

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

January 7, 2013

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Tuesday, **January 8, 2013**

at

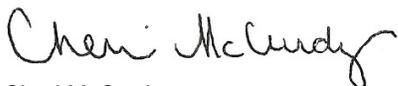
320 North Aggie Boulevard, Suite 101

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. ELECTION OF 2013 OFFICERS: CHAIRMAN, TREASURER & RECORDS CLERK
4:15 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-ENGINEER LIST COMPILATION, 2013 BOXCAR 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. RESOLUTION #13-01-08 APPOINTMENT OF ALTERNATE MEMBER TO THE UASD BOARD OF REPRESENTATIVES
5:50 P.M. APPROVAL OF 2013 E-100 CONTRACTOR AND ENGINEERING POOLS
5:45 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW CURRENT BUDGET REPORT, REVIEW/TRAINING OF ETHICS CODE AND OPEN MEETINGS ACT
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.