

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

December 4, 2012

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

which will be held on Wednesday, **December 5, 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. 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 \$11,000,000, 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 #12-12-05 AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 MINERAL LEASE REVENUE BONDS, SERIES 2013, COLLECTIVELY FOR THE PURPOSE OF FINANCING TRANSPORTATION IMPROVEMENTS, INCLUDING SEEP RIDGE ROAD; AND RELATED MATTERS  
4:15 P.M. PUBLIC HEARING: 2013 UTSSD BUDGET PRESENTATION/PUBLIC COMMENTS/ADOPTION BY RESOLUTION 12-12-05 (2)  
4:35 P.M. PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2013 PAINTING PROJECT, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2012 3500 WEST, 2012 UINTAH BASIN ENERGY & TRANSPORTATION STUDY-PHASE 1, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 RED WASH ROAD PROJECT, 2013 BOX CAR BRIDGE PROJECT, SEEP RIDGE ROAD  
5:35 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  
5:40 P.M. DECISIONS PERTAINING TO CLOSED SESSION AS NEEDED  
5:45 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW CURRENT BUDGET REPORT  
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.