

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8**

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.\*

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)**

*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: 2:11 pm)*

**AGENDA**

1. APPROVE THE MINUTES FROM THE DECEMBER 20, 2023 BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8 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 A RESOLUTION AUTHORIZING THE SIGNING OF THE PINYON CREEK SOLAR COMMUNITY REINVESTMENT PROJECT AREA INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY COMMUNITY REINVESTMENT AGENCY AND i) UTAH COUNTY, ii) UTAH COUNTY SERVICE AREAS 6, 7, 8, AND 9, iii) NEBO SCHOOL DISTRICT, AND iv) CENTRAL UTAH WATER CONSERVANCY DISTRICT, FOR THE DIVERSION OF PROPERTY TAXES FOR A COMMUNITY REINVESTMENT PROJECT AREA

*-Ezra Nair/Commission*

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE  
COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

***Resolution: 2024 – 314***

***Agreement: 2024 - 312***

**PUBLIC COMMENTS**

**NONE**

**COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN  
COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

***MEETING ADJOURNED***

*(Meeting Adjourned: 2:11 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 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 Murawski	
Ron Christensen	
Paula Heaton	
Linnea Fletcher	UUSD
Korey Frade	
Dave Oresal	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
JASON THURLOW	RECORDER
Noreen Lerwill	
Max Lerwill	
P. Haugh	HR
Marla Brannum	UCHD
Christine D. Deen	Assessor
Thevon Case	Assessor
Monny Miller	

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

PRINT CLEARLY

Name:	Agency:
Patrick Juhlin	CBRE
Burt Garfield	Assessor
RUDY LUNDGREN	AUDITOR
Adrienne Bell	Holland & Hart LLP
Merle Pat Sorenson	<del>Landowner</del>
Lance Wilson	
Diane Garcia	Assessor's
Robert Baxter	Purchasing
Mayor S Staheli	Goshen
Kimberly Memmott	
Gene Memmott	
Eric Edwards	UCHD
Laurel Price	
Anna Marie Gess	
John W. Clegg	Clerk
Alice Black	Clerk Office

Minutes approved at the \_\_\_\_\_ Board of Trustees of Utah County  
Service Area No 8 Meeting.

\_\_\_\_\_  
Brandon B. Gordon, Board Chair

ATTEST:

\_\_\_\_\_  
Deputy Clerk