



West Erda Improvement District Meeting Minutes

November 28, 2023
47 South Main Street
4:20 PM

1. Call to Order

Kendall Thomas called the West Erda Improvement District meeting to order at 4:31 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.

2. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Absent

Jared Hamner: Absent

Kendall Thomas: Present

Scott Wardle: Present

Tye Hoffmann: Online

Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Tracy Shaw- Clerk.

Staff in attendance were Alison McCoy- Auditor, Nathan Harris- Deputy Attorney, Corey Bullock- Parks and Rec Director, Rachelle Custer- Community Development Director, Mike Jensen- Treasurer and Wayne Anderton- Solid Waste Director.

3. Elect Chairman for 2024

Council Member Scott Wardle motioned to elect Council Member Jared Hamner as Chairman for 2024. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

4. Minutes

a. November 1, 2022 West Erda Improvement District Minutes

Agenda Attachments

1. 11.01.2022.WEID.Proofed.pdf

Council Member Scott Wardle motioned to approve November 1, 2022 West Erda Improvement District Minutes. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

5. Resolutions/Ordinances

a. Adopting the Fiscal Year 2024 Final Budget, Alison McCoy - PUBLIC HEARING

Resolution 2023-01

The proposed budget for fiscal year 2024 is \$0 (zero dollars).

Agenda Attachments

1. WEID Res 2023-01.pdf

Council Member Tye Hoffmann asked why this district is kept open. Alison McCoy, Auditor, explained that this district is operated by Stansbury Park Improvement District on behalf of the County. There is a loan associated with this district, which is one of the reasons why the district has not closed. Attorney Scott Broadhead also explained that the West Erda

Improvement District is not within Stansbury Park Improvement Districts boundaries, and they do not want to add this district to theirs.

Council Member Scott Wardle motioned to open a Public Hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

No Comments.

Council Member Scott Wardle motioned to close the Public Hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

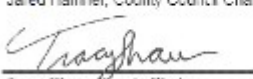
Council Member Scott Wardle motioned to approve WEID Resolution 2023-01. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

6. Adjourn

Council Member Scott Wardle motioned adjourn at 4:35 pm. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Jared Hamner, County Council Chairman


Tracy Shew, County Clerk

