



THE STATE OF UTAH
COUNTY OF SEVIER
RICHFIELD MUNICIPAL BUILDING AUTHORITY

At the Municipal Building Authority
In and For Said City
June 25, 2024

Minutes of the Richfield City Municipal Building Authority meeting held on Tuesday, June 24, 2024, at 7:00 p.m. in the Council Chambers of the Richfield City office building located at 75 East Center, Richfield, Utah. President Bryan L. Burrows presiding.

1. ROLL CALL. Present: Bryan Burrows, Brayden Gardner, Kip Hansen, Elaine Street, Tanner Thompson, Michele Jolley. Excused: Kendrick Thomas and Rob Jenson.

2. Consider approving the minutes of the meeting held June 11, 2024. **Motion:** Approve the minutes of the June 11, meeting. **Action:** Approve, **Moved by** Kip Hansen, **Seconded by** Elaine Street. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Brayden Gardner, Elaine Street, Tanner Thompson, Kip Hansen. **Excused:** Kendrick Thomas.

3. Consider opening an amending the budget for fiscal year 2023-24 and adopting Resolution 2024-10 accepting the budget for 2024-25. **Motion:** Open and amend the budget for fiscal year 2023-24 and adopt Resolution 2024-10, which accepts the budget for 2024-25. **Action:** Approve, **Moved by** Kip Hansen, **Seconded by** Brayden Gardner seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Brayden Gardner, Elaine Street, Tanner Thompson, Kip Hansen. **Excused:** Kendrick Thomas.

4. Adjournment. **Motion:** Adjourn and reconvene as the Richfield City Council. **Action:** Approve, **Moved by** Elaine Street, **Seconded by** Tanner Thompson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Brayden Gardner, Elaine Street, Kendrick Thomas, Kip Hansen. **Excused:** Tanner Thompson.

PASSED and APPROVED this ____ day of _____ 2024.

Secretary