



West Erda Improvement District Meeting Minutes

December 03, 2024
47 South Main Street
06:10 PM

1. Call to Order by Chairman Jared Hamner

Chairman Jared Hamner called the West Erda Improvement District to order at 06:13 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: Present online
Jared Hamner: Present
Kendall Thomas: Present
Scott Wardle: Absent
Tye Hoffmann: Present

Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Nicole Rash- Chief Deputy Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Rachelle Custer- Planning Director, Matt Flygare- HR Director, Aspen Wimmer- Deputy Auditor, and Joy Peters- Assessor.

Guests included Derald Anderson- Tooele City.

3. Minutes

a. November 28, 2023 West Erda Improvement District Meeting Minutes

Agenda Attachments

1. 11.28.2024.WEID.Draft.pdf

Council Member Tye Hoffmann motioned to approve the November 28, 2023 West Erda Improvement District Meeting Minutes. Second by Council Member Kendall Thomas. All in favor. The motion passed.

4. Action Items

a. Elect Chairman for 2025

Council Member Tye Hoffmann motioned to nominate Council Member Scott Wardle as chair. Second by Council Member Kendall Thomas. All in favor. The motion passed.

5. Resolutions/Ordinances

a. Resolution 2024-01 - Adopting the Fiscal Year 2025 Final Budget, Alison McCoy - PUBLIC HEARING

The proposed WEID budget for 2025 is \$0 (Zero Dollars).

Agenda Attachments

1. WEID Res 2024-01.pdf

Alison McCoy, Auditor, presented this item as outlined above. She explained that functions of the West Erda Improvement District are managed by Stansbury Park Improvement District, but the County has to keep the board open.

Council Member Kendall Thomas motioned to open a Public Hearing. Second by Council Member Erik Stromberg. All in favor. The motion passed.

No comment.

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

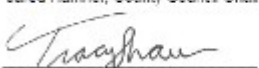
Council Member Kendall Thomas motioned to approve Resolution 2024-01 Second by Council Member Tye Hoffmann. All in favor. The motion passed.

6. Adjourn

Council Member Tye Hoffmann motioned to adjourn at 6:17 pm. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Jared Hamner, County Council Chairman


Tracy Shaw, County Clerk

