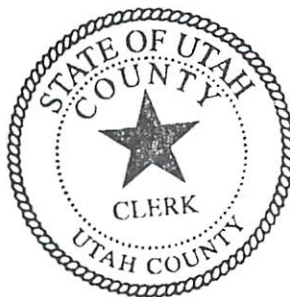
Theresa Lane

Assessor

RUBY LIVINGSTON

AUDITOR

Minutes approved at the April 10, 2024 Board of Trustees of Utah County Service Area No. 6 Meeting.



ATTEST:

Alice Black
Deputy Clerk

Brandon B. Gordon
Brandon B. Gordon, Board Chair