

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

February 1, 2011

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **FEBRUARY 2, 2011**

at

320 North Aggie Blvd., Suite 101

Vernal, Utah

AGENDA

- 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. PROJECT BUSINESS/UPDATES AS NEEDED: MAIN STREET/2000 WEST, SEEP RIDGE ROAD, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), TAR SAND ROAD SURFACING MATERIAL PLAN, WATSON BRIDGE AND ROADWAY, 1500 EAST (BALLARD), 1500 NORTH (1500 WEST TO 2500 WEST) AND FEASIBILITY STUDY, 2011 CHIP SEAL, REDWASH HIGHWAY, BASIN TRANSIT ASSOCIATION PARTICIPATION
5:00 P.M. APPROVAL OF AGREEMENT WITH MAESER WATER AND SEWER IMPROVEMENT DISTRICT REGARDING COOPERATIVE EFFORT OF WATER LINE INSTALLATION
5:05 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS
5:15 P.M. ACCEPTANCE OF E-100 CONTRACTOR POOL AND ENGINEERING POOL ADDITIONS
5:20 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
5:30 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.