



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 3, 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.

You may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: <https://www.youtube.com/@UtahCountyGovernmentstreams>

~MEETING MINUTES~

In attendance: Commissioner Gordon (Chair), Commissioner Beltran, Commissioner Powers Gardner (via Zoom)

Others in attendance: See attached sign-in sheet.

(Meeting called to order: 2:26 pm)

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE 2026 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY
-Aileen Conder, Commission

COMMISSIONER BELTRAN: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE
PASSED: 3/0

NO PUBLIC COMMENT

COMMISSIONER BELTRAN: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE
PASSED: 3/0

REGULAR AGENDA

1. APPROVAL OF THE MINUTES FOR THE OCTOBER 22, 2025 BOARD OF DIRECTORS OF THE 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. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2026 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH

-Aileen Conder, Commission

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2025-1004

PUBLIC COMMENTS

None

COMMISSIONER BELTRAN: MOTION TO ADJOURN

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting Adjourned: 2:27 pm)

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 the Clerk's Office 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.

BOARD OF COMMISSIONERS OF UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 3, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

<u>James Cleary</u>	<u>Clerk's office</u>
<u>Bert Harvey</u>	<u>Auditor</u>
<u>Rudy Livingston</u>	<u>AUDITOR</u>
<u>Jeannie Bowen</u>	<u>Treasurer</u>
<u>Kim Jackson</u>	<u>Treasurer</u>
<u>Frances Anderson</u>	<u>Assessor</u>
<u>Burt Garfield</u>	<u>Assessor</u>
<u>Paul Child</u>	<u>Recorder's</u>
<u>Thevan Case</u>	<u>Assessor's</u>
<u>Diane Garcia</u>	<u>Assessors</u>
<u>Karen Bowman</u>	<u>CJC</u>
<u>Rebecca Martell</u>	<u>City</u>
<u>Tim Taylor</u>	<u>UCHD</u>
<u>Eric Edwards</u>	<u>UDHD</u>
<u>Elizabeth H.</u>	<u>Parishes</u>
<u>Robert Bayard</u>	

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

Board Chair

ATTEST:
AARON R. DAVIDSON
Utah County Clerk
By: _____
Deputy Clerk