

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

March 4, 2013

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **March 6, 2013**

at

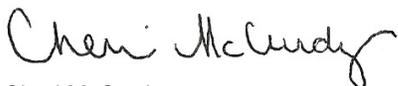
320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA

- 4:00 P.M. CALL TO ORDER
4:02 P.M. PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M. ENEFIT AMERICAN OIL PRESENTATION: RIKKI HRENKO, CEO
4:40 P.M. PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2013 CLASS B ROAD EASEMENT PERFECTION PROJECT, 2013 PAINTING, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT (VERNAL AVENUE TO 1500 WEST), 2013 3500 WEST, 2012 UINTAH BASIN ENERGY & TRANSPORTATION STUDY-PHASE 1, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 RED WASH ROAD, 2013 BOXCAR BRIDGE, SEEP RIDGE ROAD
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
5:25 P.M. DECISIONS PERTAINING TO CLOSED SESSION AS NEEDED
5:30 P.M. DISCUSSION CONCERNING UTILITY COORDINATION/TIMELINE OF FUTURE DISTRICT PROJECTS
5:40 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW CURRENT BUDGET REPORT, RECEIVE BOARD REVIEW/COMMENTS OF ADMINISTRATIVE CODE
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.