



**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 E CENTER ST, PROVO, UT 84606
November 20, 2024 – 2:00 pm**

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: 2:22pm)

PUBLIC HEARING

**PUBLIC HEARING TO DISCUSS THE 2025 BUDGET FOR THE GENERAL FUND AND
OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH
COUNTY, UTAH**

– 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 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**

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: 2024-945

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH

-Paul Jones, Attorney

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

Resolution: 2024-982

PUBLIC COMMENTS

NONE

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

(Meeting adjourned: 2:23 pm)

BOARD OF DIRECTORS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH

Public Meeting

November 20, 2024

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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 Saxter	Purchasing
Robert Saxter	Assessor
Diane Garra	Assessor
Michael Lemmon	ULTD
Andrea Allen	Recorder
Eric Edwards	Health
Dagmar Swensen	Health

Minutes approved at the December 18, 2024 Board of Directors of the Municipal Building Authority of Utah County Public Meeting

Signed by:



DocuSigned by:

Brandon B. Gordon

Brandon B. Gordon, Board Chair

ATTEST:

Signed by:

Jolynn Clegg
Deputy Clerk