



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/UCkRYDnXVDL.Gv9792bhWn9Wg/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

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	Children's Justice Center
Mac Sims	
Steve Prober	Courcast
Julie King	Alpine School District
Jim Funn	Funke Fashin
Theron Carr	Assessor's
Nick Allen	Commission
Bryant Lars	Comm Spine
Emily Peterson	Alpine School District
Carrie Bennett	HP & P UCHD
Andrea Allen	Recorder
Robert Baxter	Purchasing
Michael Lemmon	UCHD
Krista Swensen	Election
Diane Garcia	Assessor's
Eric Edwards	

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