

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
October 26, 2022 – 2:00 PM

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

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248.
Comments will be limited to two (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>

~MEETING MINUTES~
(In Conjunction with Commission Meeting)

Commissioner Powers Gardner (Board Chair), Kim T. Jackson (Board Member) and Jeanne Bowen (Board Member)
in Attendance

Others in Attendance: See Attached Attendance Sheet

(Meeting Called to Order: 2:05 p.m.)

AGENDA

1. APPROVE THE MINUTES FROM THE NOVEMBER 17, 2021 UTAH VALLEY ROAD
SPECIAL SERVICE DISTRICT PUBLIC MEETING. - Alice Black

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

2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2023
TENTATIVE BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT
-Alice Black

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

Resolution: 2022 – 1007

KIM T. JACKSON – ESTIMATED REVENUES OF \$1,446,570 WITH EXPENDITURES THE SAME OF \$1,446,570

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2023 BUDGET FOR THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT, FOR WEDNESDAY, NOVEMBER 30, 2022, AT 2:00 PM IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH. – Alice Black

KIM T. JACKSON: MOTION TO APPROVE

JEANNE BOWEN: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Notice: 2022 - 1008

PUBLIC COMMENTS

NONE

KIM T. JACKSON: MOTION TO ADJOURN

JEANNE BOWEN: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 2:07 p.m.)

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

Those in Attendance Via Zoom:

Ben Stanley
Michael Leman
Samantha

Travis Anderson
Ben Van Noy
Isabella Skone

Colton Fox
Brian Voeks

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 26, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

<u>Paula Sten</u>	<u>Assessor</u>
<u>Diane Garza</u>	<u>Assessors</u>
<u>Jim Sten</u>	<u>Assessor</u>
<u>Ruby Livingston</u>	<u>C/A</u>
<u>Janne Bowen</u>	<u>Treasurer</u>
<u>Kim Jackson</u>	<u>Treasurer</u>
<u>Klaus Flanagan</u>	<u>Health Dept.</u>
<u>Jason Garrett</u>	<u>EH - AD</u>
<u>Bill Wray</u>	<u>Payroll</u>
<u>Burt Gortfield</u>	<u>Assessor John</u>
<u>Eric Edwards</u>	<u>UCHD</u>
<u>Robert Baxter</u>	<u>Purchasing</u>
<u>Mark Ostlund</u>	<u>UCHD</u>

Meeting Approved at 11/30/2022 Utah Valley Road Special Service District Public meeting.

Amelia Powers Gardner
AMELIA POWERS GARDNER, Board Chair

ATTEST:

Heidi Black
Deputy Clerk/Auditor

