

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

September 6, 2011

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **September 7, 2011**

at

320 North Aggie Boulevard, 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, OIL SAND ROAD SURFACING MATERIAL PLAN AND PRE-TEST, WATSON BRIDGE AND ROADWAY, 1500 NORTH (1500 TO 2500 WEST), 2011 CHIP SEAL, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD), 2012 CHIP SEAL, 2012 500 SOUTH, 2012 DEEP CREEK (11,500 EAST), 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST
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
5:35 P.M. HOLLY DAYS SPONSORSHIP
5:45 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, UASD CONVENTION UPDATE, REVIEW OF DRAFT IT POLICY, REVIEW AND APPROVAL OF GENERAL LIABILITY POLICY RENEWAL, HOLLY DAYS
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.