



WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, September 3, 2024 6:30 pm
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

BOARD MEMBERS

Chairman Kurk Beesley
Vice Chairman Dale Allen
Mayor Rob Vanderwood
Councilmember Ryan Swapp

Melinda Stimpson
James Jenson
Brent Warren

MEETING MINUTES OF SEPTEMBER 3, 2024

1. MEETING CALLED TO ORDER

- A. Chairman Kirk Beesley
Chairman Beesley called the meeting to order at 12:01 pm.

2. OPENING CEREMONIES

- A. Pledge of Allegiance – James Jenson
B. Invocation – Ryan Swapp
Dale Allen gave the invocation

3. ACTION ITEMS

- A. Proposed resolution 09-2024 (To consider accepting the proposal between West Haven Special Service District and Avenue Consultants, Inc. for land acquisition services)

John Wallace let the board know that 2 proposals were submitted and Avenue Consultants, Inc. had the better proposal based on the scoring system we used. He stated that Avenue Consultants are performing acquisition services for the City right now.

Brent Warren made a motion to approve resolution 09-2024. **James Jenson** Seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, James Jenson, Brent Warren

NAYS:

ABSENT: Rob Vanderwood, Melinda Stimpson

4. ADJOURNMENT

Ryan Swapp made a motion to adjourn at 12:05 pm. **James Jenson** seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, James Jenson, Brent Warren

NAYS:

ABSENT: Rob Vanderwood, Melinda Stimpson

Dated this 16th day of September 2024

Charis Sully

Charis Sully, District Recorder