

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

February 7, 2012

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **February 8, 2012**

at

320 North Aggie Boulevard, Suite 221R

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. A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF MINERAL LEASE REVENUE BONDS (THE "BONDS") AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, ISSUED FOR THE PURPOSE OF (i) FINANCING IN PART THE COSTS OF TRANSPORTATION IMPROVEMENTS, INCLUDING IMPROVING THE SEEP RIDGE ROAD AND RELATED IMPROVEMENTS, AND (ii) PAYING THE COSTS OF ISSUING THE BONDS. CONSIDERATION OF THE ADOPTION OF RESOLUTION #12-02-08 AUTHORIZING THE ISSUANCE AND SALE OF \$4,000,000 TAXABLE MINERAL LEASE REVENUE BONDS, SERIES 2012A AND \$4,000,000 MINERAL LEASE REVENUE BONDS, SERIES 2012B, COLLECTIVELY FOR THE PURPOSE OF FINANCING TRANSPORTATION IMPROVEMENTS, INCLUDING SEEP RIDGE ROAD; 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- APPROVAL OF AGREEMENT WITH ASHLEY VALLEY WATER AND SEWER DISTRICT, 2012 3500 WEST, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST)-APPROVAL OF AGREEMENT WITH VERNAL CITY AND ENVIORNMENTAL AND DESIGN ENGINEER SELECTION
- 5:20 P.M. REVIEW AND APPROVAL OF 2012 PRE-QUALIFIED CONTRACTORS POOL
5:25 P.M. REVIEW AND APPROVAL OF 2012 ENGINEERING POOL
5:30 P.M. DECISION REGARDING 2012-2014 AUDIT SERVICES
5:35 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY
- 5:50P.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.