



 **Location:** 3047 N. 400 W. Spanish Fork, UT
84660
 **Date:** June 29, 2026
 **Time:** 10:00 a.m.

Board of Directors Special Meeting

I. Call to order: Ernie John, Chairman

II. Business and Action Items:

- a. Potential Participation in CU911 - Orem and Lindon
- b. Board Discussion and Action
- c. Roll Call Vote

III. Adjourn

Next Meeting: August 13, 2026

Attendance in person or
ZOOM Meeting