



**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
December 18, 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/UChRYDnXVDLGv9792bhWn9Wg/videos>

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

(Meeting called to order: 2:10 pm)

AGENDA

1. APPROVE THE MINUTES FROM THE NOVEMBER 20, 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. APPROVE AND AUTHORIZE THE TRANSFER OF RESTRICTED FUNDS BETWEEN ACCOUNTS IN THE SAME FUND FROM THE RESTRICTED APPROPRIATIONS ACCOUNT TO THE PROGRAMMING AND CONTRACTED SERVICES ACCOUNTS.
-Dale Eyre, Attorney

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0
Resolution 2024-1023**

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 APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2024-1024

PUBLIC COMMENTS

NONE

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:11 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

In attendance via Zoon: Tim Taylor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 18, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Jolynn Clegg

Crystal Thomas

Hadi Desandre

Kris Kokol

Autumn Jones

Alice Black

Burt Genfield

Rebecca Martell

Tamara Beckwith

Vivette Rice

Paul Child

Charlene Christensen

Erin Scott

Lee Adams

Chris Martin

Janette Stutsen

Andrea Allen

Mike Lemmon

Clerks Office

CJC

CJC

CJC

CJC

Commission

Assessor

CJC

USU Ext.

Sheriff's Office

Recorder's Office

Explore Utah Valley

Explore Utah valley

Explore Utah Valley

Utah County Auditor's Office

Assessor's

Recorder

UCLHD

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 18, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Rony Livingston	AUDITOR
Hearner Allen	CJO
Aaron Denton	clerk
Eric Edwards	UCHD
Brian Voeks	Clerk

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

_____, Board Chair

ATTEST:

Deputy Clerk