

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9

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 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 two 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: 2:20 pm)

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

PUBLIC HEARING OPENED

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR THE GENERAL FUND AND
OTHER BUDGETARY FUNDS OF SERVICE AREA 9.
– 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 9.

– 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 9.

– Paul Jones/Attorney

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

Resolution: 2023 - 1194

PUBLIC COMMENTS

None

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

MEETING ADJOURNED

(Meeting Adjourned: 2:21 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 TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9

Public Meeting Minutes

December 6, 2023

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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:

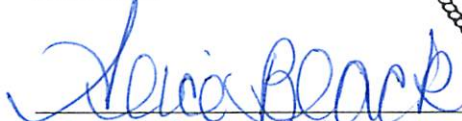
Alice Black	UC Clerk Office
Ruby Livingston	AUDITOR
Anthony Canto	SURVEYOR
Mike Allen	Self
Andrea Allen	Recorder
Kim Jackson	Treasurer
Jeanne Bowen	Treasurer
James Longhurst	IT
Robert Baxter	Purchasing
ERIC EDWARDS	HEALTH DEPT.
Merritt Fullmer	HR
Sam Davidson	Clerk
Simon Voeks	Clerk

Minutes approved at the April 24, 2024, Board of Trustees of Utah County Service Area No. 9 Meeting.




Brandon B. Gordon, Board Chair

ATTEST:


Deputy Clerk