

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

January 3, 2012

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **January 4, 2012**

at

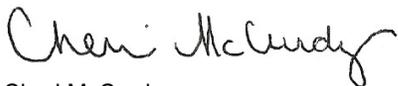
320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA

- 4:00 P.M. CALL TO ORDER
4:02 P.M. PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M. APPROVAL OF MINUTES
4:07 P.M. 2011 ELECTION OF OFFICERS: CHAIRMAN, TREASURER & RECORDS CLERK
4:15 P.M. A RESOLUTION #12-01-04 CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE NOT MORE THAN \$9,000,000 MINERAL LEASE REVENUE BONDS, IN ONE OR MORE SERIES, FOR TRANSPORTATION IMPROVEMENTS, INCLUDING IMPROVING SEEP RIDGE ROAD; PROVIDING FOR THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT, AND RELATED MATTERS.
4:20 P.M. PROJECT BUSINESS/UPDATES AS NEEDED: 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD), SEEP RIDGE ROAD, WATSON BRIDGE AND ROADWAY, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2012 CHIP SEAL, 2012 DEEP CREEK ROAD (11,500 EAST), 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST)-APPROVAL OF FEDERAL AID AGREEMENT
5:05 P.M. RESOLUTION #12-01-04(2): APPOINTMENT OF ALTERNATE MEMBER TO THE UASD BOARD OF REPRESENTATIVES
5:30 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, REVIEW OF ETHICS CODE AND OPEN MEETING ACT
5:50 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.