

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF DIRECTORS OF THE
MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING

IN THE COMMISSION CHAMBERS, ROOM 1400

OF THE UTAH COUNTY ADMINISTRATION BUILDING

100 EAST CENTER STREET, PROVO, UTAH

WEDNESDAY, MARCH 24, 2021 – 3:00 P.M.

*Board members may participate electronically at will, with the anchor location as stated above.

(MINUTES APPROVED AT THE 9/20/2021 MBA MEETING)

~MEETING MINUTES~
(Rules suspended due to only 2 Commissioners)

Commissioner Lee and Commissioner Sakievich In Attendance
Others in Attendance: See Attached Attendance Sheet and Zoom list

(Meeting Called to Order: 3:06P.M.)

AGENDA

1. APPROVE THE MINUTES FROM THE DECEMBER 9, 2020 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY PUBLIC MEETING.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

2. APPROVE AND AUTHORIZE PRESIDENT WILLIAM C. LEE TO EXECUTE FORM 8038-CP: RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS

COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833,

Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.*

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 3:09P.M.)

Those in Attendance via Zoom:

Aaron Bullen
Vicky Westergaard
Travis Anderson
Burt Garfield
Mark
Adam Beck
Ben Van Noy
Elicia Edwards
Ezra Nair
Mark Brady
Joseph Hellewell

James Stevens
Dalene H
Robert Moore
Brian Voeks
Cortney A
Robert B
Cort Griffin
PJ Maughan
Carolyn Phippen
BK

BK
Diana Flores
Anthony Canto
Peter Brown
Kim TJ
Cary M
Paul Jones
Benjamin Young
Laura Mendoza
Alex Anthony

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
March 24, 2021 - 3:00 p.m.

PRINT CLEARLY

Name:

Agency:

Paul Jerome
STEVE MUMFORD
Aaron Sanborn
Steve Hansen
Richard Nielsen
Andrea Allen
Josh Topham
Lisa Shepherd
Tom Westmoreland
Tyler Plewe

Eagle Mountain City
EAGLE MOUNTAIN CITY
Eagle Mountain City
Utah Local God Trust
ULPW
Recorder
PIO (Peter Watkins)
Commission Sakievich Office
Eagle Mtn
UCLHD