

DRAFT – BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9

Public Meeting Minutes

April 24, 2024

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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
April 24, 2024 – 2:00 P.M.

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: 2:12 pm)

AGENDA

1. APPROVE THE MINUTES FROM DECEMBER 6, 2023 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 9.

– 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

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

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 – 315

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: 2:12 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

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**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 Mirovitz	
Ron Christensen	
Paula Heaton	
Linnea Fletcher	unitD
Korey Frade	
Dave Oresal	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
JASON THURLOW	RECORDEr
Noreen Lerwill	
Max Lerwill	
Phaugh	
Maria Brannum	
Christine Ober	
Thevon Pace	TR
Monty Miller	UCHD
	Assessor
	Assessor

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**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET**

PRINT CLEARLY

Name: _____

Agency:

Patrick Juhlin
Burt Grattfeld
Rudy Lwinngson
Adrienne Bell
Reid & Pat Sorenson
Lance Wilson
Diane Garcia
Robert Roxter
Mayor S Staheli
Kimberly Memmott
Janet Memmott
Eric Edwards
Laurel Price
Anna Marie Hess
Talyne Clegg
Alice Black

CBRE
Assessor
AUDITOR
Holland & Hartup
~~Holland & Hartup~~
Assessor's
Purchasing
Goshen
UCHD
Clerk
Clark Office

Minutes approved at the _____ Board of Trustees of Utah County Service Area
No 9 Meeting.

Brandon B. Gordon, Board Chair

ATTEST:

Deputy Clerk