



**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
December 18, 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>

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

(Meeting called to order: 2:06 pm)

PUBLIC HEARING

**PUBLIC HEARING TO DISCUSS AMENDING THE 2024 BUDGET 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

NO COMMENTS

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 NOVEMBER 20, 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 AMENDING THE 2024 BUDGET FOR WEDNESDAY, DECEMBER 18, 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 2024-1021

3. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2024 BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH

-Paul Jones, Attorney

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2024-1022

PUBLIC COMMENTS

None

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:08 pm)

DRAFT – BOARD OF DIRECTORS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY
Public Meeting
12/18/2024

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
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
Tamm Beddewes
Yvette Rice
Paul Child
Charlene Christensen
Erin Scott
Lee Adamsen
Chris Martin
Stephanie 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
Recorder
UCITD

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

PRINT CLEARLY

Name:	Agency:
Ross Livingston	AUDITOR
Heather Allen	CSU
Aaron Dauter	clerk
Eric Edwards	UCHD
Brian Voeks	Clerk

Minutes approved at the _____ Board of Directors of the Municipal
Building Authority of Utah County Public Meeting

Board Chair

ATTEST:

Deputy Clerk