



Notice is hereby given that the Municipal Building Authority and the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the P&Z Conference Room, 65 South 100 East, Price, Utah, Commencing at 11:00 AM, on Tuesday January 21, 2014.

#### AGENDA

##### ***CONVENE AS MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY.***

- A. A Resolution Calling A Public Hearing And Giving Notice Of Intent To Issue Not More Than \$7,500,000 Lease Revenue Bonds, In One Or More Series, For The Construction Of County Road Improvements, Including The Paving Of The Nine Mile Canyon Roadway From Soldier Creek Mine To The End Of That Roadway; Providing For The Maximum Interest Rate, Maturity And Discount, And Related Matters.
- B. Consideration and possible approval of General Services Agreement with Jones & DeMille Engineering, and possible approval of Assignment Order to Jones & DeMille Engineering for work on Nine Mile Canyon Road paving project.

##### ***ADJOURN AS MUNICIPAL BUILDING AUTHORITY; CONVENE AS CARBON COUNTY BOARD OF COMMISSIONERS***

- 1) A Resolution Approving The Adoption By The Municipal Building Authority Of Carbon County, Utah Of A Parameters Resolution Authorizing The Issuance And Sale Of Not More Than \$7,500,000 Lease Revenue Bonds And Related Matters.
- 2) Review and possible approval of contract with Park City Productions for entertainment at Ballard Golf Tournament - R. Barnes
- 3) Possible closed session to discuss ongoing or potential litigation, the sale or purchase of real property, or the character, professional competence, or physical or mental health of an individual (U.C.A. §52-4-201).

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL.& KUSA

  
Seth Oveson, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.