

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

*Public Meeting
03/26/2025*



**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
March 26, 2025 - 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, Commissioner Beltran and Commissioner Powers Gardner (via Zoom)

(Meeting called to order: 2:05pm)

AGENDA

1. APPROVE THE MINUTES FROM THE DECEMBER 18, 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 APPROVE AND AUTHORIZE THE SIGNING OF FORM 8038-CP
-Ezra Nair, Commission

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

Agreement 2025-313

PUBLIC COMMENTS

NONE

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

(Meeting adjourned: 2:06pm)

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: Commissioner Powers Gardner

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET**
March 26, 2025 - 2:00 p.m.

PRINT CLEARLY

Name: _____

Agency:

Rebecca Martell
Mac Sims
Steve Proper
Julie King
Jim Furr
Theron Case
Nischell
Brynn Lars
Emily Peterson
Carrie Bennett
Andrea Allen
Robert Baxter
Michael Lemmon
Krista Swenson
Diane Garcia
Eric Edwards

Children's Justice Center
Counsel
Alpine School District
Funds for them
Assessor's
Commission
Counsel
Alpine School District
HP & P UC HCD
Recorder
Purchasing
UC HCD
Election
Assessor's

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Public Meeting
03/26/2025

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

BRANDON B. GORDON, Board Chair

ATTEST:

AARON R. DAVIDSON
Utah County Clerk

By: _____
Deputy Clerk