



MUNICIPAL BUILDING AUTHORITY

Notice is hereby given that the Draper City Municipal Building Authority will hold a **Meeting on June 18, 2013 at approximately 9:55 p.m. (immediately following the Redevelopment Agency Meeting)** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The agenda shall be as follows:

- 9:55 p.m. 1.0 Call to Order** – Chairman Summerhays
- 9:55 p.m. 2.0 Public Hearing - Resolution #MBA 13-03**, Adopting the 2013-2014 Budget. Staff Presentation by Danyce Steck.
- 10:05 p.m. 3.0 Public Hearing – Resolution #MBA 13-04**, Amending the 2012-2013 Budget. Staff Presentation by Danyce Steck.
- 10:15 p.m. 4.0 Motion to approve Minutes of June 18, 2013.**
- 10:20 p.m. 5.0 Adjournment**

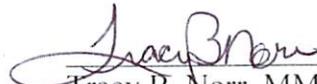
SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the Municipal Building Authority meeting to be held the **18th day of June, 2013**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by facsimile to The Salt Lake Tribune and The Deseret News.

Date Posted: 06-14-2013

MBA Seal




 Tracy B. Norr, MMC, City Recorder
 Draper City, State of Utah

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services) during this meeting shall notify Tracy Norr, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-7.8. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meeting.

MBA
AGENDA
ITEM #2

This information will be provided prior to the meeting.

**MBA
AGENDA
ITEM #3**

This information will be provided prior to the meeting.

MBA
AGENDA
ITEM #4

Motion to approve minutes:

I move that the minutes be prepared and mailed to each member of the Municipal Building Authority. The Authority will have ten days to review the minutes and submit any changes to the secretary. If after ten days, there are no changes the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in agreement.