

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT

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 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~

Commissioner Powers Gardner (Chair), Kim T. Jackson and Jeanne Bowen in Attendance

Other in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:06 pm)

KIM T. JACKSON: MOTION TO OPEN PUBLIC HEARING
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

PUBLIC HEARING OPENED

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR THE GENERAL FUND AND
OTHER BUDGETARY FUNDS OF THE UTAH VALLEY ROAD SPECIAL SERVICE
DISTRICT.

– Paul Jones/Attorney

JEANNE BOWEN: MOTION TO CLOSE PUBLIC HEARING
KIM T. JACKSON: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 25, 2023, UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT PUBLIC MEETING. -

Alice Black/Clerk

KIM T. JACKSON: MOTION TO APPROVE
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2024 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT – *Paul Jones/Attorney*

KIM T. JACKSON: MOTION TO APPROVE
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution: 2023 - 1186

PUBLIC COMMENTS

None

KIM T. JACKSON: MOTION TO ADJOURN
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 2:09 pm)

In compliance with the American With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801)851-8215 at least three days prior to the meeting.

Those in Attendance via Zoom:

Burt Garfield
Ashley Cook
Nathan McDonald

Gina Tanner
Tara A
Zachary Zundel

Colton Fox
Travis Anderson
Donna C

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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	DC Clerk Office
Ruby Livingston	AUDITOR
Anthony Canto	SURVEYOR
Mark Allen	Self
Andrea Allen	Recorder
Kim Jackson	Treasurer
Jeanne Bowen	Treasurer
James Longhurst	IT
Robert Baxter	Purchasing
ERIC EDWARDS	HEALTH DEPT.
Merritt Fullmer	HR
Jana Davidson	Clerk
Brian Voeks	Clerk

Minutes approved at the December 20, 2023, Utah Valley Road Special Service District Meeting.

Amelia Powers Gardner, Board Chair

ATTEST:

Deputy Clerk