

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 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 Powers Gardner (Chair), Kim T. Jackson, Jeanne Bowen

Others in attendance: See attached sign-in sheet and Zoom list

(Meeting called to order: 2:02 pm)

1. APPROVE THE MINUTES FROM THE SEPTEMBER 18, 2024 PUBLIC MEETING OF THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT.

-Jolynn Clegg/Clerk

KIM T. JACKSON: MOTION TO APPROVE

JEANNE BOWEN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2025 TENTATIVE BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT.

-Jolynn Clegg/Clerk

JEANNE BOWEN: MOTION TO APPROVE

KIM T. JACKSON: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution: 2024 - 848

PUBLIC COMMENTS

NONE

KIM T. JACKSON: MOTION TO ADJOURN

JEANNE BOWEN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:02 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

UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT

Public Meeting

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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:

Jolynn Clegg	Clerks Office
Alice Black	Commission Office
Elaine M Cochran	UTCPD
Melissa Fruering	Beefilling L3C
Jeff Wilkinson	Information Systems
Jeanne Bowen	Treasurer
Kim Jackson	Treasurer
Quin Fackrell	UT CO SO
Burt Garfield	Assessor
Paul Child	Recorder
Paul Child	Assessor
Theron Case	Assessor's
Jason Threlton	REC.
Robert Brannan	Disability
MARLA BRANNAN	UCND
Diave Garcia	Assessors
Soren Simonsen	Jordan River Commission
Rebecca Martell	Watershed Council
	Cal

Minutes approved at the November 20, 2024 Utah Valley Road Special Service District Meeting.

DocuSigned by:

Amelia Powers Gardner

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Amelia Powers Gardner, Board Chair

ATTEST:

Signed by:

Jolynn Clegg

Deputy Clerk