

NOTICE AND AGENDA

Notice is hereby given that the Board of the Santaquin City Community Development Board will hold a meeting on Wednesday, June 18, 2014, in the Santaquin City Council Chambers, 45 West 100 South, convening said meeting as the last agenda item of the regularly scheduled Santaquin City Council meeting which begins at 6:00 p.m.

1. **ROLL CALL**
2. **CONSENT AGENDA**
 - a. Bills
3. **FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement

 - a. Public Hearing for the FY2014-2015 Budget
4. **FORMAL PUBLIC HEARING**
5. **UNFINISHED BUSINESS**
6. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
7. **NEW BUSINESS**
8. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution CD06-01-2014 "A Resolution setting the Community Development Board FY2014-2015 Budget"
9. **PETITIONS AND COMMUNICATIONS**
10. **REPORT OF THE BOARD MEMBERS**
 - a. Chairman of the Board
 - b. Board Members
11. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
12. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
13. **ADJOURNMENT**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Road SSD ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed clerk for the Road SSD hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651.

BY: _____
Susan B. Farnsworth, Road SSD Clerk

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® Amendment to the agenda