PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 20, 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~
(Held in conjunction with Board of Commissioners Meeting)

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: 2:27 pm)

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF SERVICE AREA NO. 8.
– Paul Jones, Attorney

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

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

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 16, 2024 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8.
   - Jolynn Clegg, Clerk

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

2. TO RATIFY THE NOTICE TO SET A PUBLIC HEARING TO DISCUSS THE 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS FOR WEDNESDAY, NOVEMBER 20, 2024, AT 2:00 PM IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.
   -Paul Jones, Attorney

   COMMISSIONER BELTRAN: MOTION TO APPROVE
   COMMISSIONER POWERS GARDNER: SECOND
   ALL IN FAVOR: AYE
   PASSED: 3/0
   Notice: 2024 - 943

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF SERVICE AREA NO. 8.
   -Paul Jones, Attorney

   COMMISSIONER POWERS GARDNER: MOTION TO CONTINUE TO DECEMBER 4, 2024
   COMMISSIONER BELTRAN: SECOND
   ALL IN FAVOR: AYE
   PASSED: 3/0

PUBLIC COMMENTS
NONE

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

(Meeting adjourned: 2:28 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: Tim Taylor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 20, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Jolynn Clegg	Clerks office
Kim Jackson	Treasurer
Paul Child	Recorder's Office
Theron Case	Assessor's office
Burt Garfield	Assessor
Robert Baxter	Purchasing
[illegible]	Assessor
Diane Garcia	Assessor
Michael Leman	UCHD
Cindria Allen	Recorder
Eric Edwards	Health
Dyanna Swensen	Health

Minutes approved at the _____Board of Trustees of Utah County Service Area No. 8 Meeting.

_____
Board Chair

ATTEST:

_____
Deputy Clerk