



**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**

WEDNESDAY, OCTOBER 16, 2024 – 2:00 P.M.

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

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

In attendance: Commissioner Gordon (Chair), Commissioner Beltran and Commissioner Powers Gardner
Others in attendance: See attached sign-in sheet and Zoom list

(Meeting called to order: 2:17 pm)

1. APPROVE THE MINUTES FROM THE APRIL 24, 2024 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY PUBLIC MEETING.

-Jolynn Clegg/Clerk

**COMMISSIONER BELTRAN: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0**

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2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2025 TENTATIVE BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH.

-Jolynn Clegg/Clerk

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2024-849

3. TO APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP; RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS (COMPUTERSHARE TRUST COMPANY).

-Aileen Conder/Commission

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2024-850

PUBLIC COMMENTS

None

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:17pm)

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 Jolynn Clegg at 801-851-8113. 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:

Paul Jones

Brian Voeks

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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 16, 2024 - 2:00 p.m.

PRINT CLEARLY

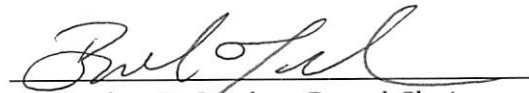
Name:

Agency:

~~John McElroy~~
Alice Black
Elaine M. Cochran
Melissa Frueking
Jeff Wilkinson
Jeanne Bowen
Kim Jackson
Quinn Fackrell
Burt Garfield
Paul Child
~~Paul Child~~
Theron Case
Jason Threlk
Robert R. Rasmussen
Diave Garcia
Coren Simonsen
Rebecca Martell

Clerks Office
Commission Office
UTCPD
Beckwith & Co
Information Systems
Treasurer
Treasurer
UT CO SO
Assessor
Recorder
Assessor
Assessor's
REC.
Disseminating
Assessors
Jordan River Commission
Watershed Council
Clerk

Minutes approved at the November 20, 2024 Board of Directors of the Municipal Building Authority of Utah County Meeting.


Brandon B. Gordon, Board Chair

ATTEST:


Deputy Clerk

