

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

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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 Okeberry	
Dave Okeberry	
Rick Murawski	
Ron Christensen	
Paula Heaton	
Linnen Fletcher	UUSD
Korey Frade	
Dave Ovesal	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
Jason Thurlow	RECORDER
Noreen Lerwill	
Max Lerwill	
P. Haugh	HR
Marla Brannum	UUSD
Christine D. Ovesal	Assessor
Theon Case	Assessor
Monica Miller	

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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:

Patrick Juhlin	CBRE
Burt Garfield	Assessor
RUDY LIVINGSTON	AUDITOR
Adrienne Bell	Holland & Houtlet
Neil & Pat Sorenson	Holland & Houtlet
Lance Wilson	
Diane Garcia	Assessor's
Robert Raxter	Purchasing
Mayor S Staheli	Goshen
Kimberly Memmott	
Karen Memmott	
Eric Edwards	UCHD
Laurel Price	
Ann Marie Gess	
Jolynn Clegg	Clerk
Alice Black	Clerk Office

Minutes approved at the October 16, 2024 Board of Directors of the Municipal Building Authority of Utah County, Utah meeting.

DocuSigned by:

Brandon B. Gordon

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Brandon B. Gordon, Board Chair

ATTEST:

Signed by:

Jolynn Clegg

Deputy Clerk

Signed by:

