
PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
May 17th, 2022 - 10:00 am

*The public may participate electronically by joining via zoom at the following link:
<https://us06web.zoom.us/j/89161609149> or calling (346) 248-7799, Webinar ID: 891 6160 9149. Comments will be limited to three (2) 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.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

When necessary, board members may participate electronically, with the anchor location as stated above.

REGULAR AGENDA

1. APPROVAL OF THE MINUTES FOR THE FEBRUARY 15, 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING

-Alice Black, Clerk/Auditor

2. REVIEW FINANCIAL STATEMENTS

-Danene Jackson, Clerk/Auditor

3. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Clerk/Auditor

4. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Clerk/Auditor

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HANSEN, ALLEN & LUCE, INC TO PROVIDE VARIOUS PROFESSIONAL WATER RELATED SERVICES AS OUTLINED IN THE RFP #2022-1 AT THE RATES AS OUTLINED IN THE FEE PROPOSAL LABELED ATTACHMENT B TO THIS AGREEMENT.

-Glen Tanner, Public Works

6. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 A.M., AUGUST 16, 2022 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606).

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS 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. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
