

MINUTES OF THE REGULAR MEETING OF WEST ERDA  
IMPROVEMENT DISTRICT OF TOOELE COUNTY HELD  
NOVEMBER 1, 2022

Chairman Hamner called the meeting to order at 4:00 PM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **ROLL CALL.** Present at the meeting were Council Members Scott Wardle, Chair, Tom Tripp, Kendall Thomas, and Jared Hamner. Council Member Tye Hoffmann was present online. Also in attendance were Andy Welch, County Manager, Brittany Lopez, Assistant County Manager, Colin Winchester, Deputy Attorney, and Nikki Rash, Chief Deputy Clerk.

Staff in attendance were Alison McCoy, Auditor, Cari Mausling, Deputy Auditor, Corey Bullock, Parks and Rec Director, Paul Wimmer, Sheriff, Mike Jensen, Treasurer, Bucky Whitehouse, EOC Director, Jake Parkinson, Assessor, Wayne Anderton, Solid Waste Director, Tracy Shaw, Clerk, Jeff Coombs, Health Dept Director, Brad Gillie, Health Dept, Cylee Pressley, Administrative Assistant, and Scott Persons, IT Director.

Guests in attendance were Tim Gillie with the Transcript Bulletin.

2. **SELECT CHAIR FOR 2023.** Council Member Wardle nominated Council Member Tye Hoffmann to serve as Chair. Second by Council Member Hamner. Council Member Wardle motioned to close nominations. Second by Council Member Tripp. Council Member Hoffmann accepted the nomination. All in favor. The motion passed.

3. **MINUTES**

A) **NOVEMBER 4, 2021, WEID MEETING.** Council Member Tripp motioned to accept the November 4, 2021, minutes. Second by Council Member Thomas. All in favor. The motion passed.

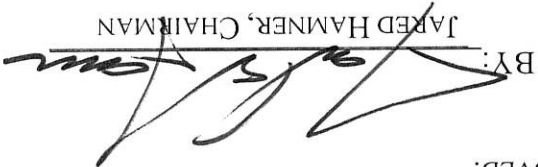
4. **2023 BUDGET.** Alison McCoy, Auditor, presented this item. She advised that the budget is \$0. She also advised that the West Erda Improvement District is managed by, and all business related to this Special Service District is conducted by, Stansbury Park Improvement District. This meeting is held as a formality and for reporting purposes to the State.

A) **PUBLIC HEARING ON 2023 BUDGET.** Council Member Thomas motioned to open the Public Hearing. Second by Council Member Tripp. All in favor. Council Member Tripp asked how many more years are left on the bond. Auditor McCoy stated she was unsure, and recommended Council speak to Jerry Houghton, Recorder, or Rachelle Custer, Community Development Director. There were no other Public Comments. Council Member Tripp motioned to close the Public Hearing. Second by Council Member Wardle. All in favor. The motion passed.

B) **WEID RESOLUTION 2022-01 - ADOPTING THE FISCAL YEAR 2023 FINAL BUDGET.** Council Member Wardle motioned to adopt the Fiscal Year 2023 Final Budget. Second by Council Member Tripp. All in favor. The motion passed.

5. **ADJOURN.** Council Member Tripp motioned to adjourn. All in favor. The meeting adjourned at 4:06 PM.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY:  JAKED HAMNER, CHAIRMAN



ATTEST:   
BY: TRACY SHAW, SECRETARY