

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

November 9, 2010

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS,**  
which will be held on Wednesday, **November 10, 2010** at the

Uintah Transportation Special Service District

Located at

320 North Aggie Blvd., Suite 101

Vernal, Utah

**AGENDA**

- 9:30 A.M. FINAL INSPECTION OF AIRPORT APRON IMPROVEMENT PROJECT  
10:00 A.M. FINAL INSPECTION OF 500 SOUTH RECONSTRUCTION PROJECT
- ATTENDEES WILL MEET AT 830 EAST 500 SOUTH (DINALAND AVIATION) FOR BOTH INSPECTIONS
- 4:00 P.M. CALL TO ORDER  
4:02 P.M. PRAYER / INSPIRATIONAL THOUGHT  
4:05 P.M. APPROVAL OF MINUTES  
4:10 P.M. CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$7,500,000 TAXABLE MINERAL LEASE REVENUE BONDS, SERIES 2010 FOR THE PURPOSE OF FINANCING TRANSPORTATION IMPROVEMENTS, INCLUDING SEEP RIDGE ROAD; AND RELATED MATTERS.
- 4:20 P.M. PROJECT BUSINESS/UPDATES AS NEEDED: ALTERNATE TRUCK ROUTE STUDY, STEINAKER CANAL BRIDGES, MAIN STREET/2000 WEST; APPROVAL OF DEDICATION OF EASEMENT PLAT, SEEP RIDGE ROAD, AIRPORT PAVING IMPROVEMENTS, 2010 CHIP SEAL, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), TAR SAND ROAD SURFACING MATERIAL PLAN, WATSON BRIDGE AND ROADWAY, 1500 EAST (BALLARD), 3500 EAST WETLAND MITIGATION, 2500 WEST, 1500 NORTH (1500 TO 2500 WEST) AND FEASIBILITY STUDY, 2011 CHIP SEAL, REDWASH HIGHWAY, BASIN TRANSIT ASSOCIATION; APPOINTMENT TO FILL TWO POSITIONS ON THE BASIN TRANSIT ASSOCIATION ADVISORY BOARD, APPROVAL OF UBAG FUNDING AGREEMENT
- 5:15 P.M. PRESENTATION AND ADOPTION OF 2011 UTSSD TENTATIVE BUDGET  
5:30 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, APPROVAL OF EMPLOYEE INSURANCE RATES, REVIEW OF 2010 PROJECT SUMMARY
- 5:45 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
- 6:00 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.