

**MINUTES OF THE CITY OF WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE
RECREATION DISTRICT MEETING**

Wednesday, August 23, 2023 - 6:00 PM
Approved May 8, 2024

Thomas M. Rees Justice Center
8040 S Redwood Road
West Jordan, UT 84088

FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

1. CALL TO ORDER

BOARD: Chairperson Chris McConnehey, Vice Chairperson Pamela Bloom, Board Member Kelvin Green, Board Member Zach Jacob, Board Member David Pack, Board Member Kayleen Whitelock, Board Member Melissa Worthen

STAFF: Council Office Director Alan Anderson, Mayor Dirk Burton, Public Works Director Brian Clegg, Budget & Management Analyst Rebecca Condie, Utilities Manager Greg Davenport, Assistant City Administrator Jamie Davidson, Community Development Director Scott Langford, City Administrator Korban Lee, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck

Chair McConnehey called the meeting to order at 7:23 pm and noted that Board Member Bloom would be attending remotely.

2. PUBLIC HEARINGS

None

3. BUSINESS ITEMS

a. Resolution No. 011 Setting the 2023 Property Tax Rate for the West Jordan Fairway Estates Special Service Recreation District

Administrative Services Director Danyce Steck provided a reminder of the process thus far regarding the budget. She highlighted that the proposed budget includes a 10% tax increase, which would add \$6,000 to the budget. This increase is aimed at reducing reliance on reserves to fund the budget.

Board Member Green raised concerns about whether the proposed budget aligned with Option B presented to residents of the neighborhood. Board Member Whitelock concurred, stating that residents favored Option B and expressed a desire to approve a budget aligning with that option. She believed further discussions were needed with residents in that district.

Director Steck suggested that in those discussions, it would be good to explain why the board was proposing the adjustments to the budget now. She highlighted that the issue hadn't arisen previously, attributing it to the current situation and inflation catching up. She commended the board for their responsible financial management, noting the absence of budget deficits. Board Member Whitelock proposed an additional meeting with the neighborhood.

Board Member Jacob inquired about rates for the budget with Director Steck clarifying Option B entailed a zero percent increase, with the resolution specifying "to be determined."

A discussion outlining the rates for each option ensued. Board Member Jacob expressed the opinion that he was in favor of smaller increases more often rather than putting it off for a year. Board Member Pack suggested a middle ground between Option A and B, emphasizing listening to residents while adhering to policy. Board Member Worthen emphasized residents' preference for Option B based on survey results. Board Member Green echoed this sentiment, highlighting extensive community engagement. Chair McConnehey expressed reservations about community consensus, noting a split in preferences and a substantial reserve fund. Board Member Jacob advocated for addressing the issue promptly and aligning with long-term policy goals. Board Member Pack emphasized the importance of resident input, despite not achieving a majority. Chair McConnehey supported the motion, likening the decision to steering a course and suggesting that adjustments could be made in the future.

MOTION: Chairperson McConnehey moved to APPROVE Resolution No. 011 setting the 2023 Property Tax Rate for the West Jordan Fairway Estates Special Service Recreation District at point .000778.

Board Member Green seconded the motion.

The vote was recorded as follows:

YES: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, Kayleen Whitelock, Melissa Worthen

NO: David Pack

ABSENT:

The motion passed 6-1.

b. Resolution No. 010 adopting the FY 2024 Annual Budget for the West Jordan Fairway Estates Special Service Recreation District

Administrative Services Director Danyce Steck noted that changes proposed were to amend the budget for the certified revenue and use reserves to make up the gap.

MOTION: Board Member Green moved to APPROVE Resolution No. 010 Adopting the FY 2024 Annual Budget for the West Jordan Fairway Estates Special Service Recreation District using certified tax rate.

Board Member Worthen seconded the motion.

The vote was recorded as follows:

YES: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, David Pack,
Kayleen Whitelock, Melissa Worthen

NO:

ABSENT:

The motion passed 7-0.

4. *CONSENT ITEMS*

a. *Approve Meeting Minutes*

- ***July 26, 2023 – Fairway Estates Recreation Service District Meeting***

MOTION: Board Member Green moved to **APPROVE** consent items as listed.

Board Member Worthen seconded the motion.

The vote was recorded as follows:

YES: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, David Pack,
Kayleen Whitelock, Melissa Worthen

NO:

ABSENT:

The motion passed 7-0.

5. *ADJOURN*

Board Member Green moved to adjourn the meeting. Board Member Whitelock seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 7:47 pm

I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on August 23, 2023. This document constitutes the official minutes for the City of West Jordan Fairway Estates Special Service Recreation District meeting.

Cindy M. Quick, MMC
Secretary

Approved this 8th day of May 2024