

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 7 WILL HOLD A SPECIAL MEETING SCHEDULED FOR DECEMBER 23, 2008 AT 9:00 A.M., AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING, 100 E. CENTER STREET, PROVO, UTAH.**

**December 23, 2008 - 9:00 A.M.**

### **AGENDA**

1. ADOPT A RESOLUTION APPOINTING THE CLERK OF UTAH COUNTY SERVICE AREA NO. 7
2. APPROVE THE MINUTES OF THE DECEMBER 9, 2008 MEETING

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### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.