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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**GOVERNING BODY OF WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT**  
WILL HOLD A PUBLIC MEETING SCHEDULED FOR

**TUESDAY, AUGUST 26, 2025 AT 9:00 A.M.**

WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE LOCATED AT:

WASATCH BEHAVIORAL HEALTH WESTPARK BUILDING  
750 NORTH FREEDOM BLVD., SUITE 300  
PROVO, UTAH 84601

WHEN NECESSARY, BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY  
WITH THE ANCHOR LOCATION AS STATED ABOVE

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**CONSENT AGENDA**

1. Approval of the Minutes for the July 15, 2025, Governing Body of Wasatch Behavioral Health Special Service District Authority Board Meeting.

**REGULAR AGENDA**

2. Approve and Authorize the Signing of an Agreement with SL Carlson, LLC.
3. Approve and Authorize the Signing of an Agreement with Timp View Contracting Services, LLC.
4. Approve and Authorize the Signing of an Agreement with Character Wellness.
5. Approve and Authorize the Signing of an Agreement with Wasatch County Health Department.
6. Approve and Authorize the Signing of an Agreement with Center for Couples & Families dba Ascend Counseling and Wellness.
7. Approve and Authorize the Signing of an Agreement with Green Lotus Center for Personal Growth and Wellbeing.
8. Approve and Authorize the Signing of an Agreement with Mack Whitehead, PLLC.
9. Approve and Adopt the Execution of the Resolution of the Interlocal Cooperation Agreement between Utah County and Wasatch Behavioral Health Special Service District for the Fiscal Year 2026 Contract Match.
10. Approve and Authorize the Signing of an Interlocal Cooperation Agreement between Utah County and Wasatch Behavioral Health Special Service District for the Fiscal Year 2026 Contract Match.
11. Conduct Open and Public Meetings Act (OPMA) training.
12. Directors Briefing/QUAPI Report
13. Approve and set a date, time, and location for a Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

14. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares, for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
15. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss the sale of real property, water rights, or water shares, previously publicly noticed for sale for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
16. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss pending or reasonably imminent litigation for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

#### **PUBLIC COMMENTS**

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#### **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 contact Jennie Reese at (801) 852-4704 or [jreese@wasatch.org](mailto:jreese@wasatch.org) 2 business days before the meeting.

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