

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 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: 2:12 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 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH 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 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH BUDGET.

– Paul Jones/Attorney

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

Resolution: 2023 - 1237

PUBLIC COMMENTS NONE

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

MEETING ADJOURNED

(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:

Ben VanNoy
Observer

Judith Almeida
Tara A

Kelton Patten
Burt Harvey

MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH

Public Meeting Minutes

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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 20, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

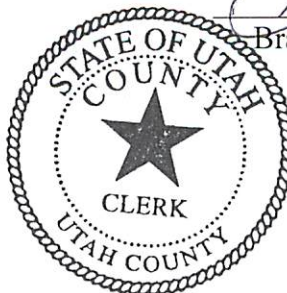
Agency:

Alice Black	DC Clerk Office
CHRIS BUTTE	PROLO CITY
Kenneth Pacione	Dress
Michael Luman	UCLTD
Tawn Beddes	USU Extension
Benjamin King	UCLPDA
MARGARET LINDSAY	UCLTD
ERIC EDWARDS	UCLTD
Andrea Allen	Recorder
Scott Garfield	Assessor
Aaron Davidson	Clerk
Tammy Stetson	Assessor
Theresa Lane	Assessor
RUBY LIVINGSTON	AUDITOR

Minutes approved at the April 24, 2024 Board of Directors of the Municipal Building Authority of Utah County, Utah meeting

ATTEST:


Deputy Clerk




Brandon B. Gordon, Board Chair