

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

Linnia Fletcher

UnitD

Korey Frade

Dave Oreson

Jamie Yarmoff

DESRI

Annie Delgadillo

DESRI

Jason Thurlow

RECOORDER

Noreen Lerwill

Max Lerwill

Phaugh

TR

Marla Brannum

UCHD

Christine Dobey

Assessor

Trevor Pace

Assessor

Monty 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 Julian
Burt Garfield
Rudy Livingston
Adrienne Bell
Merle Pat Sorenson
Lance Wilson
Diane Garcia
Robert Paxter
Mayor S Staheli
Kimberly Memmott
Janice Memmott
Eric Edwards
Laurel Price
Anna Marie Hess
Jolynn Clegg
Alice Black

CBRE
Assessor
Auditor
Holland & Hartlep
Holland & Hartlep
Assessor
Purchasing
Gordon
UCHD
Clerk
Clerk Office

Minutes approved at the October 16, 2024 Board of Trustees of Utah County Service Area No 9 Meeting.

DocuSigned by:

Brandon B. Gordon

Brandon B. Gordon, Board Chair

ATTEST:

Signed by:

Jolynn Clegg
Deputy Clerk

EEFB899637484FB...

Signed by:

