

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 9, 2020 – 3:00 PM

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

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions

*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*

~MEETING MINUTES~

Commissioner Lee (Chair), Kim T. Jackson and Jeanne Bowen in Attendance

KIM T. JACKSON: MOTION TO OPEN PUBLIC HEARING
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

PUBLIC HEARING OPENED

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2021 BUDGET AND TO CONSIDER THE ADOPTION
OF THE 2021 BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT

PUBLIC COMMENTS – NONE

KIM T. JACKSON: MOTION TO CLOSE THE PUBLIC HEARING
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

PUBLIC HEARING CLOSED

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 28, 2020 UTAH VALLEY ROAD
SPECIAL SERVICE DISTRICT PUBLIC MEETING.
-Alice Black

Kim Jackson – I just have one change to the minutes. It referred to tentatively adopt with revenue of \$1,321,884 and it should be \$1,321,845

**KIM T. JACKSON: MOTION TO APPROVE WITH THE CORRECTION OF REVENUE
TO BE \$1,321,845**
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. ADOPT THE RESOLUTION APPROVING THE 2021 BUDGET FOR THE UTAH VALLEY
ROAD SPECIAL SERVICE DISTRICT

KIM T. JACKSON: MOTION TO APPROVE
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

PUBLIC COMMENTS

KIM T. JACKSON: MOTION TO ADJOURN
JEANNE BOWEN: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

MEETING ADJOURNED

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801)851-8111 at least three days prior to the meeting.