

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

June 8, 2010

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS,**

which will be held on Wednesday, **June 9, 2010** at the  
Uintah Transportation Special Service District

Located at

1680 West Highway 40, Suite 205

Vernal, Utah

**AGENDA**

- 4:00 P.M. CALL TO ORDER  
4:02 P.M. PRAYER / INSPIRATIONAL THOUGHT  
4:05 P.M. PRESENTATION OF 2009 AUDIT REPORT: ROBERT FOLEY OF CALDWELL  
COOMBS AND FOLEY  
4:15 P.M. PROJECT BUSINESS/UPDATES AS NEEDED: ALTERNATE TRUCK ROUTE  
STUDY, 500 NORTH 1550 EAST BRIDGE REPLACEMENT, STEINAKER CANAL  
BRIDGES, MAIN STREET/2000 WEST, SEEP RIDGE ROAD PRELIMINARY  
ENGINEERING/EA/CONSTRUCTION, AIRPORT PAVING IMPROVEMENTS, 2010  
CHIP SEAL, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), 2500 SOUTH (500  
EAST TO 500 WEST), TAR SAND ROAD SURFACING MATERIAL PLAN, 1500 EAST  
(BALLARD), 3500 EAST WETLAND MITIGATION, 2500 WEST, 1500 NORTH (1500  
TO 2500 WEST), 2011 CHIP SEAL, REDWASH HIGHWAY  
4:40 P.M. UPDATE TO ENGINEERING POOL - JONES AND DEMILLE ENGINEERING  
4:45 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER  
REVIEW OF BANK STATEMENTS  
5:00 P.M. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER,  
PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN  
INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE,  
OR LEASE OF REAL PROPERTY  
5:15 P.M. ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy  
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.