



Board Agenda – Building Discussion

Utah Military Academy

Tuesday September 24, 2019 – 1730 hours

****OPEN TO THE PUBLIC - VIRTUAL ****

Physical & Virtual – GoToMeeting and Phone call

5120 South 1050 West; Riverdale

1730 - 1800 hours

Toll Free (866) 899-4679

Or, (571) 317-3117

Code: 731-259-085

Call to Order Chuck Williams 1730 hours

****TURN ON RECORDING****

Quorum determination, Opening

1. Minutes (Regular Board meeting in November)
2. Financial Report (emailed)
3. Building Resolution

Adjourn 1800 hours (End recording, convert, post to PMN)

***Within 72-hours recording of meeting will be posted on the Public Meeting Notice Website**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 731-259-085

Notes:

Present: Curt, Chuck, Vickie, Darren

Pending: Chris Herrod, Merlynn Newbold, Sherrain

Guests: Jordon, Warren Shenk, Major Workman

Call to order (5:32) Chuck Williams

Matt notes we will cover minutes next regular Board meeting in November. Financials will be mailed out in the next day or two.

Matt presents the basic concept of what we are doing, next steps.

David Robertson discusses next steps. Rates are looking really good, record low rates over the past many years. Have bond offering

Darren moves to approve; Vickie seconded. Roll call vote: Vickie, aye, Darren Aye, Chuck, Aye, Curt Aye, matt notes three are not present.

Chuck asks for any other business. Chuck asks for motion to adjourn. Vickie moves, Darren seconds.