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
April 24, 2024 – 2:00 pm

*When necessary, board members may participate electronically, with the anchor location as stated above. *

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)
NOTE: Meeting In Conjunction with Commission Meeting

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.
Commissioner Sakievich absent.
Others in attendance: See attached attendance sheet and zoom list

(Meeting Called to Order 2:06pm)

1. APPROVE THE MINUTES FROM DECEMBER 20, 2023 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH PUBLIC MEETING.
– Alice Black/Clerk

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

2. APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP: RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS (COMPUTERSHARE TRUST COMPANY).
– Paul Jones/Attorney

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0
Agreement: 2024 - 307

PUBLIC COMMENTS

NONE

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

MEETING ADJOURNED
(Meeting adjourned: 2:07pm)

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 Harvey

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 24, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Edna Okelberry	
Dave Okelberry	
Rick Murdock	
Ron Christensen	
Paula Heaton	
Linnea Fletcher	UCHD
Korey Frade	
Dave Oveson	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
JASON THURLOW	RECORDER
Noreen Lerwill	
Max Lerwill	
P Haugh	THR
Marla Brannum	UCHD
Christine Doherty	Assessor
Trevor Case	Assessor
Monte Miller	

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 24, 2024 - 2:00 p.m.

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Name:	Agency:
Patricia Julin	CBRE
Burt Garfield	Assessor
Rudy Livingston	Auditor
Adrienne Bell	Holland & Hart LLP
Neil & Pat Sorensen	[illegible] Landowners
Lance Wilson	
Diane Garcia	Assessors
Robert Baxter	Purchasing
Mayor S Stahelin	Goshen
Kimberly Memmott	
Jamie Memmott	
Eric Edwards	UCHD
Laurel Price	
AnnaMarie Bass	
Johnna Clegg	Clerk
Alice Black	Clerk Office

Minutes approved at the _____ Board of Directors of the Municipal Building Authority of Utah County, Utah meeting.

_____
Brandon B. Gordon, Board Chair

ATTEST:

_____
Deputy Clerk