



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 County Government
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: 2:21 pm)

1. APPROVE THE MINUTES FROM THE APRIL 24, 2024 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9.

-Jolynn Clegg/Clerk

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

2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2025 TENTATIVE BUDGET FOR UTAH COUNTY SERVICE AREA NO. 9.

-Jolynn Clegg/Clerk

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

Resolution 2024 - 854

PUBLIC COMMENTS

None

COMMISSIONER BELTRAN: MOTION TO ADJOURN

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:21 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 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

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9

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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:

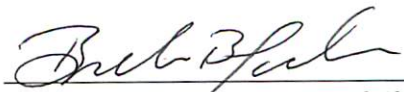
~~Johnnie Lee~~	Clerks Office
Alice Black	Commission Office
Elaine M. Cochran	UTCPD
Melissa Frueking	Beckwith & Co
Jeff Wilkinson	Information Systems
Jeanette Bowen	Treasurer
Kim Jackson	Treasurer
Quinn Fackrell	UT CO SO
Burt Gantfield	Assessor
Paul Child	Recorder
~~Paul Child~~	Assessor
Theron Case	Assessor's
Jason Threlton	REC.
Robert Rasmussen	Beckwith & Co
~~Mark Erickson~~	
Diane Garcia	Assessor's
Soren Simonsen	Jordan River Commission
Rebecca Martell	Watershed Council
	CCL

Minutes approved at the November 20, 2024 Board of Trustees of Utah County Service Area No. 9 Meeting.



ATTEST:


Deputy Clerk


Brandon B. Gordon, Board Chair