

**MINUTES OF THE DRAPER CITY MUNICIPAL BUILDING AUTHORITY MEETING
HELD ON TUESDAY, MAY 6, 2014, AT THE DRAPER CITY COUNCIL CHAMBERS**

PRESENT: Chairman Alan Summerhays, Boardmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, Marsha Vawdrey, and Troy Walker.

STAFF PRESENT: David Dobbins, Russ Fox, Doug Ahlstrom, Rachelle Conner, Keith Morey, Glade Robbins, Bryan Roberts, Garth Smith, and Bob Wylie

1.0 Call to Order

[6:52:04 PM](#)

1.1 Chairman Summerhays called the meeting to order at 6:52 p.m.

[6:52:09 PM](#)

2.0 Action Item: Resolution #MBA 14-01, Adopting the Fiscal Year 2014-15 Tentative Budget.

2.1 Bob Wylie reviewed the MBA tentative budget with the City Council. This is a balanced budget of \$700,965.00. It will be available for public review, and the City will be holding a public hearing on June 3, 2014.

[6:52:54 PM](#)

2.2 A motion to approve Resolution #MBA 14-01, adopting the 2014-15 Tentative Budget, was made by Boardmember Walker and seconded by Boardmember Rappleye.

[6:53:04 PM](#)

2.3 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Vawdrey, and Walker voting in favor. The motion carried.

3.0 Adjourn to a Traverse Ridge Special Service District Meeting.

[6:53:17 PM](#)

3.1 A motion to adjourn to a Traverse Ridge Special Service District Meeting was made by Boardmember Mayor Walker and seconded by Boardmember Rappleye.

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3.2 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Vawdrey, and Walker voting in favor. The motion carried.

3.3 The meeting adjourned at 6:53 p.m.